St. Clair Township

Regular Meeting

DATE: December 28, 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 Korves with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Korves

Trustees: Mike Isenhart, Bob Buechler, Mike Greenfield

Officials Present: Clerk Jana Moll, Road Commissioner Bob Trentman

Absent: Trustee Miller

Others Present: Tim Pruett, Chad Rhutasel

APPROVE MINUTES

A. Trustee Buechler made a motion to accept the Regular Board Meeting minutes for November 23, 2021 as presented. Trustee Isenhart seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Greenfield made a motion to approve the Treasurer's Report as presented for the month of November, 2021. Trustee Buechler seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Isenhart made a motion to approve the Budget Report as presented for the month of November, 2021. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Buechler made a motion to accept the monthly bills as presented. Trustee Greenfield seconded the motion. Voice vote. All in favor.

ROAD COMMISIONER'S REPORT

Road Commissioner Trentman said that he is working with several homeowners that have been pumping water from their crawl spaces and basements onto the streets. He said there is one that is solved on St. John's that the neighbors have been angry about for quite a while. He is trying to work with other people by trying to re-route the flow into storm drains. Mr. Trentman bought a cheap leaf machine that vacuums up leaves and loaned it to the township. He said it is awesome and a lot more efficient and quicker than the sweeper. He would like to get one for the township next season. They finished up work on Cresthaven Dr. and still working on 11th St. The crew is going to start trimming trees again. Any questions, please feel free to contact him at the township.

SUPERVISOR'S REPORT

Supervisor Korves said KRB put in the second pay request for the Phase II of Loop Creek. We are almost finished with that project. Calhoun put in their first pay request for the locker room project and it is moving along well. She also let the trustees know that the Park Board minutes from the December 14th meeting were added to their packet.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Volkert Engineering Agreement discussed and voted. The township attorney made some recommendations to the agreement that was adjusted. Trustee Greenfield made a motion to accept. Trustee Isenhart seconded the motion. Voice vote. All in favor.
- B. Hydro Services Agreement discussed and voted. We need to table for one month so the attorney can review it. Trustee Isenhart made a motion to table till next month. Trustee Buechler seconded it. Voice vote. All in favor.
- C. Centennial Park playground bids discussed and voted. There were 2 bids, Hanks and Calhoun to put in the already purchased equipment. Hanks had lower bid. Trustee Buechler made a motion to approve. Trustee Isenhart seconded it. Voice vote. All in favor.
- D. Amend 2022 board meeting schedule discussed and voted. We needed to change the January meeting to the 3rd Tuesday (18) from the 4th Tuesday. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- E. Lockers for sewer plant discussed and voted. Instead of putting the old cabinets back in, they are going to purchase lockers and a bench for \$2,700.00. Trustee Isenhart made a motion to approve. Trustee Buechler seconded the motion. Voice Vote. All in favor.

OLD BUSINESS - Information only

- **A.** Loop Creek Phase II update Supervisor Korves said we are nearing the finish line. Should be within a week or two.
- B. Locker room update Calhoun is moving along well and looks really good. Should be done end of January.
- C. Creek Bank Centennial Park update Supervisor Korves talked to Steve Gally about time frame. He's watching the weather to make sure it's very dry or needs a hard freeze so he doesn't tear up the park. He should have it done during the month of January.

ADJOURNMENT

At 7:18 pm. Trustee Greenfield made a motion to adjourn the meeting. Trustee Buechler seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll, St. Clair Township Clerk Approved: