

## Executive Session St. Clair Township

DATE: June 28, 2011

TIME: 7:24 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 7:24 p.m. at the Regular Board Meeting, 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. It was seconded by Trustee Bridgman. Roll call vote. All yes.

Supervisor Buchanan provided an e-mail and a letter from engineer, Ron Stuckel, for the Board to review. The letter contained updated information regarding the Township's flow information and population predictions.

Supervisor Buchanan asked engineer, Dave Rodden, to summarize how things are progressing. Mr. Rodden said he felt it was down to three main concerns. One is the percent of capacity of the treatment plant that the Township should pay for. The second is the 20% profit Swansea is asking for. The third issue that was raised was the depreciation and replacement that was paid by the Township on the last two contracts. The Township has asked Swansea to provide an accounting of how that money was used but they have yet to provide it.

The board asked Mr. Rodden to present these concerns to Swansea.

At 8:35 p.m. the Board went out of closed session and returned to the Special Board Meeting.

Respectfully submitted:



Mary Carroll  
Township Clerk

