

**Executive Session  
St. Clair Township**

DATE: February 14, 2012


TIME: 9:04 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  
Bob Trentman, Trustee

At 9:03 p.m. at the Regular Board Meeting, Trustee Barnes made a motion to go into closed Executive Session for purposes of purchasing real property, and for the purpose of considering litigation, and the Board finds that an action involving the Township is probable or imminent and for personnel issues. It was seconded by Trustee Bridgman. Roll call vote. All in favor.

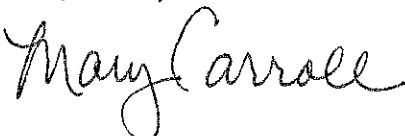
Supervisor Buchanan said that Sue Gruberman's complaint alleging that Supervisor Buchanan created a hostile work environment was dismissed by the State of Illinois Labor Relations Board. She has filed an appeal. Attorney David Frenzia representing the Township said he believes the appeal will not result in a change in decision.

  
Supervisor Buchanan summarized the contract with Neil Trentman. Everyone was in agreement to move forward.

Supervisor Buchanan gave an update on the Swansea Sewer negotiations. It was agreed that we would go with the 28% of plant capacity that our engineer recommended. Supervisor Buchanan went over the parts of the agreement that had changed. It was agreed that the Township would ask Swansea to pre-fund the replacement fund. The replacement fund issue would be done in a separate letter. The spreadsheet with the different scenarios was also reviewed again.

At 9:44 p.m. the Board returned to Regular Session.

Respectfully submitted:



Mary Carroll  
Township Clerk