

MINUTES MADE AVAILABLE TO THE PUBLIC BY THE TOWNSHIP BOARD 8/12/2008

Page 1 of 1

BELVIDERE TOWNSHIP CLOSED SESSION

MAY 13, 2008

Senior Trustee Debbie Carlson brought the closed session to order at 4:30 pm, roll call was taken with the following Board members present Trustees Carlson, Robertson, Murphy and Schwebke also present Clerk Schabacker and Township Attorney John Maville. Trustee Carlson reminded everyone that this session was for discussion purposes only and no motions would be made. Attorney Maville went over the legal process by which a new Supervisor should be appointed.

Two of our current trustees expressed interest in the position of supervisor Debbie Carlson and Pat Murphy. Per Attorney John Maville in order for them to be considered for the position they would have to resign as trustee first.

Trustee Murphy expressed his reasons for wanting the position of Supervisor. He stated that he would consider it a full time job and would keep the office open Thursday afternoons. Trustee Murphy also felt that he is more than capable of doing the job. Trustee Carlson expressed her interest in seeing the township move forward and would give back to the township 50% of her supervisors salary for the first year if chosen. Trustee Carlson felt that she could do the job as supervisor and maintain her business as a Realtor since she has a full time assistant in her real estate business. Trustee Carlson feels that she is one of those people that can get a lot done in a minimal amount of time. Trustee Murphy felt this would be a learning process for him; he also felt that the trustee should have a greater part in making decisions. Both trustees Carlson and Murphy would consider running for reelection in 2009.

Trustee Robertson asked Attorney Maville if a Special Board Meeting would be the way to go for appointing a new supervisor? Attorney Maville suggested that a week from today (May 20th) would be a good time to hold a meeting to appoint a new supervisor and after we come out of closed session today announce our intentions of holding a Special Board Meeting and for what purpose. Trustee Robertson also asked Attorney Maville if we had to publish or solicit for the supervisor vacancy? Attorney Maville said we are under no obligation to do that. Trustee Schwebke asked if we should solicit for a new trustee? Attorney Maville encouraged the board to go out and solicit for the vacant trustee position, he said this should help us get good competent people to serve. Attorney Maville also stated that if both board members interested in the supervisor's position resign one of the two remaining trustees would act as temporary chair for the rest of the Special Board Meeting. The two remaining trustees would make a quorum under these circumstances.

Trustee Robertson made a motion to come out of closed session at 4:55 pm, 2nd by Trustee Murphy motion passed with four ayes no nays on a voice vote.

Respectfully submitted
Judy Schabacker Clerk

**MINUTES MADE AVAILABLE TO THE PUBLIC BY THE
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PAGE 1 OF 1

BELVIDERE TOWNSHIP BOARD MEETING

JUNE 24, 2008

CLOSED SESSION

MINUTES

Individuals present for the Closed Session:

Supervisor Murphy

Trustees Carlson, Robertson and Schwebke

Clerk Schabacker

Township Attorney Tricia Smith

The Closed Session was called to order at 4:48 pm by Supervisor Murphy. The purpose of the Closed Session was to discuss the procedures that will be used to select a new Trustee. Supervisor Murphy then read off the names of the nine candidates they are Robert Cantrell, James Carey, Howard Cliff, David Gallano, Richard Nelson, Robert Turner, Michael Watt, William Wolf and Paul Zeien Jr. After much discussion it was decided to interview the candidates at a Special Board Meeting open to the public, possibly July 7th at 6:00 pm. The Board then put together a list of questions to ask the nine candidates at the meeting. The Board also decided to use a lottery system to decide who would be interview first.

A motion was made by Trustee Carlson to come out of closed session at 5:29 pm. The motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Schwebke and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted

Judy Schabacker Clerk

**MINUTES MADE AVAILABLE TO THE PUBLIC BY THE
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Page 1 of 1

BELVIDERE TOWNSHIP BOARD MEETING

CLOSED SESSION

JULY 7TH 2008

MINUTES

Supervisor Murphy called the closed session meeting to order at 6:46 pm. Roll call was taken with the following individuals present Trustees Debbie Carlson, Bill Robertson, Dale Schwebke and Supervisor Pat Murphy. Also present Clerk Judy Schabacker and Highway Commissioner Rich Lee. The purpose of the closed session is to discuss potential candidates for the vacant Trustee position. The Board discussed each of the candidates and the pros and cons of each one until they had narrowed it down to three. The three candidates are David Gallano, Paul Zeien and Robert Turner.

A motion was made by Trustee Robertson at 7:12 pm to come out of closed session. The motion was 2nd by Trustee Schwebke and passed with Trustees Carlson, Robertson, Schwebke and Supervisor Murphy indicating aye.

Respectfully Submitted

Judy Schabacker Clerk

BELVIDERE TOWNSHIP CLOSED SESSION

AUGUST 12, 2008

CLOSED SESSION MINUTES

Individuals Present for the Closed Session:

Trustees; Debbie Carlson, Bill Robertson, Dale Schwebke and Paul Zeien

Supervisor; Pat Murphy

Clerk; Judy Schabacker

The meeting was called to order at 4:40 pm by Supervisor Murphy. The minutes of seven previous closed session minutes were handed out to the Trustees and Supervisor to be read by them. The closed session minutes to be reviewed were held on the following dates (10-10-2006), (12-12-2006), (9-11-2007), (12-12-2007), (5-13-2008), (6-24-2008), (7-7-2008). After the Board read all seven of the closed session minutes and discussed their content it was felt that there were no real issues with any of the meetings content. Supervisor Murphy asked to come out of closed session at 4:52 pm and called for a roll call vote for that purpose with Trustees Carlson, Robertson, Schwebke, Zeien and Supervisor Murphy indicating aye on a roll call vote.

Respectfully Submitted

Judy Schabacker Clerk

BELVIDERE TOWNSHIP CLOSED SESSION

SEPTEMBER 23, 2008

CLOSED SESSION MINUTES

Individuals Present for the Closed Session:

Supervisor Pat Murphy

Trustees Debbie Carlson, Bill Robertson, Dale Schwebke, Paul Zeien

Clerk Judy Schabacker

The meeting was called to order at 4:25 pm by Supervisor Pat Murphy. The purpose of the closed session was to discuss the Township building on 5th Ave. Supervisor Murphy stated that there are a number of costly problems with the building. Apparently the floor drain dumps directly into the sanitary sewer which is illegal and could cost between \$20,000 and \$25,000 to fix. The roof needs to be replaced (due leaking) and that estimate is around \$22, 530 time and material. There could also be some IEPA issues with ground contamination. There are presently 8 monitoring wells and the township has a quote from Seneca for \$17,000 to put in 5 more wells. They want to put these wells on the terrace which would require an agreement from the City. Supervisor Murphy spoke with a rep. from the IEPA who stated that it could cost \$17,000 just to find out what the problem might be and to what degree.

Supervisor Murphy presented the idea of selling or giving the 5th Ave. building to the BCCA.

Trustee Robertson suggested that we just patch the bad spots on the roof and check with the IEPA to find out what our status is with them.

Trustee Robertson made a motion to come out of closed session at 4:45 pm. The motion was 2nd by Trustee Schwebke and passed with Trustees Carlson, Robertson, Schwebke, Zeien and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted

Judy Schabacker Clerk