

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 25, 2012 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Pat Murphy called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Carlson, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. Trustee Robertson and Assessor Helnore are not available for tonight's meeting. We have a quorum to do business.

Public Input ~ Township resident Dan Snow commented on salaries.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Carlson to approve the minutes from the last regular township board meeting on September 11, 2012. The motion was 2nd by Trustee Zeien and passed with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ the BCCA notified the Township that the furnace at the 5th Ave building where the new Medical Van is housed is not working and needs to be looked at. Richard the Township Highway Commissioner will be looking into this.

Highway Commissioner's Report ~ no report at this time.

Assessor's Report ~ no report, not in attendance.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, no report, not in attendance. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~ **Orth Road Contract**, the engineering work has been started on the Orth Road bridge project but we don't know if the work has been completed yet. **Setting of Salaries**, Trustee Turner made a motion to set salaries for the 2013-2017 term of office with the Supervisors Salary at \$38,000. the Assessor's salary at \$59,760.99 the Clerk's salary at \$13,543.83 the Trustee's salary at \$3,283.38 and the Highway Commissioner's salary at \$59,216.29 with a 3% increase each year for the next four years for the Supervisor, Clerk, Highway Commissioner and Assessor the Trustee's will not receive an increase, their salary will stay frozen at \$3,283.38 for the 2013-2017 term years. Trustee Turner stipulated that the motion is just for salaries and does not include medical insurance benefits. The motion

was 2nd by Trustee Carlson, Supervisor Murphy then asked for discussion on the motion by the Board, after a brief discussion by the Board Supervisor Murphy asked for a roll call to the motion. Roll call was taken by the Clerk with four ayes no nays and one absent with Trustee Carlson, Zeien, Turner and supervisor Murphy indicating aye on a roll call vote the motion passed to set salaries for 2013-2017 term years. Trustee Turner then made a motion to require the elected officials that have medical insurance (Supervisor, Highway Commissioner and Assessor) provided by the Township to pay 20% of the medical insurance premium with the Township paying 80% of the medical insurance premium. Township Attorney Keri-Lyn Krafthefer pointed out to the Township Board that the salaries along with the medical compensation and any other compensation provided should be put into resolution form and ratified by the Township Board at a future meeting because tonight's agenda does not mention other compensation besides the salaries. After discussion by the Board on this topic Supervisor Murphy asked for a roll call vote on the medical insurance proposed by Trustee Turner, roll call was taken with four ayes no nays and one absent with Trustee's Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. Supervisor Murphy added that part of the compensation for the Highway Commissioner is the use of a Township truck 24 hours a day. Trustee Carlson made a motion to allow the Township Road Commissioner to have use of a Township Truck 24 hours a day the motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustee's Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. The Board confirmed that this did not constitute final action regarding salaries and other compensation, which would be put into resolution form and finalized at a future meeting.

Wind Turbines, there is a PZB meeting tonight at 7:00pm at the County Administration Building on Logan Ave. regarding Wind Turbines. **Electric Aggregation Forum**, there will be two public meetings regarding electric aggregation they will be held on October 9th and 23rd at 6:30pm in the lower level of the Township Building.

Legal ~ there is no legal business to discuss at tonight's board meeting.

New Business ~ there is no new business to discuss at tonight's board meeting.

Treasurer's Report and Approval of Town Bills ~ Trustee Carlson made a motion to pay the town bills the motion was 2nd by Trustee Zeien and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Zeien to adjourn the meeting at 5:25 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk