

Regular Meeting

St. Clair Township

DATE: October 22, 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, John Vosler

Officials Present: Clerk Jana Moll

Absent: Julie Miller

Others Present: none

APPROVE MINUTES

- A. Trustee Isenhardt made a motion to accept the Regular Board Meeting minutes for September 24, 2019 as presented. Trustee Wallace 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 September, 2019. Trustee Wallace seconded the motion. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hursey gave a brief summary of his October report. Trustee Isenhardt asked some questions about the yellow, No Outlet/Dead End signs in Chenot Place. There was some conversation and you can read about this and his total report can be viewed on the website.

SUPERVISOR'S REPORT

Supervisor Barnes asked if anyone wanted to go to Loop Creek Park to see where we should place the swag swing. They talked about it going in the north corner of the park. The swing has been ordered. He also stated that 2 of the high tide poles for the lift stations were installed and the other 2 would be soon and that the aerators were installed for the grease. The sewer line on Ross Lane was hit by people putting in fiber optics and we had it repaired. The company that hit it will be paying for it.

PARK BOARD REPORT

Don Wallace said both of the parks are looking good. There are pavilions, walking trails, basketball and swings. They are very proud of it and the parks are getting used all the time.

PUBLIC COMMENTS none

BUSINESS ITEMS

- A. Discussed and voted on submitting loan pre-application as presented by Rhutasel Engineering at our Sept. meeting. Trustee Isenhardt made a motion to approve. Trustee Vosler seconded the motion. All in favor.

- B. Discussed and voted on doing engineering study for Phosphorus cost addition to sewer plant. Trustee Isenhart made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- C. Discussed and vote on adding upgrade of Special Needs Swing to the 2 bay swing set for Loop Creek Park. No action will be taken until next meeting. Trustee Isenhart made a motion to table this until Nov. meeting. Trustee Wallace seconded the motion. All in favor.
- D. Discussed and voted on tree removal in Centennial Park. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. All in favor.

EXECUTIVE SESSION none at this time

ADJOURNMENT

At 7:35 pm, Trustee Vosler made a motion to adjourn the meeting. Trustee Wallace seconded the motion. All in favor.

Respectfully submitted: Jana Moll

St. Clair Township Clerk Approved:

Road Commissioners report 10/22/2019

The awning on the front of the building has been replaced because of serious deterioration and molding and could no longer be cleaned.

Bello Pest Solutions has been contracted to keep the Township building pest free from various insects and rodents.

The B-Street milling and reconstruction project is 100 percent complete.

Phase 2 of the 11st project. Now that most of the utilities have been relocated the concrete construction part is expected to start around October 28th. Hanks Excavating is expecting a timeline of the construction phase to be completed within 45 working days, weather permitting.

We are continuing to place Yellow No Outlet / Dead End signs 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). Note: As a reminder this was a special request from EMS services to assist First Responders with navigating the best a quickest and safest 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 may also be removed as needed.

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 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 replacement and asphalt road patch work is ongoing at various sites in the Township.