St. Clair Township

Regular Board Meeting

DATE: November 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, Road Commissioner Trentman Trustees: Bob Buechler, Julie Miller, Brian Dulski Officials Present: Clerk Jana Moll Absent: Trustee Mike Greenfield Others Present: Brian Flynn, Attorney

APPROVE MINUTES

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

TREASURER'S REPORT

Trustee Buechler made a motion to approve the Treasurer's Report as presented for the month of October, 2023. Trustee Miller seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Dulski made a motion to approve the Budget Report as presented for the month of October, 2023. Trustee Miller seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Buechler made a motion to accept the monthly bills. Trustee Dulski 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 November. Some of the things he listed are; 1) The crew has been doing a lot of leaf vacuuming. 2) Our crack sealing machine needs repair. 3) Finished up concrete, crew poured over 320 yards in house. 4) Hanks is supposed to finish S. 11th St. in the spring. 5) Adline Ct. is now a township street and will be added to our Road Mileage by the State. 6) Going to add a bench on Donna Dr. for walkers to rest on. 7) We are still waiting on the leaf machine. 8) Replaced broken storm lid in Chenot Place. 9) Hanks worked on Sagebrush at cul-de-sac, concrete pavement and curb. 10) Supervisor Korves is working on Hydro Excavator Grant. 11) added signage on Paulette Dr. You can also contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

- 1. Park Board minutes from November 14, 2023 are in the packet.
- 2. Recycle drive and shred event on November 18 went very smooth.

PUBLIC COMMENTS None

NEW BUSINESS

- A. St. Clair Township Ordinance 2023-3 (Tax Levy) Discussed and voted. Trustee Dulski made a motion to accept. Trustee Miller seconded the motion. Voice vote. All in favor.
- B. St. Clair Road District Ordinance 2023-R2 (Tax Levy) Discussed and voted. Trustee Miller made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
- C. Budget Transfer General Fund. Discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- D. Budget Transfer Sewer Fund. Discussed and voted. Trustee Miller made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
- E. St. Clair Township Board Meeting Schedule 2024 Presented. Trustee Buechler made a motion to accept. Trustee Dulski seconded the motion. Voice vote. All in favor.
- F. IPRF Workman's Comp Renewal Discussed and voted. Trustee Dulski made a motion to accept. Trustee Miller seconded the motion. Voice vote. All in favor.

OLD BUSINESS

A. Bid results for Loop Creek Pickleball Project. Discussed and voted. Trustee Buechler made a motion to approve the Gleeson bid. Trustee Dulski seconded the motion. Voice vote. All in favor.

ADJOURNMENT At 7:15 p.m. Trustee Dulski made a motion to adjourn the meeting. Trustee Buechler seconded the motion. Voice vote. All in favor.

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