

Regular Meeting

St. Clair Township

DATE: June 25, 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, Mike Isenhart
Officials Present: Clerk Jana Moll
Absent: Trustee Julie Miller, John Vosler and Road Commissioner Jim Hursey
Others Present: Attorney Terry Bruckert and Melanie Reed

APPROVE MINUTES

- A. Supervisor Barnes made a motion to accept the Regular Board Meeting minutes for May 21, 2019 as presented. Trustee Wallace seconded the motion. All in favor.
- B. Trustee Isenhart made a motion to accept the Executive Session minutes for May 21, 2019 as presented. Trustee Wallace seconded the motion. All in favor.

TREASURER'S REPORT

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

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey was absent. His total report for June can be viewed on the website.

SUPERVISOR'S REPORT

Supervisor Barnes stated that the Scout lift station and manhole that we've had problems with has been lined. We have been doing a lot of preventative work to make fewer problems. He also stated the weather has stopped us from doing any work at Loop Creek Park.

PARK BOARD REPORT

Don Wallace said when the board met, they designated a nature area in Centennial Park to become a play area. He also said the members are holding a Nature Area Clean Up/Construction Day on Saturday, July 20, from 9am to 12pm in Centennial Park.

PUBLIC COMMENTS none.

BUSINESS ITEMS

- A. Per the board's approval we moved B. up to A. Discussed and voted on renewal of TSI Agreement. Melanie Reed came to share with the trustees what TSI is. Supervisor Barne's recommendation was to move forward with a 2 year agreement. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- B. Discussed and voted on renewal of Cummins Planned Equipment Maintenance Agreement. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- C. Discussed and voted on tree removal bids in Centennial Park. Meurer Bros. came in with best bid. Trustee Isenhart made a motion to approve. Trustee Wallace sended the motion. All in favor.

EXECUTIVE SESSION

- A. Motion to move into executive session per (2-C11) pending litigation. Roll call, Present: Trustees Isenhart and Wallace. Also present was Terry Bruckert, Attorney. At 7:12, Trustee Wallace made a motion to go into executive session. Supervisor Barnes seconded the motion. Meeting ended at 7:23. Roll call vote to go back into regular meeting. All in favor.

ADJOURNMENT

At 7:23 pm, Trustee Wallace made a motion to adjourn the meeting. Supervisor Barnes seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll

St. Clair Township Clerk Approved:

Road Commissioners report 06/25/2019

Due to the extreme wet weather the B-Street milling and reconstruction project will be starting on or around June 24th. Rooters Asphalt estimates a timeline of construction of 60 working days, weather permitting.

Phase 2 of the 11st project is scheduled to start around July 30. Hanks Excavating is expecting a timeline of the construction phase to be completed within 45 working days, weather permitting.

The outside AC units have been checked for freon levels and leaks. No Issues.

The roof leaks have been repaired.

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