

**Executive Session
St. Clair Township**

DATE: October 11, 2011
TIME: 8:05 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 8:05 p.m. at the Regular Board 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 in favor.

Supervisor Buchanan went over six pieces of correspondence related to the sewer negotiations and asked for questions and comments.

Supervisor Buchanan reviewed the outline for the draft letter responding to Swansea's rejection of mediation. Trustee Schobert said he was not comfortable with item #9. It was agreed it would be struck from the letter.

Supervisor Buchanan reviewed the spreadsheet with the cost analysis.

Supervisor Buchanan reviewed the draft contract and said that he would incorporate the numbers from the spreadsheet into the contract.

At 8:47 the Board returned to Regular Session.

Respectfully submitted:



Mary Carroll
Township Clerk

