St. Clair Township

Regular Meeting

DATE: February 22, 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: Bob Buechler, Mike Greenfield, Julie Miller Officials Present: Clerk Jana Moll, Road Commissioner Bob Trentman Absent: Trustee Mike Isenhart Others Present: Tonda Van Hoose, Brian Flynn, attorney

APPROVE MINUTES

A. Trustee Buechler made a motion to accept the Regular Board Meeting minutes for January 25, 2022 as presented. Trustee Miller 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 January, 2022. Trustee Buechler seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Buechler made a motion to approve the Budget Report as presented for the month January, 2022. Trustee Miller 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 Miller seconded the motion. Voice vote. All in favor.

ROAD COMMISIONER's REPORT

Road Commissioner Trentman said that they are trimming branches over roads in the township and clearing out around signs and street lights. The crew has also been clearing snow and ice from streets and salting roads. Mr. Trentman has been working on two grants:

1. Last phase of 11th St. Surface Transportation Program Grant

2. CBG for Resurface Paulette Drive.

Mr. Trentman has a lot of projects going on right now, so you can contact him with any questions at the township.

SUPERVISOR'S REPORT

Supervisor Korves told the trustees the Jan. and Feb. Park Board minutes are in the packet this month. She said they are looking at maybe doing a gazebo in Centennial Park and potentially maintaining the trail that goes around the Old Brewery Pond.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Resolution 2022–R1 Community Development Block Grant discussed and voted. Trustee Miller made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- B. Transfer of Appropriations, Sewer, Park and General Funds discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded it. Voice vote. All in favor.
- C. Door needed for bar screen room discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded it. Voice vote. All in favor.
- D. Centennial Park, kid's area dedication and naming, 4/22/22 Earth Day discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.

OLD BUSINESS - Information only

A. Paper shred event – May 21, 2022 – will be held on the same day as recycling. Third Sat. of the month. Trustee Buechler made a motion to approve. Trustee Isenhart seconded the motion. Voice vote. All in favor.

- B. Locker room update Locker room is basically finished. There was a small repair but Calhoun took care of it.
- C. Loop Creek II update When Supervisor Korves did a walk thru with KRB Construction and KDG Engineering to do the punch list, they discovered there was still a few things that need to be done.
- **D.** Centennial Park Program date change Treehouse Wildlife Rescue asked us to change dates to May 7, June 4, and Sept. 10.

ADJOURNMENT

At 7:21 pm. Trustee Miller made a motion to adjourn the meeting. Trustee Greenfield seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll, St. Clair Township Clerk Approved: