# St. Clair Township

## **Regular Board Meeting**

DATE: January 23, 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: Brian Flynn, Attorney

### **APPROVE MINUTES**

A. Trustee Dulski made a motion to accept the Board Meeting minutes for December 19, 2023 as presented. Trustee Greenfield 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 December, 2023. 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 December, 2023. Trustee Buechler seconded the motion. Voice vote. All in favor.

**Approve Monthly Bills – Board List** Trustee Miller made a motion to accept the monthly bills. Trustee Dulski 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) The crew poured a large concrete patch on Anderson Lane and sealed cracks in the township. 2) We've had several snow and ice events, salting and cleaning roads. 3) Put 2 new benches together and putting them on Dianne Dr. 4) Charter Cable bored through a culvert and repaired it wrong so we had to have it repaired correctly. 5) Mr. Trentman is working on the 2025 CDBG grant for Memory and Paulette Dr. 6) We had the radar trailer on Freedom Dr. for a couple weeks. 7) We are finished with yard waste drop off until March 1<sup>st</sup>. 8) Working on a grant for vacuum trailer to clean out manholes. 9) We had a request for some sings that were taken down in Country Crossing. 10) Getting ready to set dates for oil and chipping roads this summer. You can also contact him with any questions at the township.

## SUPERVISOR'S REPORT—informational

- 1. Park Board Meeting minutes January 9, 2024
- 2. MEPRD check has been received
- 3. Sewer Plant expansion update Supervisor Korves met with them and they are making good progress.
- 4. Voltus payment for six months has been received.
- 5. Information on the Paid Leave for All Act

### PUBLIC COMMENTS None

### **NEW BUSINESS**

- A. PSOP 1) Support Funding for ATS \$8137.00 Discussed and voted. Trustee Dulski made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor. 2) Support Funding for RSVP \$4200.00 Discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- B. Grant Project plan 2025 Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. 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.
- D. Transfer of Appropriation Park Fund Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
- E. Transfer of Appropriation Road and Bridge Fund Discussed and voted. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- F. 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 7:29 p.m. Trustee Buechler made a motion to adjourn the meeting. Trustee Dulski seconded the motion. Voice vote. All in favor.

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