# **Regular Meeting**

## St. Clair Township

DATE: November 24, 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, John Vosler Officials Present: Clerk Jana Moll, Road Commissioner Jim Hersey

Absent: none

Others Present: Leo Stephon with Warma Witter Kreisler & Associates, Inc.

#### **APPROVE MINUTES**

A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for October 27, 2020 as presented. Trustee Miller seconded the motion. All in favor.

#### TREASURER'S REPORT

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

#### ROAD COMMISSIONER'S REPORT

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

#### SUPERVISOR'S REPORT

Supervisor Barnes stated that we have had Red's Sewer Service out to the plant three times for sewer backups at our plant. We also had to replace the floor in the restrooms/showers because it was not level and slanted so bad. He also stated that we are looking at putting a cleanout plug at the sewer plant. All of our lift stations now have the SCADA system. We have 16 lift stations that are lined that were causing major water infiltration from ground water. That will help with water going into the sewer plant, backups and overtime with people being called out. Otherwise, he said everything is running real smooth.

**PUBLIC COMMENTS** Trustee Don Wallace said the Park Board did meet and talked about the erosion at Centennial Park and getting the trails fixed.

## **BUSINESS ITEMS**

- **A.** Discussed and approve ICRMT invoice. Leo Stephon is our agent for work comp and general liability. Since our insurance is due, Mr. Barnes asked him to come in and share information on the insurance and the cost. Trustee Wallace made a motion to approve. Trustee Isenhart seconded the motion. All in favor.
- **B.** Discussed and approve IPRF invoice. (Illinois Public Risk Fund) Trustee Vosler made a motion to approve. Trustee Miller seconded the motion. All in favor.
- **C.** Discuss and voted on new flyover map for sewer department. We haven't had a flyover map since 2014. There are new roundabouts and new subdivisions that aren't included. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.

## **EXECUTIVE SESSION** none

#### ADJOURNMENT

At 7:25 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 11/24/2020

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 exteriors lights on the building have been replaced or repaired as well as the work bench overhead lights and those in the storage area because of continued deterioration over the years and most were not functional.

We have received 250 tons of road salt and the salt dome is filled with around 500 tons to be ready for treating the roadways when necessary.

I discovered a large void under the concrete pavement at the intersection on 29th street at South Belt West after being called out to check out a pothole. Illinois American Water was called and had to replace a section water pipe that that had ruptured caused undermining in the area making necessary to replace a section of concrete  $50 \times 75$  feet at no cost to the township.

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 is being done throughout the township streets - weather permitting.