Regular Meeting

St. Clair Township

DATE: October 27, 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, Mike Isenhart, Julie Miller

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hersey

Absent: John Vosler

Others Present: Tim Pruett and Larry Rhutasel from Rhutasel & Associates

APPROVE MINUTES

A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for September 22, 2020 as presented. Trustee Miller seconded the motion. All in favor.

TREASURER'S REPORT

Trustee Miller made a motion to approve the Treasurer's Report as presented for the month of September, 2020. Trustee Wallace seconded the motion. All in favor.

BUDGET REPORT

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Hersey's total report for the month of October can be viewed on the township website.

SUPERVISOR'S REPORT

Supervisor Barnes stated that we are getting 39 more houses in Greystone Estates for our tax base and can have plans for up to 100 houses. We can handle it on our sewer lines. They will be billed to Swansea but we still get a transfer fee and real estate taxes. Mr. Barnes said the final high tide rods will be installed on Tuesday or Wednesday. The lining of the manholes will also be completed this week.

PARK BOARD REPORT

Don Wallace said that the Park Board did not meet.

PUBLIC COMMENTS none

BUSINESS ITEMS

- A. Rhutasel and Associates to give an update on sewer tank relocation project. They said they didn't have much to report at this time. They did say the loan application still hasn't gone through, but more updates will follow soon.
- **B.** Discussed and voted on elected officials salaries for the next term Ordinance 2020-1. Mr. Barnes said no change in salaries. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.
- C. Discussed and voted on Township Tax Levy Ordinance 2020-2. Tax Levy is the same as last year, no changes. Trustee Miller made a motion to approve. Trustee Isenhart seconded the motion.
 All in favor.
- **D.** Discussed and voted on Road District Tax Levy Ordinance 2020-R2. Tax Levy is the same as last year, no changes. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- E. Discussed and voted on Road District Transfer of Appropriations. Trustee Miller made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- F. Discussed and voted on Township Transfer of Appropriations. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.

EXECUTIVE SESSION none

ADJOURNMENT

At 7:41 pm. Trustee Isenhart made a motion to adjourn the meeting. Trustee Wallace seconded the motion. Voice vote. All in favor.

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

Road Commissioners Report 10/27/2020

Covid-19 precautions: The crew continues to work normal hours. Until further notice the following restrictions will continue to apply to each Road District Township Vehicle. They will be restricted to one team member whenever possible with no passengers allowed unless approved by me. All team members and vehicles will have hand sanitizers, wipes, gloves, and face masks made available. Road District Team Members have given a contactless door opening and touch screen tool. The road crew break room will remain separated into 2 sections with part of the crew in the outer conference room and normal area during lunch and breaks. Road District Team Members will avoid the front office areas and contact with the office staff.

The 40x60 outer concrete loading pad in the salt dome area has been replaced due to years of severe deterioration.

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

The street sweeper continues to be out removing leaves and small road debris. We are mowing the grass on our right of ways.

Small concrete and asphalt patch work are being done throughout the township streets weather permitting.