

Executive Session - Township Meeting

DATE: March 8, 2011

TIME: 8:54 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 8:54 p.m. Trustee Barnes made a motion that the Board go into executive session for the purpose of considering the setting of a price for sale or lease of property owned by St. Clair Township, the appointment, employment, compensation, discipline, performance, or dismissal of a Township employee, discussion of Minutes of meetings lawfully closed under this act for the purpose of semi-annual review of the Minutes as mandated by Section 2.06 of the Open Meetings Act, and for the purpose of considering litigation, and the Board finds that an action involving the Township is probable or imminent. The motion was seconded by Trustee Bridgman. Roll call vote. All in favor.

Supervisor Buchanan provided an update on the salt barn property. He said he asked Scott Wilson what he would be willing to pay for the property, and Mr. Wilson said \$7,000. There was discussion around the property and the value of it. It was agreed by the Board that no action should be taken at this time.

Supervisor Buchanan said that Jeff Carmack has turned in a letter of interest for the Sewer Foreman position that will be vacated by Denny Milam. Supervisor Buchanan said at this time, Denny has not turned in an official notification of resignation. However, Supervisor Buchanan said there is a "new supervisor training" coming up and he asked for permission to send Jeff Carmack to the training. The board agreed this would be a good idea.

Supervisor Buchanan said that when Denny retires, his plan is to call Luke Potts back. However, he wants Luke to understand it may be seasonal. He asked for approval to send a letter to Luke asking him to return to employment after Denny's letter of resignation is received. It was agreed by the Board.

Supervisor Buchanan said that Mayor Rauckman from the Village of Swansea put an article in the March edition of the Swansea Report discussing the Sewer agreement negotiations. He said there were several comments made that were incorrect. Supervisor Buchanan provided the Board members a copy of the article for their review.

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 9:11 p.m. and returned to the regular meeting.

Respectfully submitted:



Mary Carroll
Township Clerk

