St. Clair Township

Regular Meeting

DATE: January 18, 2022

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, Julie Miller Officials Present: Clerk Jana Moll, Road Commissioner Bob Trentman

Absent:

Others Present: Chad Rhutasel, Brian Flynn; Attorney

APPROVE MINUTES

A. Trustee Isenhart made a motion to accept the Regular Board Meeting minutes for December 28, 2021 as presented. Trustee Greenfield seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

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

BUDGET REPORT

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

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

ROAD COMMISIONER'S REPORT

Road Commissioner Trentman said that they finally solved 2 water issues that were brought up last meeting, one on St. John's and one on Country Meadows. He is applying for a Surface Transportation Program Grant for the remainder of So. 11th St. that goes out to Rt. 15. He is also getting ready to bid 11th St. connector between Phase 1 and 3 and the state and county are looking at the plans. The crew is starting to trim trees again that are hanging over roads. Mr. Trentman said they have a lot of projects going on right now, so you can contact him with any questions at the township.

SUPERVISOR'S REPORT

Supervisor Korves said Calhoun's first payment has been paid for the locker room project and it is moving along well. She also let the trustees know that the Park Board minutes from the January 11th were available.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Resolution 2021–R2 EWGCOG Grant discussed and voted. Trustee Buechler made a motion to accept. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- B. Shred Event; April or May 2022 discussed and voted. More on a date to come. Trustee Buechler made a motion to approve. Trustee Miller seconded it. Voice vote. All in favor.
- C. 1. Centennial Park, partner with Treehouse Wildlife Rescue discussed and voted. This would be an educational nature series on April 30th, June 4th and Sept. 10th. There would be an 11am and 1pm program each date. Trustee Buechler made a motion to approve. Trustee Isenhart seconded it. Voice vote. All in favor.
- 2. Loop Creek Park Touch a Truck event. Table this until next month, we need more details.

OLD BUSINESS - Information only

- **A.** Hydro Services agreement Our attorney was able to look at it and is okay with the 3 year agreement. Trustee Buechler made a motion to approve. Trustee Isenhart seconded the motion. Voice vote. All in favor.
- B. Loop Creek Phase IV update We are down to the electric for hand dryers and locks.
- **C.** Locker room project update Supervisor Korves said it is coming along nicely.

D. Centennial Park kids area update – playground equipment is going to be shipped Jan. 28th and arriving Jan. 31st. Hanks will be putting it in weather permitting. Hopefully around March.

ADJOURNMENT

At 7:23 pm. Trustee Buechler 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: