

ST. CLAIR TOWNSHIP
BOARD MEETING AGENDA

DATE: Jan. 22, 2019
TIME: 7:00 p.m.
LOCATION: St. Clair Township Office
107 Service Street
Swansea IL 62226

1. CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVE MINUTES
 - A. Regular Board Meeting Dec. 18, 2018
 - B. Executive Board Meeting Dec. 18, 2018
4. TREASURER'S REPORT
5. BUDGET REPORT
6. REPORTS
 - A. Road Commissioner's Report
 - B. Supervisor's Report.
 - C. Park Board Report
7. PUBLIC COMMENTS
8. BUSINESS ITEMS
 - A. Discuss and vote on proposal for Wastewater Treatment Facility Improvements, EVALUATION OF REPAIR/REPLACEMENT ALTERNATIVES presented by Rhutassel Engineering
 - B. Discuss and vote on Amended Swansea sewer Agreement
 - C. Discuss and vote on Ordinance 2019-1
 - D. Discuss and vote on additional items for Loop Creek Park Project.
 - E. Discuss and vote on Sewer Transfer and Appropriation
 - F. Discuss and vote on G A Transfer and Appropriation
 - G. Discuss and vote on Park Transfer and Appropriation
 - H. Discuss and Vote on Road Transfer and Appropriation
9. Executive Session
 - A. Motion to move into executive session per (2-C11) pending litigation.
10. Adjournment