

Regular Meeting

St. Clair Township

DATE: November 27, 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, John Vosler, Mike Isenhart
Officials Present: Clerk Jana Moll
Absent: Road Commissioner Jim Hursey
Others Present: Jill and Vladimir Halupa, Terry Bruckert, Attorney

APPROVE MINUTES

A. Trustee Wallace made a motion to accept the October 23, 2018, Regular Board Meeting Minutes as presented. Trustee Miller 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 for the month of October, 2018. Trustee Isenhart seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

Trustee Vosler made a motion to approve the Budget Report as presented for the month of October, 2018. Trustee Miller seconded the motion. Roll call vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey was absent. His report can be viewed on the website.

SUPERVISOR'S REPORT

Supervisor Barnes stated that the 7 manholes that were lined are completed. He also said that Dean Wallen's family donated \$850 for benches in Centennial Park. Also, that we have raised the General Assistance Fund from \$245 to \$304 per the new law that took effect in October. He informed us that we have the ok from St. Clair County for the grant for Loop Creek. That will be combined with the Metro East Park District grant. Mr. Barnes and Ron Stuckel, engineer, will meet with the contractor the week of Dec. 3rd to see what work they can start on. Lincolnshire Sewer Project is completed except for a driveway that needs to be concreted and mounds of dirt that need to settle. Mr. Barnes also told us that he was nominated to be on the Township Supervisor's Board of Directors for Southern Illinois.

PARK BOARD REPORT Don Wallace said that he is going to present to Mr. Barnes some ideas for next year for Loop Creek. He said that the park board will be looking at maybe getting some swings at Loop Creek next year and would like to include that in our grant process.

PUBLIC COMMENTS Vladimir Halupa asked where Dean Wallen has been that was in charge of the parks. Supervisor Barnes informed him that he passed away.

BUSINESS ITEMS

- A. Discuss and vote on WWTF Hydro Clear Filter Replacement cost. No bid at this time. We will discuss at next month's meeting.
- B. Discussed and voted on St. Clair Township Transfer of Appropriation. Trustee Miller made a motion to approve the Transfer of Appropriation. Trustee Isenhart seconded the motion. Roll call vote. All in favor.
- C. Discussed and voted on permanent generator for Minnie lift station. This is for the generator and the install. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on purchase of two park benches for Centennial Park. Trustee Wallace made a motion to purchase two benches. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on approval of the Deed of Gift to St. Clair County Historical Society. This is to make trustees aware that old records and minutes were given to the Historical Society to preserve.
- F. Discussed and voted on Township Tax Levy 2018-4. The tax levy hasn't changed in five years. Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- G. Discussed and voted on Road Tax Levy 2018-R4. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.

- H. Discussed and voted on ICRMT Insurance. It went up some because we purchased 2 new vehicles this year. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- I. Discussed and voted on IPRF Insurance. Trustee Miller made a motion to approve for work comp insurance. Trustee Vosler seconded the motion. Roll call vote. All in favor.

EXECUTIVE SESSION

- A. Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Miller, Isenhardt, Wallace and Vosler. Also present was Terry Bruckert, Attorney. At 7:32, Trustee Isenhardt made a motion to go into executive session. Trustee Miller seconded the motion. Meeting ended at 8:14. Roll call vote to go back into regular meeting. All in favor.

ADJOURNMENT

At 8:15 pm. 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:

Road Commissioners report 12/16/2018

The street sweeper and trucks have been continually out daily in full force through the district removing leaves, small road debris and trimming back trees, collecting and or removing dead brush and clearing drains from blockage.

Some small concrete, asphalt road patch work has been added due to the warmer erratic weather conditions making it advantageous complete projects as well as sealing the cracks in the road with tar.

Winter preventive maintenance checks have been conducted and are currently updated as well as insurance and registrations cards on all vehicles.

Winter, Spring, Fall and Summer Supplies have been ordered from IDOT for use with MFT funds for the 2019 season. Seal Coating (Bituminous Products), Culverts, Salt, Patching Materials, Crushed Stone, Chips, Concrete, Sealant.