

## **Regular Meeting**

### **St. Clair Township**

DATE: February 26, 2019

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: None

Others Present: Ron Stuckel, engineer; Steve Clark of Metro East

#### **APPROVE MINUTES**

- A. Trustee Vosler made a motion to accept the Regular Board Meeting minutes for Jan. 22, 2019 as presented. Trustee Isenhart seconded the motion. Roll call vote. All in favor.
- B. Trustee Isenhart made a motion to accept the Executive Board Meeting minutes for Dec. 18, 2018 as presented. Trustee Miller seconded the motion. Roll call vote. All in favor.
- C. Trustee Miller made a motion to accept the Special Meeting minutes for Jan. 30, 2019 as presented. Trustee Isenhart seconded the motion. Roll call vote. All in favor.
- D. Trustee Wallace made a motion to accept the Executive Board Meeting minutes for Jan. 30, 2019 as presented. Trustee Vosler seconded the motion. Roll call vote. All in favor.

#### **TREASURER'S REPORT**

Trustee Isenhart made a motion to accept the Treasurer's Report as presented for the month of January, 2019. Trustee Miller seconded the motion. Roll call vote. All in favor.

#### **BUDGET REPORT**

Trustee Wallace made a motion to approve the Budget Report as presented for the month of January, 2019. Trustee Vosler seconded the motion. Roll call vote. All in favor.

## **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey presented part of his report. His total report can be viewed on the website.

## **SUPERVISOR'S REPORT**

Supervisor Barnes stated that someone had tried to steal wires at the Elizabeth Lift Station, so we had to replace the switch and box. Loop Creek court plans have been submitted to IDNR for review for the mine subsidence and replacing the sewer lines.

**PARK BOARD REPORT** Don Wallace said that they did not have a meeting this month but will next month. He mentioned that we should go look at Loop Creek Park for the before and after. They have things laid out for the pavilions and see where they're going to be.

**PUBLIC COMMENTS** None

## **BUSINESS ITEMS**

- A. Discussed and voted on KdG proposal for Loop Creek Phase 2, presented by Ron Stuckel. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- B. Discuss and voted to change May 28, 2019 meeting to May 21, 2019. Trustee Wallace made a motion to approve. Trustee Miller seconded the motion. Roll call vote. All in favor.
- C. Approve Annual Township Meeting Agenda for April 9, 2019. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on hosting Township email, "Steve Clark of Metro East presenting." Trustee Isenhart made a motion to move forwarded. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on reimbursement for damage to basement. No decision tonight.
- F. Discussed and voted on receiving another legal opinion on the Swansea Lawsuit/Agreement. Trustee Isenhart made a motion to approve. Trustee Wallace seconded it. Roll call vote. All in favor.

## **EXECUTIVE SESSION**

- A. Motion to move into executive session per (2-C11) pending litigation. None at this time.

## **ADJOURNMENT**

At 7:54 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 02/26/2019

Several winter storms have had the road crew in and on extended various hours preparing, salting and plowing for safety.

January 31. Snow/Ice Event. The crew and I came in at 7 am treating the roads with salt with and the plowing of snow when needed.

February 9. All trucks pre-loaded with salt with and outfitted with plows anticipation of the weather.

February 10. Ice Event. The crew and I came in at 3 am making several passes throughout road district treating the roads with salt

February 15. Snow and freezing rain event. The crew came in at 10 pm to pre-treat.

February 16. Snow/Rain Ice Event. The crew came in at 7 pm treating the roads with salt and plowing when necessary.

February 19. Snow and freezing rain event. The crew came in at 1 pm to pre-treat the roads.

February 22. Bid packages for the B-Street milling and reconstruction project became available on February 22 and will be opened on March 15 at 11 am. This is a rebid project from 10/2018. All bids were rejected then due to concerns to the required specifications and the timing of the seasons rapid temperature changes would cause material availability issues plus concerns with sealing and proper bonding with the project would escalate in price.

Planning and engineering of Phase 2 ON 11TH street with TWM continues with construction expected to begin in the summer/fall of 2019 weather permitting, the relocation of utility's and obtaining of right of ways.

Several calls for trees, limbs and small dead animals in the roadway for cleanup.

The street sweeper and trucks continue to be out weather permitting through the district removing leaves, small road debris and trimming back trees, collecting and or removing dead brush and clearing drains from blockage.