## ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Nov. 26, 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. Regular meeting Minutes Oct 22, 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 adding upgrade of Special Needs Swing to the 2 bay swing set for loop creek park.
- B. Discuss and vote on adding 4 HighTide with rods to 4 lift stations
- C. Discuss and vote on Insurance renewal
- D. Discuss and vote on Transfer of Appropriations General Assistance Fund
- E. Discuss and vote on Transfer of Appropriations Sanitary Sewer Fund
- F. Discuss and vote on Township Tax Levy Ordinance 2019-2
- G. Discuss and vote on Road District Tax Levy Ordinance 2019-R2

## 9. Executive Session

A. Motion to move into executive session per (2-C11) pending litigation.

## 10. Adjournment