St. Clair Township

Regular Board Meeting

DATE: February 27, 2024 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, Brian Dulski, Mike Greenfield, Julie Miller Officials Present: Clerk Jana Moll Absent: none Others Present: Joe Hemphill, Volkert, Inc., Jeff and Alicia Cormack

APPROVE MINUTES

A. Trustee Dulski made a motion to accept the Board Meeting minutes for January 23, 2024 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 January, 2024. Trustee Dulski seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Greenfield made a motion to approve the Budget Report as presented for the month of January, 2024. Trustee Buechler seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Dulski made a motion to accept the monthly bills. Trustee Buechler seconded the motion. Voice vote. All in favor.

MONTHLY REPORTS

ROAD COMMISIONER's REPORT

Road Commissioner Trentman and the road crew have various projects going on in January. Some of the things he listed are; 1) We poured 119 feet of concrete on Williamburg, Andora and Zinnia. 2) We have been crack sealing concrete. 3) Lawn waste drop off opened March 1, 2024. 4) working on Freedom Dr. and Rt. 13 grants and designs. 5) Call to put up posts from Rt. 15 to County's dog park on 11th St. You can also contact him with any questions at the township. 6) Starting soon on the final phase of So. 11th St. stopping at Rt. 15. 7) Had radar trailor on Freedom Dr. 8) I3 Broadband has been hitting utilities locally. 9) Leaf machine should be here mid April or May. 10) Getting ready to decide what streets we are going to oil and chip this summer. 11) Filling in pot holes. You can also contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

- 1. Tentative Budget info.
- Important upcoming dates-We will have our Budget Hearing on March 26, 2024 at 6:30 before our Regular Board Meeting at 7:00. Our Annual Town Meeting will be held on April 9, 2024 at 7:00.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Resolution 2024-R-1 Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- B. Gonzales Agreement for Centennial Park improvements Discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- C. Resolution 2024 for IDNR Grant Discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- D. \$300 application fee for IDNR Grant Discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- E. COE Equipment sewer camera Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- F. Ordinance # 2024-1 for WWTP expansion Discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- G. New and improved website with Totally Township Discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.

OLD BUSINESS none

ADJOURNMENT At 7:29 p.m. Trustee Greenfield 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: