

St. Clair Township
Regular Board Meeting

DATE: August 27, 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
Trustees: Bob Buechler, Mike Greenfield, Brian Dulski, Julie Miller
Officials Present: Clerk Jana Moll
Absent: none
Others Present: Sabine Vaughn, Jeff Carmack, Alicia Carmack, Arlene Willman, Brian Flynn,
Attorney

APPROVE MINUTES

- A. Trustee Buechler made a motion to approve the regular Board Meeting Minutes for July 23, 2024 as presented. Trustee Dulski seconded the motion. Voice vote. All in favor.
- B. Trustee Greenfield made a motion to approve the Amended Budget Hearing Minutes for July 23, 2024 as presented. Trustee Buechler seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT

Trustee Dulski made a motion to approve the Treasurer's Report as presented for the month of July, 2024. Trust 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 July, 2024. 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. Trustee Miller seconded the motion. Voice vote. All in favor.

MONTHLY REPORTS

A. ROAD COMMISSIONER’S REPORT – informational

Road Commissioner Trentman and the road crew have various projects going on in July. He was absent from this meeting, so if you have any questions, you can contact him with any questions at the township.

B. SUPERVISOR’S REPORT

1. The township hosted an Insurance Workshop. Supervisor Korves said it was very interesting. We will also be doing some updating after attending this.
2. Owl Program update. The World Bird Sanctuary hosted it on August 21 at Centennial Park. They did a great job. The next event is Raptor Awareness on September 20 at Loop Creek Park. These programs are well worth seeing.
3. July flood update. Supervisor Korves is still getting calls on flooded basements and sewer backups.
4. TOI Meeting will be held here at our township on September 12, 7:00 p.m.
5. Jeff Carmack, 25 Years of Service Recognition working at the township.

PUBLIC COMMENT Sabine Vaughn explained her ties to the Chenot House, (1 Shady Ln). She said she has been a part of Shady Ln since 1981. Her husband grew up in that house. She also gave a brief description of its history, including being part of the underground railroad. She said she was thankful that the township purchased this property, will preserve it and to keep it as a green space (park).

NEW BUSINESS

- A. Transfer of Appropriation Park Fund - Discussed and voted. Trustee Dulski made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Transfer of Appropriation Permanent Road – Discussed and voted. Trustee Miller made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. Transfer of Appropriation Sewer Fund – Discussed and voted. Trustee Buechler made a motion to approve. Trustee Dulski seconded the motion. Voice vote. All in favor.
- D. Name for the new park on Shady Ln. - Discussed and voted. The trustees discussed different names and decided on Chenot Park. Trustee Dulski made a motion to approve. Trustee Miller seconded the motion. Roll call vote. Trustee Greenfield was a nay. Trustees Miller, Buechler and Dulski were ayes. Motion carries.

- E. Fiscal 2024 audit report approval – Discussed and voted. The trustees decided to table it so they can review the report. Trustee Dulski made a motion to table. Trustee Miller seconded the motion. Voice vote. All in favor.

OLD BUSINESS

- A. MEPRD 24 Loop Creek Pickleball Project update. The pickleball courts are finished and being used a lot. The final bill was paid. Supervisor Korves will be applying for a reimbursement.
- B. MEPRD 25 Chenot Place Park application.

ADJOURNMENT At 7:18 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: August 27, 2024