Regular Meeting

St. Clair Township

DATE: July 28, 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 Isenhart, Julie Miller Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: none

Others Present: Steve Bryant

APPROVE MINUTES

- A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for June 23, 2020 as presented. Trustee Vosler seconded the motion. All in favor.
- B. Trustee Miller made a motion to accept the Special Meeting minutes for July 10, 2020 as presented. Trustee Wallace seconded the motion. All in favor.
- C. Trustee Miller made a motion to accept the Executive Meeting minutes for June 23. 2020 as presented. Trustee Vosler seconded the motion. All in favor.

TREASURER'S REPORT

Trustee Isenhart made a motion to accept the Treasurer's Report as presented for the month of June, 2020. Trustee Vosler seconded the motion. All in favor.

BUDGET REPORT

Trustee Vosler made a motion to approve the Budget Report as presented for the month of June, 2020. Trustee Isenhart seconded the motion. All in favor.

ROAD COMMISSIONER'S REPORT

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

SUPERVISOR'S REPORT

Supervisor Barnes stated that we have received a few calls about sewer backup on Wilson Creek Rd. Two of the three houses have already installed backflow valves. The issues were referred back to the builder. He also stated that a sewer line broke on Cornell Dr. off of Minnie Dr. He said we will have to tear up the street to get to it.

PARK BOARD REPORT

Don Wallace said that the Park Board did meet and that the cleanup day is scheduled for Oct 3, 2020 in Centennial Park. They have been discussing what will need to be worked on in Centennial Park as far as the trails. They've talked about erosions issues and making sure walking trails are safe. There was also a tree removed from the handicapped trail that was in the way. Mr. Barnes said we also have the grant application to take to Metro East Park Dist. on August 12, 2020 for the restroom and the improvements in Loop Creek Park.

PUBLIC COMMENTS none

BUSINESS ITEMS

- A. Discussed and voted on new electric contract. Steve from Constellation (Good Energy) was here to present it. This is who we have always used. Trustee Vosler made a motion to approve a 3 year contract and lock in the rates. Trustee Isenhart seconded the motion. All in favor.
- B. Discussed and voted on Township Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.
- C. Discussed and voted on Medical Assistance Catastrophic Insurance Program. We have not used this in 5 years. Trustee Isenhart made a motion to reject. Trustee Vosler seconded the motion. All in favor.
- D. Discussed and voted on allowing office workers to work from home at Supervisors discretion.

 Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- E. Discussed and voted on changing seasonal sewer worker to fulltime. Trustee Isenhart made a motion to approve changing worker to fulltime status on next payday period. Trustee Miller seconded the motion. All in favor.

EXECUTIVE SESSION none

ADJOURNMENT

At 7:33 pm. Trustee Isenhart made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.Respectfully submitted: Jana Moll, St. Clair Township Clerk Approved:

Road Commissioners Report 7/28/2020

Covid-19 precautions. The crew is still working normal hours. All team members and vehicles have hand sanitizers, wipes, gloves, and face masks available. Team members have given a contactless door opening and touch screen tool. The road crew break room has been separated and will continue to be split into 2 sections with part of the crew in the outer conference room the rest in the crew in the normal break area during lunch and breaks.

Phase 2 of the 11st project. Obtaining the easement right of way from 1 resident is continuing due to an oversite with TWM Engineering during the design phase. Township Attorney Terry Bruckert has been obtained to assist with this and an appraiser is now working on getting an assessment value for the property. This will still put the project on hold. However, it should be noted this project is in no way essential to be completed.

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 following roads have been oiled and chipped. Freedom, Paulette, Kingsway, Memory, Chase Park, Kensington, Marion, Winslow, Dutch Hollow, Avery Hill, Wilhelm, Lewellen and 66th St.

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 and asphalt patch work.