# **Regular Meeting**

# St. Clair Township

DATE: September 24, 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, Julie Miller, John Vosler

Officials Present: Clerk Jana Moll

Absent: none

Others Present: Larry Rhutasel, Tim Pruett

#### **APPROVE MINUTES**

A. Trustee Wallace made a motion to accept the Regular Board Meeting minutes for August 27, 2019 as presented. Trustee Vosler seconded the motion. All in favor.

### TREASURER'S REPORT

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

### **BUDGET REPORT**

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

#### ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey gave a brief summary of the work they have been doing on 11<sup>th</sup> street. His total report for September can be viewed on the website.

#### SUPERVISOR'S REPORT

Supervisor Barnes stated that they had problems with some trees down in Centennial Park that went over the bridge on the bike trail. The bike trail is Swansea's responsibility but it was only a few boards, so we repaired it. He also stated we are getting close to finishing Loop Creek Park. He said things are moving very good in the township.

#### PARK BOARD REPORT

Don Wallace said Loop Creek Park has 2 new pavilions, new bench work, piles of dirt are gone and straw down for the grass. He also said that all of the trees that they planted are doing great; they didn't lose any over the summer. He also said the board is discussing another cleanup day in November.

#### **PUBLIC COMMENTS** none

#### **BUSINESS ITEMS**

- A. Discussed and vote on which way to move forward on the sewer plant study as presented by Rhutasel Engineering. Larry Rhutasel and Tim Pruett presented all the information to the board. No action was taken because there is a lot to think about and consider.
- B. Discussed and voted on purchase and installation of swing set in Loop Creek Park. The board approved to move forward with a sway bench to be installed. They also approved the swing set with the contingency of placement and a special needs swing to be added. Trustee Vosler made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- C. Discussed and voted on proposals for asphalt in Loop Creek Park. We have 3 bids and the board decided to go with Atlanta Asphalt Inc. Trustee Wallace made a motion to approve. Trustee Miller seconded the motion. All in favor.

# **EXECUTIVE SESSION** none at this time

## **ADJOURNMENT**

At 8:45 pm, Trustee Isenhart made a motion to adjourn the meeting. Trustee Vosler seconded the motion. All in favor.

Respectfully submitted: Jana Moll

St. Clair Township Clerk Approved:

Road Commissioners report 09/24/2019

The B-Street milling and reconstruction project is 98 percent complete. Some very minor trim out and seeding of the landscaping remains.

Due to some design modifications and infrastructure issues with Amen and the placement of the utility poles in Phase 2 of the 11st project, construction has been delayed. Once given the all clear Hanks Excavating is expecting a timeline of the construction phase to be completed within 45 working days, weather permitting.

Yellow No Outlet / Dead End signs are continuing being placed on top of street name signs in high volume residential areas throughout the Township (especially with 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 not equipped with GPS units and or drivers unfamiliar with the area. Older and larger outdated signs on those streets will be removed.

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 various sites in the Township.