

**Executive Session
St. Clair Township**

DATE: December 18, 2012
TIME: 8:03 p.m.
LOCATION: St. Clair Township
107 Service Street
Swansea, IL 62226
MEMBERS PRESENT: Tim Buchanan, Supervisor
Mary Carroll, Clerk
Dave Barnes, Trustee
Richard Schobert, Trustee
Guy Don Carlos, Trustee
Greg Bridgman, Trustee

Supervisor Buchanan said he met with Dave Thacker who is the Chairman of The Environmental Committee for the Swansea Board. Mr. Thacker suggested going with proposal #2 on the Comparisons spreadsheet, but wanted to get the Township's input prior to bringing it to the Swansea Board for a vote. Supervisor Buchanan pointed out this was a difference of approximately \$15,000. It would also include a reserve fund of \$700,000 that Swansea would prefund. There were questions and discussion around the proposal.

At 8:36 the Board went back into the Regular Meeting.

Respectfully submitted:



Mary Carroll
Township Clerk