

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR OCTOBER 8, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} September 10, 2008

Roll call by Butch Border

Town Clerk _____ Border

Trustee _____ Sanders

Trustee _____ Wanzo

Trustee _____ Stedelin

Trustee _____ J. Ray

Chairman Michael J. Young

OLD BUSINESS:

- Approval of minutes from the September 10, 2008 Regular Meeting.
- Motion—WANZO—2ND—SANDERS—Motion Passed.

NEW BUSINESS:

- Approve payment of Bills from September 08, to be paid in October 08.
- Motion—STEDELIN—2ND—SANDERS—Motion Passed.
- Approve the Payroll of October 08.
- Motion—WANZO—2ND—SANDERS Motion Passed.
- Distribution of Annual Treasurers Report.
- Trustee's Review the Report.
- Review FY10-13 Elected Officials Salary Schedule.
- Motion—RAY—2ND—SANDERS—Salary Increase at 4% for 4—Years.

VOTE COUNT

1. STEDELIN----NO
2. SANDERS----NO
3. YOUNG-----NO
4. WANZO-----NO
5. RAY-----YES MOTION FAILED AT 4% [4—1]

- Motion—STEDELIN—2ND—WANZO—to Amend Motion at 3 ½ % for 4—Years.

VOTE COUNT

1. STEDELIN----YES
2. SANDERS----NO
3. YOUNG-----NO
4. WANZO-----YES
5. RAY-----NO MOTION FAILED AT 3 ½ % [3—2]

- Motion—WANZO—2ND—RAY—to Amend Motion at 4 % for 2010 3.5 % for 2011—2012—2013.

VOTE COUNT

1. STEDELIN----YES
2. SANDERS----YES
3. YOUNG-----Abstain
4. WANZO-----YES
5. RAY-----YES MOTION PASSED [4—0]

- Motion—STEDELIN—2ND—WANZO—NO Salary increase for TWP. Trustee's or Town Clerk for FY 2010 THRU 2013.

VOTE COUNT

1. STEDELIN----YES
2. SANDERS-----YES
3. YOUNG-----YES
4. WANZO-----YES
5. RAY-----YES

MOTION PASSED [5—0]

REPORTS FROM DEPARTMENT HEADS:

1. Tax Assessor:--NONE
2. Road Comm.---NONE
3. Super/Gen. Assis. EarnFare—State cut .038 in EarnFare rest of the 2008 Year.

ROUNDTABLE DISCUSSION:

1. A thank you Note from Ken & Laura Bauer PO BOX 807 62801 Centralia, Il. The TWP. work done on Zion Hill Rd. looks good & appreciates your TWP. promptness
2. Citizen Lee Bowen filed Accident Claim against Centralia TWP. Date 8-5-2008 Claim # CAM 0028011.

ADJOURNMENT:

- Motion STEDELIN—2ND—SANDERS—Motion Passed at 7:10 PM
- Next Meeting Wed. Nov. 12, 2008 at 6:00 PM
- BUTCH BORDER TWP. CLERK