

St. Clair Township
Board Meeting Agenda

Location: St. Clair Township, 107 Service St, Swansea, IL 62226
Date: October 22, 2024
Time: 7:00 p.m.

1. Call to Order with Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
 - A. Regular Meeting Minutes – September 24, 2024
 - B. Special Meeting Minutes – September 27, 2024
4. Treasurer's Report
5. Budget Report
6. Approve monthly bills – Board List
7. Monthly Reports
 - A. Road Commissioner's Report
 - B. Supervisor's Report
 1. GA payment level update
 2. Centennial agreement with the Village of Swansea
 3. MEPRD Grant – received reimbursement on pickle ball project
 4. Paper shredding event
 5. TAC – Sewer Plant report
8. Public Comment
9. New Business
 - A. Keypad for gate at sewer plant – discuss and vote
 - B. Ordinance 2024-4 Elected Officials Salaries and Benefits – discuss and vote
 - C. Resolution 2024-3 Park Grant Cycle 30 – discuss and vote
 - D. IEPA requirement for additional language for engineering – discuss and vote
 - E. New benches for Loop Creek Park to replace old wooden ones – discuss and vote
 - F. Air relief valves – discuss and vote
 - G. Violet lift station rails – discuss and vote
 - H. Sludge removal estimate – discuss and vote

10. Old Business

EXECUTIVE SESSION - The Township Board may go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), collective negotiation matters (5 ILCS 120/2(c)(2)), and personnel, litigation, workers' compensation, property acquisition, transfer of property, (5 ILCS 120/2(c))

11. Adjournment