

Regular Meeting

St. Clair Township

DATE: February 16, 2021

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

Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: Trustees Julie Miller and John Vosler

Others Present: Bob Buechler, Shelly Korves, Jack Korves, Mike Greenfield

APPROVE MINUTES

- A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for January 26, 2021 as presented. Trustee Wallace seconded the motion. All in favor.

TREASURER'S REPORT

Trustee Isenhart made a motion to approve the Treasurer's Report as presented for the month of January, 2021. 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 January, 2021. Trustee Miller seconded the motion. All in favor.

ROAD COMMISSIONER'S REPORT

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

SUPERVISOR'S REPORT

Supervisor Barnes stated that he met with an architect and engineer to put another restroom in at the sewer plant. They have a porta-potty inside and have 4 men and 1 woman working there. They want to add a shower and 2 stalls and making it gender neutral. They also want to put their dining area out in the main area and making it larger. It is too small for the workers now. He also said we have been waiting for the pre-approval for the IEPA loan for the relocation of the tank. The estimated start date is March 2022 with a completion date of March 2023. The cost estimate is 6.3 million dollars.

PARK BOARD REPORT

Mr. Wallace said the board met and talked about getting the bid process in on Phase 2 at Loop Creek Park. They also discussed replacing or relocating the restroom at Centennial Park. They also talked about maybe having a cleanup day in April or May.

PUBLIC COMMENTS: None

BUSINESS ITEMS

- A. Discussed and voted on getting bids for tree removal in Centennial Park creek. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- B. Discussed and voted on getting bids for new restroom, locker and dining area at sewer plant. Trustee Isenhart made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- C. Discuss and vote on bid for replacement of existing Model 69R500 Clarifier. Supervisor Barnes put on hold. There was no action taken so no motions.

EXECUTIVE SESSION: NONE

ADJOURNMENT

At 7:14 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 02/16/2021

2/6/2021, 2/8/2021, 2/9/21. Crew treated the roadways with salt in the unincorporated areas in the Township.

2/14/2021, 2/15/2021, 2/16/2021. Crew plow and treated roadways with salt in the unincorporated areas in the Township.

2/16/2021. 300 tons of salt that have been delivered for treatment of the roadways.

Due to age and continual failure this year, The garage doors openers have been updated with remotes and receiver's that work all doors and the control thermostats that control the overhead heating elements have been moved and replaced with a more energy efficient control units.

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 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, weather permitting.

Phase 2 of the 11th street reconstruction is on hold awaiting right of way acquisitions.

Phase 3 of the 11th street reconstruction project. A portion that includes curb, gutter, drop boxes and storm water drainage infrastructure has been completed in January. Asphalt paving will resume in late March 2021.

Phase 3 part 2 of the 11th street reconstruction project is in the design stage. Bidding could take place in late March 2021. The project qualifies for a grant and I have applied for \$80,000 to help offset and pay for the project.