

## **Regular Meeting**

### **St. Clair Township**

DATE: May 21, 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: Don Wallace, John Vosler, Mike Isenhart

Officials Present: Clerk Jana Moll

Absent: Trustee Julie Miller

Others Present: Mike Buehlhorn, Attorney Terry Bruckert

#### **APPROVE MINUTES**

- A. Trustee Vosler made a motion to accept the Regular Board Meeting minutes for April 23, 2019 as presented. Trustee Isenhart seconded the motion. All in favor.

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

Trustee Isenhart made a motion to accept the Treasurer's Report as presented for the month of April, 2019. Trustee Vosler seconded the motion. All in favor.

#### **BUDGET REPORT**

Trustee Isenhart made a motion to approve the Budget Report as presented for the month of April, 2019. Trustee Vosler seconded the motion. All in favor.

#### **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey stated that his total report for May can be viewed on the website.

## **SUPERVISOR'S REPORT**

Supervisor Barnes stated that the bar screen we've been waiting on is installed and up and running. He said that the crew has been out cleaning sewers and cutting grass. He also said that our newest employee was at a training to learn how to run the vactor. (vacuum truck for sewers and maintenance.)

## **PARK BOARD REPORT**

Don Wallace said the pavilions are now up at Loop Creek Park and that the trees they planted are doing really well. The members are holding a Nature Area Clean Up/Construction Day on Saturday, July 20, from 9am to 12pm at Centennial Park. Also, the expected completion date for Phase 1 at Loop Creek Park is June 21, 2019.

**PUBLIC COMMENTS** Mike Buehlhorn came in to talk about extending the TIF district for an additional 12 years. Terry Bruckert, our attorney, said he is on the Board of Directors, and when you ask for an extension, every tax district has to approve it.

## **BUSINESS ITEMS**

- A. Discussed and voted on charging for pavilion reservations at Loop Creek Park and how much to charge. The trustees discussed it and came to a decision of \$25 rental and \$50 deposit, to be returned upon us checking it out and making sure everything is alright. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. All in favor.

## **EXECUTIVE SESSION**

- A. Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Wallace, Vosler and Isenhart. Also present, Terry Bruckert, Attorney. At 7:24 Trustatee Wallace made a motion to go into Executive session. Trustee Isenhart seconded the motion. All in favor. Meeting ended at 7:52. Roll call vote to go back into regular meeting. All in favor.

## **ADJOURNMENT**

At 7:52 pm. Trustee Vosler made a motion to adjourn the meeting. Trustee Wallace seconded the motion. Voice vote. All in favor.

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

Road Commissioners report 05/21/2019

The B-Street milling and reconstruction project will be starting on or around May 28th or after the school year is completed and the school busses are no longer on the roadway. Rooters Asphalt estimates a timeline of construction no more than 60 working days weather permitting.

Bid packages for Phase 2 of the 11st project were opened this morning. 3 Bid packages were submitted out of the 9 taken out. The winning bid the project was awarded to Hanks Excavating in the amount of \$335,204.85. A \$80,000 grant has been secured to offset the construction cost and that will reduce the final cost down of the project to \$255,204.85. The planning and engineering of the phase and the obtaining of right of ways has been completed. The relocation of utility's is currently in progress. Construction is expected to begin in the early summer, weather permitting. Information letters to residents informing them of the project went out the week of April 8th.

The outside AC units have been cleaned and the filters inside the building have been replaced. The units will be charged with freon if needed over in the next few weeks.

The tar machine continues to be out in the field filing cracks in the roadway. We now are in heavy use of hot patch for the filling of potholes.

The crew been responding to calls for trees, limbs and small dead animals in the roadway for cleanup. Crews have been out trimming back trees, collecting and or removing dead brush and clearing drains from blockage from the heavy storms. Small concrete, asphalt road patch work is ongoing. The street sweeper continues to be out removing leaves and small road debris and we are now in full season of the mowing the grass on our right of ways.