

# Regular Meeting

## St. Clair Township

DATE: November 26, 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, Julie Miller

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: none

### APPROVE MINUTES

- A. Trustee Wallace made a motion to accept the Regular Board Meeting minutes for October 22, 2019 as presented. Trustee Vosler seconded the motion. All in favor.

### TREASURER'S REPORT

Trustee Miller made a motion to accept the Treasurer's Report as presented for the month of October, 2019. Trustee Isenhardt seconded the motion. All in favor.

### BUDGET REPORT

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

## **ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey gave a brief summary of his November report. His total report can be viewed on the website.

## **SUPERVISOR'S REPORT**

Supervisor Barnes said everything has been running pretty smoothly. He also said they did a final walk-through in Loop Creek Park and now we are waiting for the final bill on payout. Before the cold weather hit, we winterized the water fountains in Centennial Park and Loop Creek Park.

## **PARK BOARD REPORT**

Don Wallace said there isn't anything new, but everything looks good and just waiting for spring.

**PUBLIC COMMENTS** none

## **BUSINESS ITEMS**

- A. Discussed and voted on adding upgrade of Special Needs Swing to the 2 bay swing set for Loop Creek Park. Trustee Isenhardt made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- B. Discussed and voted on adding 4High Tide with rods to 4 lift stations. Trustee Wallace made a motion to approve. Trustee Isenhardt seconded the motion. All in favor.
- C. Discussed and vote on Insurance renewal. Trustee Vosler made a motion to approve. Trustee Isenhardt seconded the motion. All in favor.
- D. Discussed and voted on Transfer of Appropriations General Assistance Fund. Trustee Isenhardt made a motion to approve. Trustee Miller seconded the motion. All in favor.
- E. Discussed and voted on Transfer of Appropriations Sanitary Sewer Fund. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. All in favor.

- F. Discussed and voted on Township Tax Levy Ordinance 2019-2. Trustee Vosler made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- G. Discussed and voted on Road District Tax Levy Ordinance 2019-R2. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. All in favor.

**EXECUTIVE SESSION** none at this time

**ADJOURNMENT**

At 7:27 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 11/26/2019

300 tons of road salt have been delivered and we are ready for the 2019/2020 winter season.

11/11/2019. (Veterans Day). Rain/Ice Event. The crew made 2 passes throughout the 58-mile road district treating the roads with salt working 6 hours on the holiday. Some retreating was done on Tuesday 11/12/2019.

Phase 2 of the 11st project. Delay - Due to an infrastructure issue from an old unmarked gas line that was not detected during the design phase that will need to be moved. All other of the utilities have been relocated. The road asphalt construction phase is expected to be delayed until March 2020 due to cold temperatures and the gas line issue. Phase 3 is now in the design stage with total expected complete construction date of around fall 2020, weather permitting and few infrastructure issues.

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 and nearing completion due to the cold temperatures.

As a reminder to the public to be careful what you put down a storm drain. When rainwater flows across pavement and down a storm drain, that water is almost always piped directly to the nearest stream, river, or bay. That water almost never goes to a treatment facility. Most storm drains simply collect rainwater and channel it away to prevent flooding, carrying polluted runoff to local water resources.