ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Nov. 27, 2018 TIME: 7:00 p.m. LOCATION: St. Clair Township Office 107 Service Street Swansea IL 62226

- 1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVE MINUTES A. Regular Board Meeting Oct. 23, 2018
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- 6. REPORTS A. Road Commissioner's Report
 - B. Supervisor's Report.
 - C. Park Board Report
- 7. PUBLIC COMMENTS
- 8. BUSINESS ITEMS
 - A. Discuss and vote on WWTF Hydro Clear Filter Replacement Cost.
 - B. Discuss and vote on St. Clair Township Transfer of Appropriation
 - C. Discuss and vote on permanent generator for Minnie lift station
 - D. Discuss and vote on purchase of two park benches for Centennial Park
 - E. Discuss and vote on approval of the Deed of Gift to St. Clair County Historical Society.
 - F. Discuss and vote on Township Tax Levy 2018-4
 - G. Discuss and vote on Road Tax Levy 2018-R4
 - H. Discuss and vote on ICRMT Insurance
 - I. Discuss and vote on IPRF Insurance
- 9. Executive Session
 - A. Motion to move into executive session per (2-C11) pending litigation.
- 10. Adjournment