

**Executive Session  
St. Clair Township**

DATE: February 26, 2013

TIME: 8:12 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 that a personnel issue regarding Sue Gruberman should be discussed in executive session. Trustee Bridgman made a motion to go into executive session. Trustee Don Carlos seconded the motion. Roll call vote. Don Carlos-YES, Bridgman -YES, Schobert-NO, Barnes-YES, Buchanan- YES.

Supervisor Buchanan explained what happened for Trustee Don Carlos who was not familiar with the situation.

The Township attorney said that the Township would most likely win this case, but it would be costly to pursue it. The attorney recommended settling it with a non-admission statement. Sue agreed to it, but demanded that the notice be posted on the board by the door.

At 8:20 the Board went back into the Regular Meeting.

Respectfully submitted:



Mary Carroll  
Township Clerk