

ST. CLAIR TOWNSHIP  
BOARD MEETING AGENDA

DATE: April 23, 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 March. 26, 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 Medical Catastrophic Insurance.
  - B. Discuss and vote on Spectra Tech proposal for manhole lining.
  - C. Discuss and vote on Phase 2 of loop creek park
  - D. Discuss and vote on replacing restroom in Centennial Park
  - E. Discuss and vote to move July 23, 2019 meeting to July 16, 2019 @7 PM
  - F. Discuss and vote on fence proposal for Minnie Dr. Lift Station
9. Executive Session
  - A. Motion to move into executive session per (2-C11) pending litigation.
10. Adjournment