## ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE:

July 16, 2019

TIME: LOCATION: 7:00 p.m. 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. Special Meeting Minutes June 17, 2019
  - B. Executive Session June 17, 2019
  - C. Regular Board Meeting June 25, 2019
  - D. Executive Session June 25, 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 Resolution 2019-1
  - B. Discuss and vote on providing backflow preventers on problem homes in Greystone Estates. (approximately \$3500 each)
  - C. Discuss and vote on buying aeration machines for 4 lift stations that have grease buildup problems (approximately \$3500 each)
  - D. Discuss and vote on Resolution 2019-2 of Support to apply for loop creek park grant.
- 9. Executive Session
  - A. Motion to move into executive session per (2-C11) pending litigation.
- 10. Adjournment