St. Clair Township

Regular Board Meeting

DATE: July 25, 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, Road Commissioner Trentman Trustees: Bob Buechler, Mike Greenfield, Brian Dulski, Julie Miller Officials Present: Clerk Jana Moll Absent: none Others Present: Attorney Brian Flynn, Keith Becherer, Martisha Smith

APPROVE MINUTES

A. Trustee Buechler made a motion to accept the meeting minutes from June 27, 2023 meeting as presented. Trustee Greenfield 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 June, 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 June, 2023. Trustee Dulski seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Dulski made a motion to accept the monthly bills. Trustee Miller 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 June. Some of the things he listed are; 1) Added Children Playing signs in Highland Hills. 2) Oil and chipping is complete. 3) finishing up on S 11th St. Bridges. 4) Pouring Concrete 5) Working on Freedom Dr. Grant. 6) Adeline Ct.- working on getting paperwork together to take it on as a township street. 7) Paulette Dr. will be asphalted soon. 8) Several culverts were repaired 9) Loaned Swansea our Speed Radar Trailer while theirs is broken. You can also contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

- 1. Recent storm update- put Hightide floats on Magnolia lift station in Chenot Place a couple months ago. That saved a backup from happening.
- Educational program report-first educational program "All About Eagles" was a huge success. We had about 60-70 people in attendance and World Bird Sanctuary did a great job.
- 3. Raptor Awareness Education Event is on Aug. 19th
- 4. Working on a grant for park programs
- 5. Vandalism at Loop Creek bathroom currently closed for repair. Centennial Park also had writing on the walls.

PUBLIC COMMENTS Keith Becherer is impressed with the recycling event and the educational events in Centennial Park. Martisha Smith came to observe our meeting and learn how get involved in our township (community) wherever possible.

NEW BUSINESS

- A. Trustee Dulski made a motion to amend Waste Water Facilities Ordinance 2023-2- 4.02 waste water sewer fees - discussed and voted. Trustee Miller seconded the motion.
 Voice vote. All in favor.
- B. Storm water report MS4– Road Commissioner Trentman gave the report.

 Mr. Trentman is buying a new Hydro Vacuum thru grant money.
 They are sweeping streets regularly and making sure ditches are open and free flowing.
 Working on culvert issues. Sewer staff helped jet out culverts with vactor.
 Test water when required to do so.
 Making sure construction sites have proper runoff control and are properly landscaped.
 Keeping trash out of our waterways.
 Talked to residents about good watershed practices.
 We also started a Yard Waste Drop-off Program that is located at the township.
 months in the spring, March, April, May and 3 months in the fall, September, October, November. You can also contact him with any questions at the township.

- C. Budget transfer of Appropriation from Sewer Fund- Trustee Buechler made a motion to approve budget transfer of \$700. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- D. Budget transfer of Appropriation from Town Fund –Trustee Miller made a motion to approve transfer of \$1200. Trustee Greenfield seconded the motion. Voice vote. Trustees Greenfield, Buechler and Miller were in favor.Trustee Dulski opposed the motion. Motion passed.
- E. Resolution 2023-2 in support of St. Clair County Park Grant for \$50,000.00– discussed and voted. Trustee Dulski made a motion to accept. Trustee Miller seconded the motion. Voice vote. All in favor.

OLD BUSINESS

- A. Update on electrical aggregation-Supervisor Korves reported that we have signed an agreement with Good Energy for .0846. This will start in Oct 2023 and go thru Dec 2024.
- B. MEPRD 24 grant update- we have applied for this grant for the Loop Creek Pickleball Courts.
- C. MEPRD 23 grant update- We are nearing completion of this project. Hoping to file reimbursement in August. Stutz Excavating did a really good job.
- D. Alarm system- for sewer plant discussed and voted. Trustee Miller made a motion to approve Barcom bid. Trustee Buechler seconded the motion. Voice vote. All in favor.

ADJOURNMENT At 7:44 p.m. Trustee Dulski made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk Approved: