

Special Meeting

St. Clair Township

DATE: January 30, 2019

TIME: 7:00 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

CALL TO ORDER

The special meeting of St. Clair Township Board of Trustees was called to order at 7:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Barnes

Trustees: Julie Miller, Don Wallace, John Vosler, Mike Isenhart

Officials Present: Clerk Jana Moll

Absent: Road Commissioner Jim Hursey

Others Present: Vince Lopinot

PUBLIC COMMENTS Vince Lopinot, mediator, came to explain and discuss the Swansea Sewer Agreement Proposal with the township trustees.

EXECUTIVE SESSION

- A. Motion to move into executive session (2-C11) pending litigation. At 7:25, Trustee Isenhart made a motion to go into executive session. Trustee Vosler seconded it. Roll call vote. All in favor.
- B. At 7:36, Trustee Isenhart made a motion to move out of executive session. Trustee Vosler seconded the motion. Voice vote. All in favor.

BUSINESS ITEMS

- A. Discussed and voted on Amended Swansea Sewer Agreement. After much discussion with the trustees, the motion was not to move forward. Trustee Isenhart made a motion to not approve the Agreement. Trustee Vosler seconded the motion. Roll call vote. All in favor.

ADJOURNMENT At 7:40 pm. Trustee Miller made a motion to adjourn the meeting. Trustee Isenhart seconded the motion. Voice vote. All in favor.

Respectfully submitted:

Jana Moll

St. Clair Township Clerk

Approved: