

St. Clair Township

Regular Meeting

DATE: November 23, 2021

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

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: Mike Isenhardt, Bob Buechler, Mike Greenfield, Julie Miller

Officials Present: Clerk Jana Moll, Road Commissioner Bob Trentman

Absent: none

Others Present: Brian Dulski, Sue Gruberman, Tim Pruett, Brian Flynn; attorney

APPROVE MINUTES

- A. Trustee Buechler made a motion to accept the Regular Board Meeting minutes for November 23, 2021 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, 2021. Trustee Miller 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 October, 2021. 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 said that his crew has still been working on fixing potholes. He has been moving the speed sign around and it is now on Old Collinsville Rd. They have started sweeping the leaves up on township roads and he is looking into buy a leaf vacuum. They have been working on Cresthaven Dr. and also trying to solve a water problem on St. Johns Dr. Any questions, please feel free to contact him at the township.

SUPERVISOR'S REPORT

Supervisor Korves said KRB is halfway through the Loop Creek Phase II project and have been paid. She also let the trustees know that the Park Board minutes were added to their packet. She said the force main was hit on 159 and Frank Scott Parkway by a small company, Bardale's, that was boaring for Everstream. It was marked, so we have filed a claim with Everstream.

PUBLIC COMMENTS None

NEW BUSINESS

- A. Sewer Plant expansion –
 - 1. IEPA Loan Application- discussed and voted. Trustee Greenfield made a motion to approve. Trustee Isenhart seconded the motion. Voice vote. All in favor.
 - 2. Resolution authorizing a rep (Supervisor Korves) to sign loan documents – discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
 - 3. Agreement for professional services with Volkert Inc. – discuss and vote. This is tabled until next meeting.
- B. Tax Levy Ordinance 2021-T2 for St. Clair Township - discussed and voted. Trustee Isenhart made a motion to approve. Trustee Miller seconded it Voice vote. All in favor.
- C. Tax Levy Ordinance 2021-R2 for St. Clair Road District - discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded it Voice vote. All in favor.
- D. Creek work (sewer pipe) – Discussed and voted. Trustee Greenfield made a motion to accept the bid from Midwest Excavating. Trustee Isenhart seconded the motion. Voice vote. All in favor.
- E. Resolution 2021-3 authorizing disposition of surplus property (old printer) – discussed and voted. Trustee Isenhart made a motion to approve. Trustee Buechler seconded the motion. Voice Vote. All in favor.
- F. General and Workman's Comp Ins. – discussed and voted. Our insurance is with Warma, Witter, Kreisler and Assoc., Inc. and we are going to commit for another year. Trustee

Greenfield made a motion to approve. Trustree Isenhart seconded the motion. Voice vote. All in favor.

- G. 2022 Board Meeting schedule – discussed and voted. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- H. Loop Creek cameras – discussed and voted. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- I. Budget Transfer of Appropriation for St. Clair Road District – discussed and voted. Since we approved to move from Busse Bank to Bank of Belleville, we had to purchase news checks in the amount of \$500.00. Trustee Isenhart made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- J. Budget Transfer of Appropriation for St. Clair Township – discussed and voted. Since we moved from Busey Bank to Bank of Belleville, we also had to purchase checks in the amount of \$500.00. Trustee Miller made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor

OLD BUSINESS - Information only

- A. Locker room update – It is slowly moving forward. We had a few architectural issues that put the project behind as they pulled old cabinets down. There were gas, air and drain lines that needed to be moved.
- B. Centennial Park entrance sign – The new entrance sign is up and looks good.
- C. Creek Bank – We still don't have the permit from IDNR.
- D. Loop Creek Phase II – It is finally moving along. There is a parking lot and it is striped. The seeding is done and the drainpipe is in.

ADJOURNMENT

At 7:34 pm. 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: