

**Regular Meeting**  
**St. Clair Township**

DATE: JUNE 23, 2020

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, John Vosler, Mike Isenhardt, Julie Miller

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: Trustee none

Others Present: none

**APPROVE MINUTES**

- A. Trustee Isenhardt made a motion to accept the Regular Board Meeting minutes for May 26, 2020 as presented. Trustee Vosler seconded the motion. All in favor.

**TREASURER'S REPORT**

Trustee Isenhardt made a motion to accept the Treasurer's Report as presented for the month of May, 2020. Trustee Miller seconded the motion. All in favor.

**BUDGET REPORT**

Trustee Miller made a motion to approve the Budget Report as presented for the month of May, 2020. Trustee Wallace seconded the motion. All in favor.

**ROAD COMMISSIONER'S REPORT**

Road Commissioner Hursey presented his report for the month of June. His total report can be viewed on the website.

## **SUPERVISOR'S REPORT**

Supervisor Barnes stated that we had bids and chose Meurer Brothers to take care and trim some trees in Centennial Park and that 2 trees had to be taken out of the creek. He also said that we were looking for somewhere to dump the grease that we take out of the lift stations. After calling around they decided on Waste Management down in Marissa. Mr. Barnes said someone hit one of our lift station lids and knocked it off. It is concrete, so a crane will have to be used to put it back on if it's not too old and damaged. We are getting bids for that. We also hired a seasonal worker that hopefully will turn into a fulltime worker. The Swansea Settlement papers have all been filed and the final hearing will be held on July 31, 2020.

## **PARK BOARD REPORT**

Don Wallace said that the Park Board did meet and that the Metro East Park Grant will be submitted on August 12<sup>th</sup>. They have been discussing what will need to be worked on in Centennial Park. They've talked about erosions issues and making sure walking trails are safe. He also said they would have a work day in the fall when it cools down.

**PUBLIC COMMENTS** none

## **BUSINESS ITEMS**

- A. Discussed and voted on Cellular Alarm Dialer/SCADA System at WWTP. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- B. Discussed and voted on final payout for the Bar Screen work that was completed. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- C. Discussed and voted on having a community document shredding morning. Mr. Barnes discussed what this would entail and that it would be for resident. We have two bids and we are waiting for the release from the state that we can shred some documents. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. All in favor.

## **EXECUTIVE SESSION**

- A. Motion to move into executive session to discuss union negotiations per Sec. 2 C 2. Roll call, Present : Trustees Isenhart, Vosler, Miller, Wallace. Also present, Michael Lowenbaum, attorney. At 7:38, Trustee Vosler made a motion to go into Executive Session. Trustee Wallace seconded the motion. All in favor. Meeting ended at 7:57. Roll call vote to go back into regular meeting. All in favor.

**ADJOURNMENT**

At 7:58 pm. Trustee Isenhardt made a motion to adjourn the meeting. Trustee Vosler seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk      Approved:

## Road Commissioners Report 6/23/2020

Covid-19 precautions. The crew is working normal hours. All vehicles have hand sanitizers, wipes, and face masks available. Team members have given a contactless door opening and touch screen tool. The break rooms are having been separated and are still split into 2 sections with part of the crew sitting in the outer conference room the rest in the crew in the normal break area. The second cleaning crew shift that was added in May to do a wipe down and sanitize on Wednesdays on high traffic areas to help in the containment and prevention of spreading the virus has been canceled. Since no one other than staff enters the building it was deemed unnecessary.

Phase 2 of the 11st project. Obtaining the easement right of way from 1 resident is continuing due to an oversight with TWM Engineering during the design phase. Township Attorney Terry Bruckert has been obtained to assist with this. This puts the project on hold. However, it should be noted this project is in no way essential to be completed in a hurry.

Phase 3 is now in is the design stage is also on hold with no expected construction start date due the issues with TWM with Phase 2 and in part of Covid-19.

Shady Lane reconstruction is also in the design stage with no set construction date due to Covid-19.

The crew has been responding to calls for clearing drains from blockage from storms, the removal of trash and other discarded items, dead animals, tree limbs, trimming back trees, collecting and or removing of dead brush.

The street sweeper continues to be out removing leaves and small road debris and we are mowing the grass on our right of ways and doing small concrete patch work and pothole filling.