## **Executive Session - Township Meeting**

DATE:

January 11, 2011

TIME:

8:12 p.m.

LOCATION:

St. Clair Township 107 Service Street Swansea, IL 62226

MEMBERS PRESENT:

Tim Buchanan, Supervisor

Mary Carroll, Clerk Bob Trentman, Trustee Dave Barnes, Trustee Richard Schobert, Trustee Greg Bridgman, Trustee

At 8:12 p.m. at the regular meeting of the St. Clair Township board, Trustee Barnes made a motion to move that the Board go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employees of St. Clair Township. It was seconded by Trustee Bridgman. Roll call vote. All were in favor.

Supervisor Buchanan said he would like to update the Board on the status of calling Luke Potts back to work for emergencies. He handed out the following e-mails for review:

- 1. 11/1/10 e-mail from Buchanan to Bill Stiehl:
- 2. 11/5/10 e-mail from Stiehl to Buchanan:
- 3. 11/9/10 e-mail from Stiehl to Buchanan;
- 4. 11/16/10 e-mail from Buchanan to Union Representative Steve Joyce;
- 5. 12/29/10 letter from Joyce to Buchanan;
- 6. 1/3/11 e-mail from Stiehl to Buchanan.

Based on the information received from Attorney Stiehl and the unwillingness of the union to cooperate with regard to accrual of benefits, Supervisor Buchanan said he is not comfortable calling Luke back for emergencies. He said this information was strictly for the Board's information.

Trustee Barnes made a motion to close the Executive Session, and Trustee Bridgman seconded the motion. Roll call vote. All in favor. The Executive Session was adjourned at 8:24 p.m. and returned to the regular meeting.

Respectfully submitted:

Mary Carroll
Township Clerk