

**Executive Session
St. Clair Township**

DATE: August 16, 2011
TIME: 7:05 p.m.
LOCATION: St. Clair Township
107 Service Street
Swansea, IL 62226

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

At 7:05 p.m. at the Regular Meeting, 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 Bridgman. Roll call vote. All yes.

[REDACTED]

[REDACTED]

At 7:38 p.m. Jeff Carmack and his union representative, Stephen Joyce, were asked to present to the Board their position. Mr. Joyce said that no one from the Union was notified of this change. Supervisor Buchanan said he contacted the Shop Steward, Jeff Carmack, by e-mail to notify him. Jeff Carmack didn't understand why we were giving up the grass cutting at the tennis courts, but keeping the maintenance of the hockey rink and tennis courts. Supervisor Buchanan explained the maintenance of the courts and rink is minimal and that it takes more time drive and to haul the equipment then to cut the grass, when Wolf Branch could easily take care of it with the rest of the grass cutting. This could free up the employees to be doing something else. It was a matter of cost efficiency.

[REDACTED]

[REDACTED]

At 8:03 the Board returned to Regular Session.

At 8:51 the Board returned to closed Executive Session.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At 9:34 the Board returned to Regular Session.

Respectfully submitted:

Mary Carroll

Mary Carroll
Township Clerk