

St. Clair Township
Regular Board Meeting

DATE: September 24, 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: Brian Flynn, Attorney

APPROVE MINUTES

- A. Trustee Greenfield made a motion to approve the regular Board Meeting Minutes for August 27, 2024 as presented. Trustee Buechler 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 August, 2024. Trust Miller seconded the motion. Voice vote. All in favor.

BUDGET REPORT

Trustee Dulski made a motion to approve the Budget Report as presented for the month of August, 2024. Trustee Buechler seconded the motion. Voice vote. All in favor.

Approve Monthly Bills – Board List Trustee Dulski made a motion to accept the monthly bills. Trustee Greenfield seconded the motion. Voice vote. All in favor.

MONTHLY REPORTS

A. ROAD COMMISSIONER’S REPORT – informational

Road Commissioner Trentman report: 1) They did a lot of concrete work in Glen Addie on Sierra Dr. 2) Put a culvert in on Sherry Dr. 3) They ditched on Lawndale Dr. and replaced culverts. 4) Working on So. 11th, Adline Ct., and Freedom Dr. All in progress from engineering to construction. 5) Swept rock up from final chip and tar for 2024. 6) Working on 2 grants, thanks to Representative Jay Hoffman for his support. 7) Put up No Litter signs in Lincolnshire. 8) Getting ready for fall leaf season. 9) Dealing with flooding issues in Lincoln Place due to retention ponds that are full of sediment. If you have any questions, you can contact him with any questions at the township.

B. SUPERVISOR’S REPORT

1. GA (general assistance) payment level update.
2. Raptor Program update in Loop Creek Park. Very successful.
3. TOI meeting update. Held it here at the township. Went very well.
4. Park Board minutes- September 9, 2024

PUBLIC COMMENT NONE

NEW BUSINESS

- A. Spectra Tech sewer lining - discussed and voted. Trustee Buechler made a motion to approve. Trustee Miller seconded the motion. Voice vote. All in favor.
- B. Fiscal 2024 audit report approval – discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- C. Stormwater Presentation -- Road Commissioner Trentman gave a small report for the trustees.

OLD BUSINESS NONE

EXECUTIVE SESSION – Trustee Greenfield made a motion at 7:18 to go into executive session to discuss the contract with Hydro Services. Trustee Miller seconded the motion. Roll call vote. All were ayes except Trustee Dulski. Motion passed. Trustees and Supervisor Korves discussed the Hydro Services contract. No action was taken. Trustee Buecher made a motion to come out of session at 7:35. Trustee Greenfield seconded the motion. Voice vote. All in favor.

ADJOURNMENT At 7:36 p.m. Trustee Buechler made a motion to adjourn the meeting. Trustee Dulski seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk

Approved: