

**Executive Session
St. Clair Township**

DATE: July 26, 2011
TIME: 7:15 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

At 7:14 p.m. at the Special 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 Schobert. Roll call vote. All yes.

Hiring New Employee: Supervisor Buchanan provided information about proposed salary and benefits for the part-time Utility Billing Clerk position that was approved at the last meeting. After some discussion whether the person should have benefits, it was agreed that it could be posted as presented, but the benefits would need to be determined. It was agreed the salary would be \$18-22 per hour.

At 8:00 the Board returned to the Special Meeting.

At 8:01 the Board returned to closed Executive Session.

Swansea Sewer: Supervisor Buchanan provided several handouts to the Board members and said his discussions with Dave Thacker of Swansea were going well. He said Mr. Thacker would need to present the information to the Mayor, but that Mr. Thacker was in favor of the proposal. There were questions and discussion around the handouts.

At 8:15 p.m. the Board went out of closed session and returned to the Regular Board Meeting.

Respectfully submitted:



Mary Carroll
Township Clerk