

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: Dec. 18, 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 Nov. 27, 2018
 - B. Executive Board Meeting Nov. 27, 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 Hydro Service contract
 - B. Discuss and vote on Dates of monthly meeting for 2019: Meetings will be on the 4th Tuesday of every month except December which the meeting will be on the 3rd Tue.
 - C. Discuss and vote on RSVP request for \$4,200 for 2019
 - D. Discuss and vote on ATS request for \$8,137 for 2019
9. Executive Session
 - A. Motion to move into executive session per (2-C11) pending litigation.
10. Adjournment