

Regular Meeting

St. Clair Township

DATE: August 27, 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 Isenhardt, Julie Miller, John Vosler

Officials Present: Clerk Jana Moll

Absent: Road Commissioner Jim Hursey

Others Present: Derrick Brant with Municipal Equipment, Jeff and Alicia Carmack, Sue Gruberman, Margy Pearson, Bob Buechler,

APPROVE MINUTES

- A. Trustee Vosler made a motion to accept the Regular Board Meeting minutes for July 16, 2019 as presented. Trustee Isenhardt seconded the motion. All in favor.
- B. Trustee Miller made a motion to accept the Executive Session minutes for July 16, 2019 as presented. Trustee Wallace 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 July, 2019. Trustee Miller seconded the motion. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

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

SUPERVISOR'S REPORT

Supervisor Barnes stated that the grant money for Phase 2 at Loop Creek Park was already taken, so we will not be doing it this year. Since we had a grant last year, we were in second in line. He was told we could check back in October and see if there is any money left. Mr. Barnes said that work is still continuing at Loop Creek and the water lines for the water fountains should be hooked next week.

PARK BOARD REPORT

Don Wallace said the parks are looking good despite all the rain we have had. He also said the volunteer day went really well.

PUBLIC COMMENTS none

BUSINESS ITEMS

- A. Discussed and voted on purchasing HTT1100 Option-12 inputs for 1 lift station trial (approx.. \$3500 each) if we do all lift stations (17) = \$59,500. Derrick Brandt with Municipal Equipment explained what this entails to the trustees and they all agreed to try 4 with rods. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. All in favor.

- B. Discussed and voted on renewing Clean Uniform contract. They all agreed to lock in the price for 4 years. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- C. Discussed options for Loop Creek Park.
- D. Discussed and voted on sewer employees work hours be changed to 7am – 3:30pm Monday – Friday, effective Sept. 1, 2019. Supervisor Barnes said if they changed, then they would be on the same schedule as the road crew and they do work quite a lot together. Trustee Vosler made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- E. Discussed and voted on using WEX fleet cards for fuel purchases. It would save us 5cents a gallon. Trustee Isenhart made a motion to accept. Trustee Vosler seconded the motion. All in favor.
- F. Discussed and voted on Park Transfer and Appropriations. Trustee Vosler made a motion to accept. Trustee Miller seconded the motion. All in favor.
- G. Discussed and voted on General Town Fund Transfer and Appropriations. Trustee Wallace made a motion to accept. Trustee Miller seconded the motion. All in favor.
- H. Discussed and voted on Deputy Supervisor. Supervisor Barnes nominated Trustee Wallace. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. All in favor.

EXECUTIVE SESSION none at this time

ADJOURNMENT

At 7:48 pm, Trustee Miller made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. All in favor.

Respectfully submitted: Jana Moll

St. Clair Township Clerk Approved:

Road Commissioners report 08/27/2019

The B-Street milling and reconstruction project started on July 8th is now 95 percent complete. Some minor trim out and landscaping work remains.

Due to the excessive wet weather and some design modifications infrastructure issues Phase 2 of the 11st project was delayed and started August 22th. Hanks Excavating is expecting a timeline of the construction phase to be completed within 45 working days, weather permitting.

The heavy storms have brought down several trees and limbs on the Township roadways. The main debris obstructing the roadway were cleared and hauled away ASAP. The remainder of the obstructions in the area of travel were pushed back and placed on the property owners address for removal by the resident that caused the obstruction.

Yellow No Outlet / Dead End signs are still being placed on top of street name signs in high volume residential areas throughout the Township (especial the streets with similar names with Court, Road, Lane, Drive, Place or Way attached to them). This was a special request from EMS services to assist First Responders with navigating the best a quickest route through neighborhoods for vehicles without GPS units and or drivers unfamiliar with the area. Older and larger outdated signs on those streets will be removed.

Several Driveway aprons and culverts have been replaced on Lawndale after the cleaning the ditch line.

The 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 at Vicksburg, Mill springs, Lincolnshire.