

## **Executive Session August 27, 2013 St. Clair Township**

DATE: August 27, 2013  
TIME: 7:42 p.m.  
LOCATION: St. Clair Township Bldg  
107 Service Street  
Swansea, IL 62226

BOARD MEMBERS PRESENT: Dave Barnes, Supervisor  
Brenda Reed, Clerk  
Mary Carroll, Trustee  
Greg Hipskind, Trustee  
Keith Sturgis, Trustee  
Jaynie Wells, Trustee

OTHERS PRESENT: Brian Buchheit, HMG Engineers, Inc.

At 7:38 at the St. Clair Township regular monthly meeting Trustee Hipskind made a motion to move that the Board of Trustees go into Executive Session to consider litigation and that the Board make a finding that legal action is probable or imminent. The motion was seconded by Trustee Sturgis. Roll call vote. All in favor.

At 7:42 Supervisor Barnes called the Executive Session to order to discuss the proposed Swansea Sewer Contract. Roll call was taken. All members were present. Brian Buchheit from HMG Engineers, Inc. was also present.

In July, Township Supervisor Barnes and Swansea Mayor Jim Mueller met with Brian Buchheit (engineer representing township) and Vicky Wade (Swansea's engineer) to discuss Swansea Sewer Contract negotiations. Mr. Buchheit provided a document that summarized Swansea's proposal and the Township's proposal side by side. Each line item was explained and discussed.

The response of the Swansea Board of Trustees to the numbers proposed was included on the document.

Agreement was reached on the township's counterproposal:

- Township's share of debt service – 31%
- "excess flow" needs to be clearly defined
- annual adjustments on O&M charges based on the previous year's actual costs

Mr. Buchheit will present the counterproposal to Swansea.

Mr. Buchheit agreed to give a report as to how current sewer rates would be affected if the counterproposal is accepted.

At 8:40 p.m. motion was made by Trustee Hipskind, seconded by Trustee Wells to adjourn the executive session. Roll call vote. All in favor.

Respectfully submitted:

Brenda Reed  
St. Clair Township Clerk

Approved on: December 17, 2013

Released on: August 26, 2014