

MINUTES OF THE MEETING
SOUTH ROCK ISLAND TOWNSHIP BOARD SPECIAL MEETING

STATE OF ILLINOIS
County of Rock Island
Town of South Rock Island

The South Rock Island Township Board held a special meeting at the Office of the Town Clerk, located at 1019 27th Avenue, Rock Island, Illinois, on November 14, 2016, at 5:00 pm.

Officials Present:

Supervisor Grace Diaz Shirk Trustee Louis Alongi
Town Clerk Nick Camlin Trustee Kim Shuda
Trustee Frank Skafidas Trustee Mark Parr, Jr

Officials Absent:

Others Present:

None.

Approval of the Special Meeting Agenda:

Alongi moved, and Skafidas seconded, to approve the Agenda (*Record*). Voice vote. Motion carried.

Unfinished Business:

None.

New Business:

Skafidas moved to adopt a resolution setting compensation for Township Officials, including monthly payment for Trustees. Motion died for a lack of a second.

Supervisor Shirk explained that we are meeting to adopt a compensation resolution, since there was not one on file from the previous administration. Compensations must be set at least 180 days before the new term begins. The Supervisor drafted two resolutions for consideration: one that keeps trustees on yearly salaries, and another that switches their method of pay to per month (*Record*).

Additionally, both resolutions include standards for IMRF and health insurance benefits. Only the Supervisor and Assessor are eligible for IMRF benefits. The Supervisor can be eligible for health insurance if the position works at least 1,000 per year. The Assessor can be eligible for health insurance if the position works at least 1,300 hours per year.

The Supervisor provided data from TOI showing compensations for Township Officials throughout Illinois (*Record*). Supervisor Shirk recommends keeping the salaries the same.

Supervisor Shirk moved to adopt a resolution setting compensation for Township Officials, keeping all salaries and pay methods the same. Motion died for a lack of a second.

The Township Board had further discussion on compensation. Parr advocated for a raise for the Assessor in light of data from surrounding Townships. Supervisor Shirk countered that our Assessor is brand new and has not asked for a raise.

Supervisor Shirk also pointed out that photographs of property haven't been updated since the 1970s in many cases and unfortunately that shows that the work has not been done.

Skafidas stated he opposes raises because constituents tell him they are not necessary.

Alongi stated that he does not agree with a raise for the Assessor at this time.

Supervisor Shirk moved, and Skafidas seconded, to adopt Resolution 2016-5 to the compensation of Township Officials for the term beginning May 15, 2017, keeping all salaries and pay methods the same (*Record*). Roll call vote. Four votes in favor: Shuda, Skafidas, Alongi, and Shirk. One vote in opposition: Parr. Motion carried.

MINUTES OF THE MEETING

Public Comments:

None.

Adjournment:

At 5:50 pm Parr moved, and Skafidas seconded, to adjourn the meeting. Voice vote. Motion carried.

AFOREMENTIONED MINUTES OF THE MEETING APPROVED BY THE SOUTH ROCK ISLAND TOWNSHIP BOARD ON NOVEMBER 21, 2016, AND CERTIFIED BY THE TOWN CLERK:

{Seal}

Nick Camlin, Town Clerk

Date

AGENDA

**South Rock Island Township
Board Meeting
November 14, 2016
5:00 p.m.**

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Prayer**
- IV. Approval of Agenda**
- V. Unfinished Business**
- VI. New Business**
 - A. Passing Resolution on Elected Officials Compensation
- X. Public Comments**
- XI. Adjournment**

RESOLUTION 2016-5

DRAFT

SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY 15, 2017 SOUTH ROCK ISLAND TOWNSHIP, ROCK ISLAND COUNTY, ILLINOIS.

WHEREAS, according to 60 ILCS 1/65-20, the compensation of township officers shall be set by the township board at least 180 days before the beginning of the terms of office.

WHEREAS, according to 35 ILCS 200/2-70, the compensation the township assessor and collector shall be set by the township board at the same time the board sets the compensation of its township supervisor.

NOW, THEREFORE, BE IT ORDAINED BY Board of Trustees of South Rock Island Township that the compensation of the township officials for the four-year term beginning May 15, 2017 and ending May 17, 2021 (January 1, 2018 – January 1, 2022 for assessors and collectors) shall be as follows:

SECTION 1:

The salaries for township officials shall be as follows:

Supervisor’s Salary: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$26,000</u>	May 21, 2018 – May 20, 2019 <u>\$26,000</u>
May 20, 2019 – May 19, 2020 <u>\$26,000</u>	May 19, 2020 – May 17, 2021 <u>\$26,000</u>

Township Clerk: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$9,000</u>	May 21, 2018 – May 20, 2019 <u>\$9,000</u>
May 20, 2019 – May 19, 2020 <u>\$9,000</u>	May 19, 2020 – May 17, 2021 <u>\$9,000</u>

Trustees: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$2,400</u>	May 21, 2018 – May 20, 2019 <u>\$2,400</u>
May 20, 2019 – May 19, 2020 <u>\$2,400</u>	May 19, 2020 – May 17, 2021 <u>\$2,400</u>

Assessor: Effective for each of the following years:

January 1, 2018 – January 1, 2022

2018 - \$43,000	2019 - \$43,000	2020 - \$43,000	2021 - \$43,000
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SECTION 2:

The following township offices in addition to the compensation outlined in Section 1, will received the following benefits:

Supervisor: The Supervisor shall be eligible for the same insurance compensation as the staff if he/she chooses to receive it and be eligible for an IMRF Pension. This compensation shall be made available so long as they work a minimum 1,000 hours a year on Township business. If they do not elect to work a minimum of 1,000 hours a year then the board will have the opportunity to remove the compensation package.

Assessor: The Assessor shall be eligible for the same insurance compensation as the staff if he/she chooses to receive it. This compensation shall be made available so long as they work a minimum 1,300 hours a year on Township business. If they do not elect to work a minimum of 1,300 hours a year, then the board will have the opportunity to remove the compensation package. The Assessor is also eligible for an IMRF pension so long as she meets the IMRF guidelines

Clerk: The Clerk shall not be eligible for any additional compensation as he does not meet the 600 hours required.

Trustees: The Trustees shall not be eligible for any additional compensation as they do not meet the 600 hours a year required. Trustees shall be paid monthly if they attend the meetings designated for each month.

PASSED THIS 14th day of November, 2016 by the Board of Trustees of South Rock Island Township, Rock Island County, Illinois.

SEAL

South Rock Island Township

Township

Supervisor Town Clerk

ZONE 1

113 Surveys Sent

62 (54.87%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges								Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000			
Supervisor	62	100%	0.00%	0.00%	0.00%	0.00%	0.00%	8.06%	20.97%	20.97%	50.00%	26	37	
Clerk	62	100%	0.00%	0.00%	0.00%	0.00%	4.84%	32.26%	32.26%	20.97%	9.68%	11	25	
Commissioner	56	100%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	17.86%	14.29%	67.86%	5	6	
Assessor	60	100%	0.00%	0.00%	0.00%	0.00%	0.00%	3.33%	10.00%	20.00%	66.67%	29	40	
Multi-Assessor	2	100%	0.00%	0.00%	0.00%	0.00%	0.00%	0%	100.00%	0.00%	0.00%	Included with Assessor total	Included with Assessor total	
Trustees	60	73.33%	25.00%	1.67%	0.00%	11.67%	61.67%	23.33%	1.67%	0.00%	1.67%	29	37	
Collectors	3	100.00%	0.00%	0.00%	66.67%	33.33%	0.00%	0.00%	0.00%	0.00%	0.00%	1	1	
Road Treas	41	100%	0.00%	0.00%	12.20%	12.20%	75.61%	0.00%	0.00%	0.00%	0.00%	NA	NA	

