

(OPENED TO PUBLIC BY BOARD ACTION ON 9-27-2011)

**BELVIDERE TOWNSHIP CLOSED SESSION
MARCH 22, 2011**

**TOPIC FOR CLOSED SESSION MINUTES
PERSONNEL AND COLLECTIVE BARGAINING**

Individuals Present for the Closed Session:

Supervisor, Pat Murphy
Trustees, Debbie Carlson
 Paul Zeien
 Bob Turner
Clerk, Judy Schabacker
Hwy Com, Rich Lee
Assessor, Diann Helnore
Attorney, Tiffany Nelson-Jawarski

The closed session was called to order by Supervisor Murphy at 5:49 pm. Supervisor Murphy introduced Attorney Tiffany Nelson-Jawarski the Townships Attorney with Ancel, Glink, Diamond Bush, DiCianni & Krafthefer Attorneys. Assessor Helnore asked for the closed session to present to the Board the new Personnel Policy Manuel for the Assessor's office. The new Manuel has been prepared by both Assessor Helnore and Attorney Nelson-Jawarski. Copies of the new Personnel Policy Manuel were given to all Board Members for their review. Tomorrow the Manuel will be given to the Union Representative representing the employees in the Assessor's office and will be given seven days to respond the new Personnel Policy Manuel or it will be final. There was also discussion about the upcoming Union Contract.

A motion was made by Trustee Zeien to come out of closed session at 6:47 pm. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent (Trustee Robertson was unable to attend the meeting) on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP CLOSED SESSION
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 12, 2011**

**TOPIC FOR CLOSED SESSION MEETING
DISCUSS REAL PROPERTY**

Individuals Present for the closed session meeting.

Supervisor, Pat Murphy

Trustees, Debbie Carlson

Paul Zeien

Bob Turner

Clerk, Judy Schabacker

Architect, Paul Ollmann

The closed session meeting was called to order by Supervisor Pat Murphy at 5:14 pm for the purpose of discussing the possible purchase of the 7,000 sq ft Eagles Club at 110 W. Locust St. in Belvidere. Trustee Carlson stated that the asking price is \$150,000 and a year ago they were asking \$500,000 to \$600,000 for the building. The property is up for a tax sale so time is of the essence. The proposed use of the building would be to provide youth activities for our local youth. The township would sign a contract with the YMCA and they would provide the youth activities. At this time the YMCA does not have the funds or space to provide all the youth programs needed by our local youth, nor does it have the funds to build or purchase another facility. Local Architect Paul Ollmann donated his time and inspected the building and found it to be a sound building for the purpose the township intends to use it for. Supervisor Murphy stated that if the building is purchased by the township they would apply for grant money to do some of the necessary renovation needed.

A motion was made by Trustee Carlson to come out of closed session at 5:35 pm. The motion was 2nd by Trustee Turner and passed with four ayes no ayes and one absent on a voice vote.

Respectfully Submitted

Judy Schabacker Clerk

(OPEN TO PUBLIC 6-12-2012)

**BELVIDERE TOWNSHIP CLOSED SESSION
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 27, 2011**

**TOPIC FOR CLOSED SESSION MEETING
REVIEW PREVIOUS CLOSED SESSION MINUTES**

Individuals Present for the closed session meeting.

Supervisor, Pat Murphy

Trustees, Debbie Carlson

Bill Robertson

Paul Zeien

Bob Turner

Clerk, Judy Schabacker

The closed session meeting was called to order by Supervisor Murphy at 5:25pm

Clerk Schabacker handed out to the Board copies of the closed session minutes held on 2-9-2010, 3-22-2011, 6-28-2011 and 7-12-2011.

A motion was made by Trustee Robertson to come out of closed session at 5:29 pm. The motion was 2nd by Trustee Zeien and passed with five ayes no nays on a voice vote.

Respectfully Submitted

Judy Schabacker Clerk