

St. Clair Township

Regular Meeting

DATE: December 27, 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 Clerk Jana Moll with the Pledge of Allegiance.

ROLL CALL

Supervisor Korves was absent. Trustee Greenfield made a motion to nominate Trustee Miller as moderator. Trustee Dulski seconded the motion. Voice vote. All in favor. After the vote, she was sworn in by Clerk Jana Moll.

Present:

Trustees: Bob Buechler, Mike Greenfield, Brian Dulski, Julie Miller

Officials Present: Clerk Jana Moll

Absent: Supervisor Korves

Others Present: Attorney Brian Flynn

APPROVE MINUTES

- A. Trustee Greenfield made a motion to accept the Regular Board Meeting minutes for November 22, 2022 as presented. Trustee Buechler seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Dulski made a motion to approve the Treasurer's Report as presented for the month of November 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 of November 2022. Trustee Greenfield 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 Dulski 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 December. Some of the things he listed are; 1) Snow event, went out on Christmas Eve morning. 2) Working on equipment. 3) Working on Southland Dr. The first block is township. Sealed crack and rock shoulder. 4) The crew finished tree trimming. 5) Still working on a grant through the State of Ill. for a leaf vacuum. 6) Still tying up loose ends on St. Clair County CDBG. 7) Ordered 25 mph signs for Whiteside Dr. neighborhood. 8) Moved pole mounted speed radar sign to Southwind Dr. 9) Filling in potholes around township. 10) Sweeping up leaves until sweeper broke. You can contact him with any questions at the township.

SUPERVISOR’S REPORT—informational

1. Park meeting was cancelled for December 2022.
2. Electrical rate contract for the sewer plant expires Feb. 2023.
3. Reminder- there is no recycling drive in January 2023.

PUBLIC COMMENTS NONE

NEW BUSINESS

- A. Resolution No. 2022-6 Good Energy contract - Discussed and voted. Trustee Dulski made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Transfer of Appropriation General Fund – Discussed and voted. Trustee Buechler made a motion to accept. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- C. Transfer of Appropriation of Park Fund – Discussed and voted. Trustee Greenfield made a motion to accept. Trustee Dulski seconded the motion. Voice vote. All in favor.
- D. Transfer of Appropriation Permanent Road Fund – Discussed and voted. Trustee Buechler made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
- E. Transfer of Appropriation Sewer Fund – Discussed and voted. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.

OLD BUSINESS

A. Bids are out for Centennial Park Project, bid opening is January 20, 2023

ADJOURNMENT At 7:14 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: