

St. Clair Township

Regular Meeting

DATE: August 23, 2022

TIME: 7:00 p.m.

LOCATION: St. Clair Township
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, Brian Dulski

Officials Present: Clerk Jana Moll, Highway Commissioner Bob Trentman

Absent: Trustee Miller

Others Present: Jeanne Bosick, John Bosick, Jamie Schmitt, Jeff Schmitt

APPROVE MINUTES

- A. Trustee Buechler made a motion to accept the Regular Board Meeting minutes for July 26, 2022 as presented. Trustee Dulski 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 July, 2022. Trustee Dulski 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 of July, 2022. Trustee Dulski seconded the motion. Voice vote. All in favor.

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

ROAD COMMISSIONER'S REPORT

Road Commissioner Trentman and the road crew have various projects going on in July. Some of the things he listed are; 1) Sweeping up the excess rock on tar and chipped roads. 2) Culverts replaced. 3) Fixed a bad storm drain in New Lincolnshire. 4) Julied four spots to replace concrete and asphalt. 5) Will be mowing and ditching in August. 6) S. 11th Street is finished. 7) He has moved the speed radar trailer twice and put up a pole mount radar sign on Shady Ln. 8) Repaired 2 drop boxes in Woodfield. He also said it looks like we will get CDBG (grant) for Paulette Dr. You can contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

1. We received the MEPRD grant
2. Violet lift station repair in progress
3. Park program, the last of the Educational Series held at Centennial Park is Sept. 10, 2022.
4. Supervisor Korves put in the St. Clair County Park grant and we should be receiving \$30,000
5. We turned the electrical aggregate information in, it will be on the ballot in November
6. Went to the TOI event with Road Commissioner Bob Trentman and Clerk Jana Moll on 8/9/22
7. Insurance is up for renewal, Supervisor Korves will get bids
8. Bank of Springfield said the rates went up so we should put some of our money into CDs
9. DMR-QA – sewer report is good

PUBLIC COMMENTS Residents that live on Winslow Rd. came to discuss concerns for having Heitman Ln. opened and maintained. Jeannie and John Bosick, Jeff and Jamie Schmitt

NEW BUSINESS

- A. Hydro addendum checklist format requested by IEPA—Township attorney looked at it and approved. Discussed and voted. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Greenbriar lift station repair – discusses and voted. This is work to be done by Vandevanter Engineering for \$8565.00. Trustee Dulski made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. Slide at Loop Creek Park was vandalized and we have to replace it. Slide is from 2016. Discussed and voted. -Trustee Dulski made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.

- D. Stream system for UV unit, free of charge –Discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- E. Audit for fiscal year ended 3/31/22 – Discussed and voted. The only thing they recommended was to do an inventory of our garages. Trustee Dulski accepted the audit as presented. Trustee Buechler seconded the motion. Voice vote. All in favor.
- F. Budget transfers – Discussed and voted.
 - 1) General Town Fund. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
 - 2) Park Maintenance Fund. Trustee Dulski made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor
 - 3) Sanitary Sewer Fund. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor
 - 4) Road and Bridge Fund. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor
 - 5) Permanent Road Fund. Trustee Dulski made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor

OLD BUSINESS – none

ADJOURNMENT

At 7:42 p.m. Trustee Buechler 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: