

Executive Session - Township Meeting

DATE: May 11, 2010

TIME: 7:00 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 the regular meeting of the St. Clair Township board, Trustee Schobert made a motion to move that the Board of Trustees go into executive session to consider pending litigation, and the Board finds that such litigation is probable or imminent, in that the Supervisor has been served with a demand for arbitration by the Village of Swansea regarding the current contract with the Village at 7:37 p.m. It was seconded by Trustee Bridgman.

The board members were presented with communications and a summary of a May 10, 2010 meeting with Attorney Stiehl, Supervisor Buchanan, Trustee Schobert, and Engineers Ron Stuckel and Dave Rodden. Supervisor Buchanan said that Dave Rodden was a good pick and feels he will be a good asset to the team. He said he has provided some good recommendations. Trustee Schobert and Attorney Stiehl agreed. Attorney Stiehl went over the highlights of the meeting.

Attorney Stiehl mentioned the following points:

- Possible continuous flow monitoring;
- The Township is not responsible for additional capacity of sewage (an large increase in the amount they can take in);
- Swansea overestimated the amount of development growth of the Township; and
- Swansea Attorney, John Kurowski, has pointed out several times that the Township has no where else to go with the sewage.

Attorney Stiehl said there could be two outcomes:

1. The contract states the future expansion was not contemplated, then we negotiate; and
2. If future expansion was contemplated, then the Township pays the \$1.3 million.

Supervisor Buchanan reiterated that the Township has been cooperative and have done nothing to irritate Swansea to provoke this.

It was agreed that Supervisor Buchanan and Attorney Stiehl would meet again tomorrow.

Trustee Bridgman made a motion to close the Executive Session and Trustee Barnes seconded the motion. Roll call vote. All in favor. The Executive Session was adjourned at 8:07 p.m. and returned to the meeting.

Respectfully submitted:

Mary Carroll

Mary Carroll
Township Clerk

