

St. Clair Township
Special Board Meeting

DATE: September 27, 2024
TIME: 12:00 p.m.
LOCATION: St. Clair Township
107 Service Street
Swansea, IL 62226

CALL TO ORDER

The Special Board meeting of St. Clair Township Board of Trustees was called to order at 12:00 p.m. by Supervisor Korves with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Korves
Trustees: Bob Buechler, Brian Dulski, Mike Greenfield, Julie Miller
Officials Present: Clerk Jana Moll
Absent: none
Others Present: Brian Flynn, Attorney

PUBLIC COMMENT none

BUSINESS ITEMS

- A. Discussed and voted to terminate Hydro Services - Trustee Dulski made a motion to terminate Hydro Services Contract. Trustee Greenfield seconded the motion. Roll call vote. All in favor.
- B. Discussed and voted to hire Testing Analysis Control (TAC) – Trustee Dulski made a motion to approve hiring TAC. Trustee Buechler seconded the motion. Roll call vote. All in favor.

ADJOURNMENT At 12:09 p.m. Trustee Dulski 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: