St. Clair Township

Regular Board Meeting

DATE: March 26, 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 Officials Present: Clerk Jana Moll Absent: Trustee Julie Miller Others Present: Joe Hemphill and David Holloway, Volkert, Inc., Keith Becherer, Sue Gruberman, Brian Flynn, Attorney

APPROVE MINUTES

A. Trustee Dulski made a motion to accept the Board Meeting minutes for February 27, 2024 as presented. Trustee Greenfield seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Greenfield made a motion to approve the Treasurer's Report as presented for the month of February 27, 2024. Trustee Dulski 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 February, 2024. 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 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) Concrete work in Weatherstone, Richland Prairie, County Meadows and Adline Ct. 2) They have starting street sweeping 3) Putting in a culvert and ditching on Meadow Drive soon 4) getting ready to start final phase on So. 11th Street. We trimmed back trees in contractors way 5) pot holing 6) re-striped West Blvd. & 161 stop sign and turn lane on south side. 7) Going to try to level out sidewalk using mud jack process in Country Crossing 8) New leaf machine arrives middle to end of April thanks to help from State of Illinois and Jay Hoffmann 9) Working on Grant Funding for vacuum trailer with Representative Jay Hoffmann. You can also contact him with any questions at the township.

SUPERVISOR'S REPORT—informational

- 1. Park BOARD Meeting Minutes March 12, 2024
- 2. Economic Interest Statements are due.
- 3. Possible dates for touring sewer plant in May. Also, paper shredding will be offered in May during the recycling event.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Volkert Agreement Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Roll call vote. All in favor.
- B. Generator maintenance Discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. Alarm issues at sewer plant, see quotes for possible charges Discussed and voted. Trustee Buechler made a motion to accept the Barcom bid. Trustee Greenfield seconded the motion. Voice vote. All in favor.

OLD BUSINESS

- A. IDNR grant update We applied for an IDNR Recreational Trail Grant. Walking trails can have a maximum of \$200,000.
- B. Website update nothing to report at this time.

ADJOURNMENT At 7:21 p.m. Trustee Buechler made a motion to adjourn the meeting. Trustee Greenfield seconded the motion. Voice vote. All in favor.

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