ZONE 2

168 Surveys Sent

100 (59.53%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges								Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000			
Supervisor	99	95.96%	2.02%	2.02%	0.00%	0.00%	19.19%	42.42%	23.23%	9.09%	6.06%	4	19	
Clerk	100	94.00%	3.00%	3.00%	0.00%	0.00%	52.00%	38.00%	8.00%	2.00%	0.00%	1	8	
Commissioner	98	97.96%	2.04%	0.00%	0.00%	0.00%	2.04%	2.04%	18.37%	32.65%	44.90%	9	31	
Assessor	44	100.00%	0.00%	0.00%	0.00%	0.00%	2.27%	2.27%	29.55%	27.27%	38.64%	7	21	
Multi-Assessor	40	97.50%	2.50%	0.00%	0.00%	0.00%	2.50%	30.00%	42.50%	17.50%	0.00%	Included with Assessor total	Included with Assessor total	
Trustees	100	45.00%	55.00%	0.00%	7.00%	49.00%	43.00%	1.00%	0.00%	0.00%	0.00%	0	0	
Collectors	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0	
Road Treas	39	100%	0.00%	0.00%	12.82%	23.08%	64.10%	0.00%	0.00%	0.00%	0.00%	NA	NA	

* ZONE 3 *

318 Surveys Sent

181 (56.92%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges								Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000			
Supervisor	181	92.82%	4.97%	3.31%	0.00%	0.55%	56.35%	31.49%	5.52%	2.21%	3.87%	6	15	
Clerk	181	92.27%	4.97%	2.76%	0.55%	4.42%	79.56%	12.71%	1.66%	1.10%	0.00%	2	7	
Commissioner	173	95.95%	3.47%	16.67%	0.00%	0.00%	1.73%	3.47%	21.97%	34.10%	38.73%	12	27	
Assessor	50	98.00%	0.00%	2.00%	0.00%	0.00%	18.00%	22.00%	32.00%	8.00%	20.00%	5	13	
Multi-Assessor	75	100.00%	0.00%	0.00%	0.00%	0.00%	14.67%	53.33%	25.33%	4.00%	0.00%	Included with Assessor total	Included with Assessor total	
Trustees	181	28.73%	70.17%	1.10%	34.81%	54.14%	11.05%	0.00%	0.00%	0.00%	0.00%	0	2	
Collectors	8	100.00%	0.00%	0.00%	12.50%	0.00%	62.50%	25.00%	0.00%	0.00%	0.00%	0	1	
Road Treas	50	100.00%	0.00%	0.00%	26.00%	20.00%	54.00%	0.00%	0.00%	0.00%	0.00%	NA	NA	

ZONE 4

307 Surveys Sent

149 (48.54%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges							Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000		
Supervisor	148	83.11%	14.19%	2.70%	0.00%	0.68%	50.00%	27.70%	11.49%	5.41%	4.73%	6	29
Clerk	148	82.43%	15.54%	2.03%	0.00%	3.38%	66.89%	22.30%	6.08%	0.68%	0.68%	4	17
Commissioner	145	91.03%	8.28%	0.69%	0.00%	0.69%	2.76%	8.28%	31.72%	25.52%	31.03%	18	41
Assessor	46	100.00%	0.00%	0.00%	0.00%	0.00%	15.22%	36.96%	30.43%	4.35%	13.04%	5	10
Multi-Assessor	51	100.00%	0.00%	0.00%	0.00%	0.00%	37.25%	52.94%	9.80%	0.00%	0.00%	Included with Assessor total	Included with Assessor total
Trustees	149	39.60%	59.06%	1.34%	24.16%	46.31%	27.52%	2.01%	0.00%	0.00%	0.00%	0	6
Collectors	7	100.00%	0.00%	0.00%	0.00%	0.00%	71.43%	28.57%	0.00%	0.00%	0.00%	0	0
Road Treas	51	98.04%	1.96%	0.00%	9.80%	33.33%	56.86%	0.00%	0.00%	0.00%	0.00%		

