Executive Session - Township Meeting

DATE:

November 9, 2010

TIME:

8:00 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 8:00 p.m. at the regular meeting of the St. Clair Township board, Trustee Schobert 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 Barnes. Roll call vote. All were in favor.

Minutes from October 12, 2010 Executive Session

Trustee Trentman said that the minutes reflected that Trustee Trentman said "it appeared that the Sewer Dept. employees didn't have a set schedule". He also pointed out that the minutes reflected that Trustee Trentman said "Supervisor Buchanan runs a very efficient operation". Trustee Trentman said he did not remember saying either of those things. It was agreed that Clerk Carroll would review the notes and tape from the meeting and get back to Trustee Trentman at the next meeting.

Supervisor Buchanan passed out a copy of a Grievance Form that Luke Potts who had recently been laid off had filed. Supervisor Buchanan said he met with Luke and the union representative. Supervisor Buchanan said he asked them to point out where he had violated the contract. They were not able to point it out to Supervisor Buchanan. Supervisor Buchanan has not heard back from them since their meeting.

Supervisor Buchanan also said that he had been thinking about the layoff and was wondering what would happen if the Township did call Luke Potts back to work and how it will affect his benefits. If he is called back for just one day for an emergency for example, how does this affect his vacation, health insurance, etc.? He said he sent Attorney Bill Stiehl an e-mail about his concerns, and Attorney Stiehl responded that he didn't think this would present a problem. However it is not clear on how to handle this.

Trustee Schobert asked Supervisor Buchanan if when he contacted the other Townships and Swansea regarding emergency work, did he notify them we have a person currently laid off? Supervisor Buchanan said he will make a note of that to let them know.

Supervisor Buchanan said there is no update on the Swansea negotiations at this time.

Trustee Bridgman made a motion to close the Executive Session, and Trustee Schobert seconded the motion. Roll call vote. All in favor. The Executive Session was adjourned at 8:12 p.m. and returned to the regular meeting.

Respectfully submitted:

Mary Carroll Township Clerk