

Special Township Meeting St. Clair Township

DATE: May 15, 2012

TIME: 7:00 p.m.

LOCATION: St. Clair Township
107 Service Street
Swansea, IL 62226

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

OTHERS PRESENT: Dean Wallen

Roll Call:

The Special Meeting of the St. Clair Township Board was called to order by Supervisor, Tim Buchanan with the Pledge of Allegiance. Roll call found that all members were present except for Trustee Richard Schobert, Assessor, Robert Knee and Road Commissioner, Mark Burk.

Public Comments - None

Business Items

Request for Unpaid Time Off. Supervisor Buchanan said that Township employee, Angela Ramirez, had asked him in January 2012 for two days of unpaid leave on June 11-12, 2012. At that time he had not reviewed the union contract, he felt it would be okay. However, after reviewing the contract he found that she is not eligible for any leave until she had been with the Township six months and she will be three weeks short of six months.. Supervisor Buchanan asked the union representative, Stephen Joyce, to supply a written letter that this will not be setting a precedent for allowing her to take this leave prior to six months. The letter from Mr. Joyce was available for the Board to review. Supervisor Buchanan is recommending that the Board approve her request for time off for this leave and any upcoming leave she may need for sickness. Trustee Barnes made a motion to allow Supervisor Buchanan to grant Angela Ramirez the necessary unpaid leave requested for vacation. It was seconded by Trustee Bridgman. Roll call vote. All in favor.

Backup Valves for Homes with Backups on April 28, 2012. Supervisor Buchanan said the last time the Board met, the installation of the valves was approved. Since then, he said the attorney has written separate agreement for each of the homeowners which reflect the amounts that the valves will cost for each property. Supervisor Buchanan said he added \$50 to the

highest estimate just in case the installer charges tax. Supervisor Buchanan asked that the Board rescind the previous motion and approve a new one with the agreements outlining what the Township will be responsible for. Trustee Barnes made a motion to approve the agreements with homeowners at 312 and 320 Bunker Hill and 1500 Potomac Drive up to a cost of \$1,900 to install the backup valves at each location. Trustee Bridgman seconded the motion. Roll call vote. All in favor.

There being no further business, Trustee Barnes made a motion to adjourn the meeting. Trustee Bridgman seconded the motion. Roll call vote. All in favor.

Meeting was adjourned at 7:15 p.m.

Respectfully submitted:



Mary Carroll
Township Clerk