

St. Clair Township

Regular Meeting

DATE: June 28, 2022

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

Trustees: Bob Buechler, Mike Greenfield, Julie Miller

Officials Present: Clerk Jana Moll

Absent: none

Others Present: Brian Flynn, Attorney; Brian Dulski, Sue Gruberman

APPROVE MINUTES

- A. Trustee Miller made a motion to accept the Regular Board Meeting minutes for May 24, 2022 as presented. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Trustee Buechler made a motion to accept the Special Meeting minutes for June 14, 2022. Trustee Greenfield seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Miller made a motion to approve the Treasurer's Report as presented for the month of May, 2022. Trustee Buechler 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 May, 2022. 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 as presented. Trustee Miller seconded the motion. Voice vote. All in favor.

ROAD COMMISSIONER'S REPORT

Road Commissioner Trentman and the road crew have various projects going on. Some of the things he listed are; 1) Preparing for chip and tar. 2) Concrete work on Coral Dr. 3) Ditching on Richland Prairie and St. John's Drive. 4) Culvert installation 5) Street sweeping. 6) Pothole repair and edging on many roads in township. 7) Will be doing maintenance on LaSalle. He also picked up the new excavator. You can contact him with any questions at the township.

SUPERVISOR'S REPORT

1. Supervisor Korves told the trustees the June 14th Park Board minutes are in the packet this month.
2. Recycle drive is going extremely well.
3. We are in the process of doing our generator maintenance on the generators on the lift stations with Cummins.
4. Bryan Whitaker, Asst. Director with St. Clair Co. EMA contacted Supervisor Korves to inform of the funding opportunity to replace all the emergency sirens in the area and need the cooperation of all the municipalities. They are going to do an audio audit to see if there are pockets that don't have good coverage. No cost to the township.
5. Township competitive bid amount change. Public Act 102-1728 amends the Illinois Township Code to increase the competitive bidding threshold for the purchase of services, materials, equipment or supplies as well as construction projects to \$30,000 from \$20,000.

PUBLIC COMMENTS NONE

NEW BUSINESS

- A. Accept resignation of Trustee Michael Isenhardt as of June 15, 2022. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Nomination(s) for Trustee to fill Michael Isenhardt's vacancy. Trustee Buechler made a nomination for Brian Dulski to fill the vacancy. Trustee Greenfield seconded the motion. Voice vote. All in favor. After vote, Clerk Jana Moll swore in Brian Dulski.
- C. Repairs to Violet lift station – Discussed and voted. The total amount is \$25,200. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.

- D. Repairs to UV disinfection unit – Discussed and voted. The total cost is \$5495.00. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- E. MS-4 storm water program – It is part of our permit requirement to do a review at one of our meetings, so Commissioner Trentman read through the program.
- F. WWTP Inspection

OLD BUSINESS – none

ADJOURNMENT

At 7:35 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: