

Greenwood Township

McHenry County – State of Illinois

5211 Miller Road, Wonder Lake, IL 60097

Supervisor Barb

Clerk

Barbara A. Klasen

Kendra E. Rishling

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Greenwood Township Board of Trustees

Monthly Meeting Minutes

October 15th, 2012

Supervisor Barbara Klasen called the monthly meeting of the Greenwood Township Board of Trustees to order at 7:35 p.m. followed by the Pledge of Allegiance.

**Board Members Present:** Trustees Tim Stefaniak, Christopher Dahm, Charles Beard, and Karin Swencki.

**Other Members Present:** Supervisor Barb Klasen, Highway Commissioner Don Goad, Assessor Karen Roth, Deputy Assessor Randall Roth, Bookkeeper Colleen Dumais, and Clerk Kendra Rishling.

**Approval of Meeting Minutes:** Karin Swencki motioned to approve the September 17<sup>th</sup>, 2012 monthly meeting minutes and seconded by Charles Beard. All in favor said aye and motion carried.

**Approval of Township and Road District Bills:**

Motion to approve the Road District Bills by Tim Stefaniak and seconded by Charles Beard. By roll call vote, all in favor said aye. Motion Carried.

Motion to approve the Township Bills by Tim Stefaniak and seconded by Christopher Dahm. By roll call vote, all in favor said aye. Motion Carried.

**Assessor's Report:** Assessor Karen Roth stated that there were approximately 400 Board of Review complaints that the Assessor's office is handling currently.

Assessor Karen Roth stated that they redirected the phone calls and are now able to have people actually get through on a more regular basis.

**Old Business:** Supervisor Barb Klasen presented to the Board the photos from the fire that started the log pile behind the Township Building,

The fire remains under investigation.

**New Business:** Supervisor Barb Klasen gave the Board copies of Salaries from four years ago as a point of reference for the Board. Discussion about the Salaries amongst the Board. The Trustees agreed that they are going to leave their salaries the same. The Board has decided that the percentage for the Supervisor's position should be increased as 0% the first year, 4%, 2% and 2%. The Board agreed that the Clerk salary should remain the same as current salary with 0% increase for the next term. The Board has decided that the Assessor's salary will increase as follows 0%, 2%, 2%, and 2%, but will also include health insurance as an option if the elected official decides to utilize. The Highway Commissioner salary for the next four year term will be at 0%, 2%, 2%, and 2%.

Tim Stefaniak motioned to pass the Resolution for Setting Compensation for Township Officials for the four year term beginning May 18th, 2013 and Christopher Dahm seconded to pass the resolution. All in favor said aye. Motion carried.

**Audience Questions/Comments:** Scott Summers addressed the Board to inform them that he is running for the County Board as a Democrat. Top issues for him are to work on improving job opportunities in the County, also he wants to look into helping families start businesses in their own home. Thirdly, he wishes to work on the Motorola building to be actively marketed and to be bought and hopefully it will generate new business and jobs for the community.

**Supervisor's Report:** Supervisor Barb Klasen reviewed with the Board that they need to complete the auditor questionnaire that was mailed to each Official's house. Supervisor Barb Klasen stated that this needs to be received by the auditor to complete the annual audit report.

**Road Commissioner's Report:** Highway Commissioner Don Goad has no new updates at this time.

**Bookkeeper's Report:** Bookkeeper Colleen Dumais presented to the Board the monthly financials. No questions from the Board at this time.

**Adjournment:** Tim Stefaniak motioned to adjourn the Township Board Monthly Meeting and seconded by Christopher Dahm. Motion carried and meeting adjourned at 9:02 p.m.

Kendra Rishling Township Clerk

Approved \_\_\_\_\_/\_\_\_\_\_