St. Clair Township

Regular Meeting

DATE: February 28, 2023
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, Julie Miller
Officials Present: Clerk Jana Moll
Absent: none
Others Present: Attorney Brian Flynn, Sue Gruberman

APPROVE MINUTES

A. Trustee Buechler made a motion to accept the Regular Board Meeting minutes for January 24, 2023 as presented. Trustee Miller seconded the motion. Voice vote. All in favor.

B. Trustee Dulski made a motion to accept the Executive Session minutes for January 24, 2023 as presented. Trustee Greenfield seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Miller made a motion to approve the Treasurer's Report as presented for the month of January, 2023. Trustee Greenfield 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 January, 2023. Trustee Miller 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 COMMISIONER's REPORT

Road Commissioner Trentman and the road crew have various projects going on in February. Some of the things he listed are;   1) Street sweeping. 2) Bought used leaf machine to use while other one we ordered is built. 3) Hanks completed concrete on Brookshire Ct and Woodfield. . 4) Lots of potholing. 5) the crew is sealing cracks. 6) Getting ready to do concrete patching. 7) Going to put in for speed reduction in Chenot Place. You can contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

1. Centennial Park MEPRD update – approved the bid
2. Good energy update
3. Fraudulent check update – recovered all of it back
4. Tentative budgets are available for review on our website and the township office

PUBLIC COMMENTS   NONE

NEW BUSINESS

A. Voltus Agreement- discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.
B. UV Unit Trojan Parts to move panel up, bid – discussed and voted. Trustee Dulski made a motion to accept. Trustee Greenfield seconded the motion. Voice vote. All in favor.
C. Red Bud Motors, panel for Greenbriar lift station. – discussed and voted. Red Bud Motors will put it in. Trustee Dulski made a motion to accept. Trustee Miller seconded the motion. Voice vote. All in favor.
D. High tide for Magnolia life station– discussed and voted. Trustee Miller made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
E. Alarm system for sewer – Table this for next meeting.
F. MEPRD24 engineering agreement - discussed and voted. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
G. Transfer of Appropriation General Fund – discussed and voted. Trustee Greenfield made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
H. Transfer of Appropriation Road and Bridge Fund - discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.

I. Transfer of Appropriation Permanent Road Fund – discussed and voter. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.

J. Transfer of Appropriation Sewer Fund – discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.

OLD BUSINESS none

ADJOURNMENT   At 7:51 p.m. Trustee Dulski 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: