

Regular Meeting

St. Clair Township

DATE: May 22, 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 Isenhardt, John Vosler

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Sue Gruberman, Robert Trentman, Ron Stuckel, Engineer; R. Michael Lowenbaum, Attorney; Terry Bruckert, Attorney

APPROVE MINUTES

Trustee Miller made a motion to accept the April 17, 2018, Regular Board Meeting Minutes as presented. Trustee Vosler seconded the motion. Roll call vote. All in favor.

TREASURER'S REPORT

Trustee Miller made a motion to accept the Treasurer's Report as presented. Trustee Vosler 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 crew has been out mowing, filling pot holes and catching up from the winter. The oil and chipping projects are now being slated and coordinated with JTC. Also, a new truck was purchased recently. It is a Ford F450 with a new dump bed attached to it. He bought it from a repo sale in Missouri which saved us about \$30,000.

SUPERVISOR'S REPORT

Supervisor Barnes reported that the Whiteside tennis court project that was bid out should be getting underway on the 29th of May. The IDNR said our funds will likely be approved but wait for the letter before we start the project. The girl scouts that helped plant 90 trees in Centennial Park had a BBQ there and were excited to see the progress. The light poles in Loop Creek were installed and lights should be in on Thursday. He said we will be sending in our park grant for money for the trees and things are going well.

PARK BOARD REPORT

Trustee Wallace said they went out to the nature area and did some work and cleaned up the area in Centennial Park. Most of the trees that were planted are doing well. They also discussed replacing the bridge in in the park.

PUBLIC COMMENTS

None at this time

BUSINESS ITEMS

- A. Discussed and voted on the engineer giving a proposal for getting bids on a new bridge in Centennial Park across Richland Creek. Trustee Wallace made a motion to move forward on getting proposals. Trustee Miller seconded it. Roll call vote. All in favor.
- B. Discuss and approve payment to City of Belleville of \$116,947.96. Supervisor Barnes said we are waiting for more information so we will canceled item B.
- C. Discussed Belleville sewer contract proposal and make counter proposal. Trustee Wallace made a motion to submit our own proposal. Trustee Isenhart seconded the motion. Roll call vote. All in favor.
- D. Supervisor Barnes asked the board if we could move Item E ahead of Item D. See after Executive Session.
- E. Discussed and voted on bids for Lincolnshire Sewer Replacement. Mr. Stuckel said we took bids on April 20, 2018 and he presented them to the board. The statute says we are supposed to take the lowest bid, but Belleville said they are on a no dig list and other municipalities have said they are not responsible. We moved to the next lowest bid from Midwest Excavating which is \$3,800 more. They have done a lot of work for us in the past and are very dependable and do good work. Trustee Isenhart made a motion to approve Midwest Excavating. Trustee Vosler seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

- A. Motion to move into executive session to discuss union negotiations per Sec. 2 C 2. Roll call, Present: Trustee Miller, Trustee Isenhart, Trustee Wallace, Trustee Vosler. Also

present were Attorneys Terry Bruckert and R. Michael Lowenbaum. At 7:36, Trustee Miller made a motion to go into executive session. Trustee Vosler seconded it. Meeting ended at 8:03. Roll call vote to go back into regular meeting at 8:04p.m. All in favor.

D. Discussed and voted on Union proposal for Dental coverage for 2 employees. The township will propose to provide a maximum per employee, per calendar year of \$500. Trustee Isenhardt made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.

ADJOURNMENT

At 8:05p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Vosler seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: