

## Special Meeting St. Clair Township

DATE: July 26, 2011  
TIME: 7:00 p.m.  
LOCATION: St. Clair Township  
107 Service Street  
Swansea, IL 62226

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

OTHERS PRESENT: Bob Buechler  
Jeff Carmack

### 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 and found that Trustee Bridgman was absent. Road Commissioner Burk was also not present.

Bills - None

Communications - None

Public Comment - None

### Business Items

A. Award Vicksburg Sewer Swag Project - Supervisor Buchanan provided a list with the four bids that were received for the project. Two of the bids were not eligible because they did not post the 10% bid bond that was required. By letter dated 7/22/11, KDG recommended Midwest Exc. Inc. because it had the lowest base bid. KDG also verified the references were good. Trustee Schobert made a motion to award the bid to Midwest and give the Supervisor and the Clerk authorization to sign any necessary papers. It was seconded by Trustee Barnes. Roll call vote. All in favor.

B. Authorize KDG Engineering to Advertise for Bids for the Piper Hills/Greystone Sewer Project - Supervisor Buchanan reminded the Board that this project has been on hold absent one easement agreement from the developer. Supervisor Buchanan said he was able to talk to the developer and work out a solution. Supervisor Buchanan said he would ask the attorney to rewrite the easement agreement to meet the developer's needs and he would be willing to sign off. Trustee Schobert made a motion to authorize KDG Engineering to advertise for bids for the Piper Hills/Greystone sewer project pending approval of the last signed easement. It was seconded by Trustee Barnes. Roll call vote. All in favor.

C. Wolf Branch School Tot Lot Fence and Equipment Removal - Supervisor Buchanan said he has talked to the Principal at Wolf Branch School, and the school has agreed to assume the mowing responsibility and maintenance for this small area near the tennis courts. Trustee Barnes made a motion to remove the fence and playground equipment at the Tot Lot at Wolf Branch School. Trustee Schobert seconded the motion. Roll call vote. All in favor.

D. Intergovernmental Agreement with Wolf Branch School - Trustee Schobert made a motion to approve the Intergovernmental Agreement with Wolf Branch School for the Tot Lot. Trustee Barnes seconded the motion. Roll call vote. All in favor.

E. Amend June 14th Minutes to Reflect the Winning Bid for the Salt Barn was \$32,550 - Trustee Schobert made a motion to amend the June 14, 2011 minutes to reflect the correct bid for the salt barn was \$32,550 rather than \$30,500.

At 7:14 p.m. Trustee Barnes made a motion to go into closed Executive Session for purposes of considering the appointment, employment, compensation, discipline, performance, or dismissal of a Township employee, and for the purpose of considering litigation, and the Board finds that an action involving the Township is probable or imminent. It was seconded by Trustee Schobert. Roll call vote. All yes.

At 7:59 p.m. the Board came out of closed Executive Session and returned to the Regular meeting.

Trustee Barnes made a motion to allow the Supervisor to post the clerical position needed for the Township office. Trustee Schobert seconded the motion. Roll call vote. All in favor.

At 8:00 the Board went back to closed Executive Session.

At 8:15 p.m. the Board came out of closed Executive Session and returned to the Regular meeting.

There being no further business, Trustee Schobert made a motion to adjourn the meeting. Trustee Barnes seconded. Roll call vote. All in favor.

Meeting was adjourned at 8:16 p.m.

Respectfully submitted:



Mary Carroll  
Township Clerk