

ST. CLAIR TOWNSHIP  
BOARD MEETING AGENDA

DATE: August 27, 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. Special Meeting Minutes July 16, 2019
  - B. Executive Session July 16, 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 purchasing HTT1100 Option-12 inputs for 1 lift station trial( approximately \$3500 each) if we do all lift stations(17) =\$59,500
  - B. Discuss and vote on renewing Clean Uniform contract
  - C. Discuss options for loop Creek Park.
  - D. Discuss and vote on sewer employees work hours be changed to 7 AM to 3:30 PM Mon-Friday eff. Sept. 1, 2019 .
  - E. Discuss and vote on using WEX fleet cards for fuel purchases
  - F. Discuss and vote on Park Transfer and Appropriations
  - G. Discuss and vote on General Town Fund Transfer and Appropriations
  - H. Discuss and vote on Deputy Supervisor
9. Executive Session
  - A. Motion to move into executive session per (2-C11) pending litigation.
10. Adjournment