

Regular Meeting

St. Clair Township

DATE: June 26, 2018
TIME: 7:00 p.m.
LOCATION: St. Clair Township Bldg.
107 Service Street
Swansea, IL 62226

CALL TO ORDER

The regular meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Barnes
Trustees: Julie Miller, Don Wallace, Mike Isenhart, John Vosler
Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey
Absent: none
Others Present: Tonda VanHoose

APPROVE MINUTES

- A. Trustee Wallace made a motion to accept the May 22, 2018, Regular Board Meeting Minutes as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.
- B. Trustee Vosler made a motion to accept the May 22, 2018, Executive Session Meeting Minutes as presented. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

TREASURER'S REPORT

Supervisor Barnes read the beginning and ending balances of each fund for the month of May, 2018. Trustee Miller made a motion to accept the Treasurer's Report as presented. Trustee Wallace seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

Trustee Wallace made a motion to approve the Budget Report as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey said the servicing projects of resurfacing are complete on Magnolia Ct., Tulip Ln., and Hickory Ln. The road crew is mowing and doing small concrete patchwork

throughout the township. Bids on Elizabeth Dr. will be going out soon and plans on B Street continue to be developed and bids will be going out soon.

SUPERVISOR'S REPORT

Supervisor Barnes reported that we are going to be getting bids to reline some of our sewer lines. He also stated that the park grant has been submitted for reimbursement.

PARK BOARD REPORT

Trustee Wallace said they are going to try to get some donations for park benches. Some of the park board is going out the first week in July to the nature area in Centennial Park to do some work. He also said the girl scouts want to plant some flower gardens in the park. Supervisor Barnes said a lot of scouting groups are utilizing the park for BBQ's and picking up the park. In Loop Creek Park, we have put in 3 light posts and 5 lights to shine on the back of the playground, where we planted trees and where our property was extended.

PUBLIC COMMENTS

Tonda Van Hoose suggested we put in some dirt to make little hills for the kids to play on and ride their bikes on.

BUSINESS ITEMS

- A. Discussed and voted on the Prevailing Wage Ordinance 2018-1. Trustee Vosler made a motion to approve. Trustee Miller seconded it. Roll call vote. All in favor.
- B. Discussed and approved the payment to City of Belleville of \$116,947.96. Trustee Miller made a motion to approve the payment that we owe. Trustee Isenhart seconded the motion. Roll call vote. All in favor.
- C. Discussed and approved Resolution 2018-2. Trustee Wallace made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- D. Discussed and approved Resolution 2018-4. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

There was no need to go into Executive Session.

ADJOURNMENT

At 7:30p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: