

Executive Session St. Clair Township

DATE: June 14, 2011

TIME: 8:40 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 8:40 p.m. at the Regular Board Meeting, Trustee Barnes made a motion to go into closed Executive Session for purposes of considering the setting of a price for sale or lease of property owned by St. Clair Township, the appointment, employment, compensation, discipline, performance, or dismissal of a Township employee, and for the purpose of considering litigation, and the Board finds that an action involving the Township is probable or imminent. It was seconded by Trustee Schobert. Roll call vote. All yes.

Supervisor Buchanan presented the Board with a copy of a hand written agreement between the Township and Sue Gruberman with regard to the sick leave issue. Supervisor Buchanan still feels the Township was correct in how this matter was handled, but it came down to a cost benefit. Her wages were equal to approximately \$900, and the cost to arbitrate would have been more expensive. Supervisor Buchanan provided a cost analysis of how much it would have cost the taxpayers.

Supervisor Buchanan said that with Denny Milam retiring, he feels we don't need to replace the vacant position. He recommend hiring summer help for the grass cutting or contracting the work out. There were no objections.

Supervisor Buchanan said that Pat has told him she will be retiring next year. He said Pat has been a good worker. Our LOCIS software representative told the Supervisor that with training, the replacement for Pat could become more efficient by using the full power of the software program. Supervisor Buchanan would like to hire LOCIS to do the training. Trustee Schobert agreed that the system could be better utilized. There were no objections.

There was discussion about the two bids received for the salt barn. The board members did not feel that the bid from Wilson's which said he bid \$30,000 or one dollar more than the next higher bid was not a legal bid.

Supervisor Buchanan said that he thought that \$3,000 would have been the best the Township could have done on the truck. However, he said there has been little interest with the

advertising that has been done. He feels we need to get rid of the truck, and take the bid from Aaron Meurer for \$2,011 because the truck is pretty beat up.

At 9:08 p.m. the Board went out of closed session and returned to the Regular Board Meeting.

Respectfully submitted:

Mary Carroll

Mary Carroll
Township Clerk

