ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Feb. 26, 2019 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 Jan. 22, 2019
 - B. Executive Board Meeting Dec. 18, 2018
 - C. Special Meeting Jan. 30, 2019
 - D. Executive Meeting Jan. 30., 2019
- 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 KdG proposal for Loop Creek Park Phase 2 "presented by Ron Stuckel",
 - B. Discuss and vote to change May 28 meeting to May 21
 - C. Approve Annual Township Meeting Agenda
 - D. Discuss and vote on hosting Township email "Steve of Metro East presenting"
 - E. Discuss and vote on reimbursement for damage to basement.
 - F. Discuss and vote on receiving another legal opinion on the Swansea Lawsuit/agreement

9. Executive Session

A. Motion to move into executive session per (2-C11) pending litigation.

10. Adjournment