

Executive Session St. Clair Township

DATE: July 12, 2011
TIME: 7:33 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
Greg Bridgman, Trustee

At 7:33 p.m. Trustee Barnes made a motion to go into closed Executive Session for purposes 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.

Swansea Sewer Negotiations: Supervisor Buchanan asked Ron Stuckel to give the Board an update on the Swansea Sewer negotiations. Mr. Stuckel summarized his findings regarding the capacity of the sewer plant, population counts, aging sewer systems in Woodfield and the one time use issue in the Ravenelle area.

Supervisor Buchanan said that he has met with Dave Thacker who is the Sewer Committee Chairman for Swansea. He said that Mr. Thacker said that he is willing to compromise. Supervisor Buchanan reviewed the items he felt were negotiable with Swansea and provided a handout for review.

Personnel: Supervisor Buchanan announced that Pat Craig will be retiring August 31, 2011. Sue Gruberman will be trained to do the billing and will in turn train the new hire to do the billing. The Locus Trainer is already in the budget and Supervisor Buchanan was able to get them to reduce the rate from \$80 to \$70 per hour. It was agreed that the new employee will be part-time.

Supervisor Buchanan said that with Denny retiring and based on Jeff's recommendation, they should replace the full-time employee with a part-time employee or contract out the grass cutting. After discussion among the Board, it was suggested by Trustee Trentman and agreed by the rest, that rather than hire a part-time person or contract the grass cutting out, that the current employees be responsible for the grass cutting the rest of this season.

At 8:53 p.m. the Board went out of closed session and returned to the Regular Board Meeting.

Respectfully submitted:



Mary Carroll
Township Clerk