ST. CLAIR TOWNSHIP BOARD MEETING AGENDA

DATE:

March 24, 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 Feb. 25, 2020
 - B. Executive meeting Minutes Feb. 25, 2020
 - C. Special meeting Minutes Feb. 11, 2020
 - D. Special meeting Minutes Mar. 12, 2020
- 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 4 High Tide Fogrod placements in 4 lift stations
 - B. Discuss and vote on adding AP500 Wet Well Mixer to Elizabeth Dr Lift Station
 - C. Discuss and vote on suspending the requirement of seeing a doctor after 3 continuous days of being off work due to sickness. Effective Mar. 24, 2020 until date to be determined by Supervisor.
 - D. Discuss and vote on suspending late payment fees and liens until a date to be decided by Supervisor.
 - E. Discuss and Vote on St. Clair Township Transfer of Appropriation
 - F. Discuss and vote on St. Clair Road Transfer of Appropriation
 - G. Discuss and vote on Corvus cleaning contract for sewer plant.
- 9. Executive Session
- A. Motion to move into executive session per 2(c)2 labor negotiations.
- 10. Adjournment