

Regular Meeting

St. Clair Township

DATE: March 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, Road Commissioner Jim Hursey
Absent: None
Others Present: Tonda VanHoose

APPROVE MINUTES

- A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for Feb. 26, 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 February, 2019. Trustee Vosler seconded the motion. Roll call vote. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

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

SUPERVISOR'S REPORT

Supervisor Barnes stated that we had a sewer repair on East Main Street that they had to dig up and then repair the road. We have also been waiting for a generator for Minnie Drive and it was finally installed. Work has begun in Loop Creek Park and expected to be completed by May 1st. He also said we had a good turnout for volunteer day at Centennial Park.

PARK BOARD REPORT

Don Wallace said that they are looking into different things for the parks, such as things for kids to climb and sit on. They have had great ideas at their park board meetings.

PUBLIC COMMENTS None

BUSINESS ITEMS

- A. Discussed and voted to allow Road Commissioner to apply for the 2019 CDBG grant. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- B. Discuss and voted on reimbursement for damage to basement cabinets. The trustees inspected the pictures and concluded there wasn't sufficient damage for replacement. Trustee Miller made a motion to reject. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- C. Discussed and voted on striping Wolf Branch, Whiteside and Loop Creek Park tennis courts for Pickleball when not being used for tennis. \$450 per court. Trustee Wallace made a motion to approve. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- D. Discussed and voted on Road Transfer and Appropriation. Trustee Isenhart made a motion to move forward. Trustee Vosler seconded the motion. Roll call vote. All in favor.
- E. Discussed and voted on placing parking spots at Wolf Branch School Roller Hockey Rink. Supervisor Barnes got a quote from Rooters Asphalt and Byrne and Jones. Trustee Vosler made a motion to accept the quote from Rooters Asphalt. Trustee Vosler made a motion to approve. Trustee Isenhart seconded it. Roll call vote. All in favor.
- F. Discussed and voted on purchase of 2019 Ford F350 (trading in our 2001 Ford).

EXECUTIVE SESSION

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

ADJOURNMENT

At 7:32 pm. Trustee Vosler made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk Approved:

Road Commissioners report 03/26/2019

Once again, several winter storms have had the road crew in and on extended various hours salting and plowing the roadways for safety.

February 28. Ice Event. The crew and I came in at 7 am treating the roads with salt as needed.

March 1. All trucks pre-loaded with salt and outfitted with plows with the anticipation of the weekend weather.

March 2. Snow/Ice Event. The crew and I came in at 3 am making several passes throughout road district treating plowing and salt the roadways.

March 3. Crew and I return making passes throughout road district treating the roads with salt and plowing as needed.

March 14. High Winds Event. Crews were out clearing branches and trees that were blown over.

March 15. Bid packages for the B-Street milling and reconstruction project were opened. 6 Bids were received. The project was awarded to Rooters Asphalt for \$214,785.04 on March 25th. A starting date of around May 15 after the school year is completed with a time line of construction no more than 75 days weather permitting.

Planning and engineering of Phase 2 on 11th street with TWM continues with construction expected to begin in the summer, weather permitting and the relocation of utility's plus obtaining right of ways. Information letters to residents informing them of the project are going out on April 1. Bid packages will then be going out the week of April 8th. A \$80,000 grant has also been secured to offset the construction cost. (We have a resolution for that in you packs).

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

The street sweeper continues to be out removing leaves and small road debris.

Crews have been out trimming back trees, collecting and or removing dead brush and clearing drains from blockage.

The tar machine is now in use filing cracks, plus the use of hot patch for the filling of pot holes.

Michael Greenfield is retiring on April 16 after 19 years of service with the township. I am now in the process and conducting interviews on his replacement.