

# Special Meeting

## St. Clair Township

DATE: March 12, 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: Don Wallace, Mike Isenhardt

Officials Present: Clerk Jana Moll

Absent: Trustees Julie Miller, John Vosler

Others Present: Terry Bruckert, Attorney

### PUBLIC COMMENTS N/A

### BUSINESS ITEMS

- A. Discussed and voted on Swansea Lawsuit Settlement Agreement. Terry Bruckert, Attorney, said there was a last minute revision and he would bring it back to the board. The proposal was that we pay \$20,000 litigation for Swansea and \$15,300 for plaintiffs, including mailings, and that there would be no more actions from Swansea Township. Trustee Isenhardt made a motion to accept. Trustee Wallace seconded the motion. Roll call vote. All in favor.

**ADJOURNMENT** At 6:04 p.m. Trustee Wallace made a motion to adjourn the meeting. Supervisor Barnes seconded the motion. Roll call vote. All in favor.

Respectfully submitted:      Jana Moll, St. Clair Township Clerk