

## Special Township Meeting

DATE: April 21, 2010

TIME: 7:00 p.m.

LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

MEMBERS PRESENT: Tim Buchanan, Supervisor  
Mary Carroll, Clerk  
Bob Trentman, Trustee  
Dave Barnes, Trustee  
Richard Schobert, Trustee  
Greg Bridgman, Trustee  
Robert Knee, Assessor

### Roll Call:

The special meeting of the St. Clair Township Board was called to order by Supervisor, Tim Buchanan with the Pledge of Allegiance. Roll call was taken. All present except for Highway Commissioner, Mark Burk

### Business Items:

#### a) Swansea Sewer Use Agreement

Supervisor Buchanan presented the board with a list of events and dates pertaining to the sewer agreement negotiations and the list was reviewed. He told the Board we must chose an engineer to be part of the arbitration team by April 24, 2010. He explained that Swansea would chose one, the Township would chose one, and those two would chose a third engineer to be part of the team. He also made sure the Trustee were aware that Swansea was asking for arbitration on the old contract and not the new one that was currently being negotiated. There were questions and discussions around this.

#### b) Arbitration Regarding Swansea Sewer Use Agreement

Supervisor Buchanan said he had requested recommendations for engineers from our current engineering firm who could be on the arbitration team. He received two recommendations. Supervisor suggested that we use Garry Arronberg, a local engineer. He said that the cost would be \$140 per hour. Supervisor Buchanan said that he asked Mr. Arronberg if he would be willing to exclude travel and wait time on his fee, and Mr. Arronberg said he would. A biography of Mr. Arronberg was presented for review. Trustee Schobert made a motion to approve Garry Arronberg to preside on the engineering arbitration team. Trustee Bridgman second the motion. Roll call vote, All in favor

In addition, Supervisor Buchanan said that he also asked for recommendations for someone to help the Township to act as a consultant for the arbitrations. Supervisor Buchanan said that David Rodden, a principle of HMG is experienced in rate calculations and has been involved in similar situations. His cost is \$175 and he also agreed not to charge mileage or wait time. Supervisor Buchanan added that Bill Stiehl will also be assisting the Township. He asked if the Board would allow him to use Mr. Rodden as a consulting engineer. Trustee Barnes made a

motion to allow David Rodden to be hired as a consulting engineer for the Township. Trustee Bridgman second the motion. Roll call vote. All in favor.

Trustee Schobert made a motion to adjourn the meeting. Trustee Barnes second the motion. Roll call vote. All in favor.

The meeting was adjourned at 7:26 p.m.

Respectfully submitted:

Mary Carroll  
Township Clerk