## St. Clair Township

# **Regular Meeting**

DATE: March 23, 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, Julie Miller, John Vosler Officials Present: Clerk Jana Moll, Road Commissioner Jim Hursey

Absent: None

Others Present: Tonda Van Hoose, Bob Buechler, Shelly Korves, Mike Greenfield, Bob Trentman

## **APPROVE MINUTES**

A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for February 16, 2021 as presented. Trustee Vosler 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 February, 2021. Trustee Isenhart seconded the motion. All in favor.

### **BUDGET REPORT**

Trustee Miller made a motion to approve the Budget Report as presented for the month of February, 2021. Trustee Wallace seconded the motion. All in favor.

#### ROAD COMMISSIONER'S REPORT

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

### SUPERVISOR'S REPORT

Supervisor Barnes stated that he met with Larry Rhutassel to discuss our loan papers for the upgrades for the sewer tanks. We are still looking at a projected start date of late 2021/2022, if we get the loan approval, which this is a major project. He also talked to the architect working on rearranging the dining room and putting in another restroom at the sewer plant. He should be getting a price so they can be put out to bid. We also put out to bid Phase 2 of Loop Creek Park. The bids came back and we are in the process of getting references.

#### PARK BOARD REPORT

Mr. Wallace said the board met and talked about receiving the bids on Phase 2 at Loop Creek Park. They also discussed replacing or relocating the restroom at Centennial Park. The board also set up a cleanup day for Centennial Park for May 15 or back up day of June 12.

**PUBLIC COMMENTS: NONE** 

### **BUSINESS ITEMS**

- **A.** Discussed and voted on transfer of appropriations for sewer fund. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.
- **B.** Discussed and voted on transfer of appropriations for General Town Fund. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. All in favor.
- **C.** Discussed and voted on transfer of appropriations for Road and Bridge Fund. Trustee Vosler made a motion to approve. Trustee Wallace seconded the motion. All in favor.
- **D.** Discussed and voted on allowing St. Clair Township Road Commissioner to apply for CDBG. Trustee Miller made a motion to approve. Trustee Vosler seconded the motion. All in favor.
- **E.** Discuss and vote on on bid for replacement of existing Model 69R500 Clarifier. No action to be taken at this time.
- **F.** Discussed on voted on annual township meeting agenda. Trustee Isenhart approved the date April 13, 2022. Trustee Miller seconded the motion. All in favor.

**EXECUTIVE SESSION: NONE** 

#### **ADJOURNMENT**

At 7:19 pm. Trustee Wallace 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 03/23/2021.

We used over 300 tons of salt on the recent extreme weather conditions. That supply has been restocked for future events if needed.

Covid-19 precautions: All road district members have been vaccinated for Covid-19 and the crew continues to work normal hours. Team members and vehicles have hand sanitizers, wipes, gloves, and face masks made available. Each team member has a contactless door opening and touch screen tool to use as they wish. 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. Team members will avoid the front office areas and contact with the office staff.

With the unseasonably warmer weather we have been able to do some small concrete repair patch jobs.

The crew has filled more than 250 potholes and edging areas caused by the ice and weather events.

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 remains 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 was completed in January. Asphalt paving will resume in the coming weeks.

Phase 3 Part 2 of the 11th street reconstruction project is in the design stage. Bidding could take place in in the coming weeks. This project qualifies for a grant. I have applied for \$80,000 to help offset and pay for the project and a summary of that is included in your packet.