St. Clair Township Board Meeting Agenda

Location: St. Clair Township, 107 Service St, Swansea, IL 62226

Date: November 23, 2021

Time: 7:00 p.m.

- 1. Call to Order with Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
 - A. Regular Board Meeting Minutes October 26, 2021
- 4. Treasurer's Report
- 5. Budget Report
- 6. Approve monthly bills Board List
- 7. Monthly Reports
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 - 1. KRB has sent first pay request for Sewer Plant project
 - 2. Park Board Minutes October 12, 2021 and November 9, 2021
 - 3. Force main hit on 159 and FS Pkwy
- 8. Public Comment
- 9. New Business
 - A. Sewer plant expansion
 - 1. IEPA Loan Application discuss and vote
 - 2. Resolution Authorizing a Rep to sign loan Documents-discuss and vote
 - 3. Agreement for professional services with Volkert Inc. discuss and vote

- B. Tax Levy Ordinance 2021-T2 for St. Clair Township-discuss and vote
- C. Tax Levy Ordinance 2021-R2 for St. Clair Road District discuss and vote
- D. Creek work (sewer pipe) discuss and vote
- E. Resolution 2021-3 authorizing disposition of surplus property discuss and vote
- F. General and Workmen's Comp Insurance policy discuss and vote
- G. 2022 Board Meeting schedule discuss and vote
- H. Loop Creek Cameras discuss and vote
- I. Budget transfer of appropriation for St. Clair Road District discuss and vote
- J. Budget transfer of appropriations for St Clair Township discuss and vote

10. Old Business

- A. Locker room update
- B. Centennial Park entrance sign
- C. Creek Bank
- D. Loop Creek -Phase II

11. Adjournment