

Special Meeting

St. Clair Township

DATE: Feb. 11, 2020

TIME: 6:00p.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 6:00 p.m. by Supervisor Barnes with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Barnes

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

Officials Present: Clerk Jana Moll

Absent: none

Others Present: Terry Bruckert, Attorney

PUBLIC COMMENTS N/A

EXECUTIVE SESSION

- A. Motion to move into executive session (2-C11) pending litigation. At 6:01 Trustee Isenhardt made a motion to go into executive session. Trustee Vosler seconded it. Roll call vote. The trustees discussed the dollar amount that we could present in mediation on March 3, 2020 that was presented by Supervisor Barnes and Terry Bruckert, Attorney. They proposed up to \$18,000 for the plaintiffs and \$12,500 for Swansea.
- B. Come out of executive session, discussed and voted on giving settlement authority to Supervisor Barnes and Attorney Terry Bruckert for Swansea/Varady litigation. The trustees all agreed. At 6:29, Trustee Isenhardt made a motion to move out of executive session. Trustee Vosler seconded the motion. Voice vote. All in favor.

ADJOURNMENT At 6:30 p.m. Trustee Vosler made a motion to adjourn the meeting. Trustee Miller seconded the motion. Voice vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk

