ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE: Jan. 28, 2020 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 Dec. 17, 2019
- 4. TREASURER'S REPORT
- 5. BUDGET REPORT
- 6. REPORTS
 - A. Road Commissioner's Report1. Stormwater input
 - B. Supervisor's Report.
 - C. Park Board Report
- 7. PUBLIC COMMENTS
- 8. BUSINESS ITEMS
 - A. Discuss and vote on 7 heating units to be installed at the sewer plant. Present ones are over 40 yrs old.
 - B. Discuss and vote on Snow Plow for Sewer Dept.
 - C. Discuss and vote on supporting the Senior Companion Program
 - D. Discuss and Vote on St. Clair Township Transfer of Appropriation
 - E. Discuss and Vote on St. Clair Road District Transfer of Appropriation
- 9. Executive Session
 - A. Motion to move into executive session per (2-C11) pending litigation.
- 10. Adjournment