

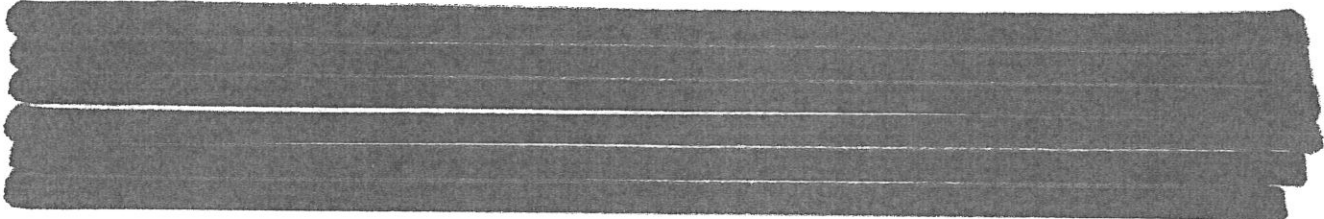
**Executive Session
St. Clair Township**

DATE: March 13, 2012
TIME: 8:27 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 8:27 p.m. at the Regular Board Meeting, Trustee Barnes made a motion to go into closed Executive Session for purposes of considering litigation, and the Board finds that an action involving the Township is probable or imminent and for personnel issues. It was seconded by Trustee Schobert. Roll call vote. All in favor.

Supervisor Buchanan said that another proposal on the sewer negotiations was provided to Mayor Rauckman, and the Township thought it was exactly what the mayor wanted. Dave Thacker from Swansea told Supervisor Buchanan that the mayor wanted a bottom line number. Swansea at first wanted the Township to use Swansea's budgeted numbers for the proposal but now they want us to use numbers based on actual spending at the sewer plant to date. Supervisor said that we are waiting on Swansea to provide those actual spending numbers.



At 8:36 p.m. the Board returned to Regular Session.

Respectfully submitted:

Mary Carroll
Township Clerk

