

St. Clair Township
Special Board Meeting Agenda

Location: St. Clair Township, 107 Service St, Swansea, IL 62226
Date: June 5, 2023
Time: 5:30 p.m.

1. Call to Order with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - A. Regular Board Meeting Minutes – April 25, 2023
 - B. St. Clair Township Budget Hearing Minutes – March 28, 2023
 - C. St. Clair Road District Budget Hearing Minutes – March 28, 2023
 - D. Park Board Meeting – May 9, 2023
4. Treasurer’s Report
5. Budget Report
6. Approve monthly bills – Board List Budget Report
7. Monthly Reports
 - A. Road Commissioner’s Report
 - B. Supervisor’s Report
 1. Centennial MEPRD project update
8. Public Comment
9. New Business
 - A. Ehret bid for water fountain / plumbing fix Centennial Park– discuss and vote
 - B. Designated OMA Officer – discuss and vote
 - C. Ehret Bid for faucets at Centennial Park – discuss and vote
 - D. Erb Equipment quote for Trash Pump for Sewer Department – discuss and vote
10. Old Business
 - A. Vandeventer bid for Flygt Pump Lift – discuss and vote
 - B. Update on sewer expansion project
11. Adjournment