ZONE 5

243 Surveys Sent

101 (41.57%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges							Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000		
Supervisor	101	71.29%	23.76%	4.95%	0.99%	0.00%	66.34%	22.77%	6.93%	0.99%	1.98%	4	7
Clerk	101	69.31%	24.75%	5.94%	0.00%	11.88%	76.24%	9.90%	1.98%	0.00%	0.00%	2	7
Commissioner	98	89.80%	9.18%	1.02%	0.00%	0.00%	7.14%	10.20%	38.78%	31.63%	12.24%	9	19
Assessor	16	100.00%	0.00%	0.00%	0.00%	0.00%	43.75%	18.75%	18.75%	0.00%	18.75%	1	5
Multi-Assessor	53	100.00%	0.00%	0.00%	0.00%	0.00%	42.31%	40.38%	17.31%	0.00%	0.00%	Included with Assessor total	Included with Assessor total
Trustees	100	34.00%	66.00%	0.00%	76.00%	13.00%	11.00%	0.00%	0.00%	0.00%	0.00%	0	0
Collectors	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0
Road Treas	26	100%	0.00%	0.00%	42.31%	26.92%	30.77%	0.00%	0.00%	0.00%	0.00%	NA	NA

ZONE 6

282 Surveys Sent

169 (59.93%) Surveys Returned

Office	Responses Received	How Paid			Salary Ranges							Health Insurance Provided	Retirement Program Provided
		Annual	Per Diem or Per Mtg	Both Annual & Per Diem/Mtg	0-499	500-999	1,000-4,999	5,000-9,999	10,000-19,999	20,000-29,999	over 30,000		
Supervisor	169	90.53%	8.88%	0.59%	0.00%	0.00%	39.05%	38.46%	15.38%	3.55%	3.55%	7	34
Clerk	168	89.29%	10.12%	0.60%	0.00%	0.00%	66.07%	27.38%	6.55%	0.00%	0.00%	1	16
Commissioner	165	98.18%	1.82%	0.00%	0.00%	0.00%	0.00%	0.61%	19.39%	29.70%	50.30%	42	69
Assessor	50	98.00%	2.00%	0.00%	0.00%	0.00%	0.00%	38.00%	32.00%	14.00%	16.00%	7	14
Multi-Assessor	69	95.65%	4.35%	0.00%	0.00%	0.00%	17.39%	46.38%	28.99%	5.80%	0.00%	Included with Assessor total	Included with Assessor total
Trustees	168	32.74%	66.07%	1.19%	17.86%	64.88%	16.67%	0.60%	0.00%	0.00%	0.00%	0	1
Collectors	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	0
Road Treas	63	100.00%	0.00%	0.00%	7.94%	22.22%	69.84%	0.00%	0.00%	0.00%	0.00%	NA	NA

RESOLUTION 2016-5

SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY 15, 2017 SOUTH ROCK ISLAND TOWNSHIP, ROCK ISLAND COUNTY, ILLINOIS.

WHEREAS, according to 60 ILCS 1/65-20, the compensation of township officers shall be set by the township board at least 180 days before the beginning of the terms of office.

WHEREAS, according to 35 ILCS 200/2-70, the compensation the township assessor and collector shall be set by the township board at the same time the board sets the compensation of its township supervisor.

NOW, THEREFORE, BE IT ORDAINED BY Board of Trustees of South Rock Island Township that the compensation of the township officials for the four-year term beginning May 15, 2017 and ending May 17, 2021 (January 1, 2018 – January 1, 2022 for assessors and collectors) shall be as follows:

SECTION 1:

The salaries for township officials shall be as follows:

Supervisor's Salary: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$26,000</u>	May 21, 2018 – May 20, 2019 <u>\$26,000</u>
May 20, 2019 – May 19, 2020 <u>\$26,000</u>	May 19, 2020 – May 17, 2021 <u>\$26,000</u>

Township Clerk: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$9,000</u>	May 21, 2018 – May 20, 2019 <u>\$9,000</u>
May 20, 2019 – May 19, 2020 <u>\$9,000</u>	May 19, 2020 – May 17, 2021 <u>\$9,000</u>

Trustees: Effective for each of the following years:

May 15, 2017 – May 21, 2018 <u>\$2,400</u>	May 21, 2018 – May 20, 2019 <u>\$2,400</u>
May 20, 2019 – May 19, 2020 <u>\$2,400</u>	May 19, 2020 – May 17, 2021 <u>\$2,400</u>

Assessor: Effective for each of the following years:

January 1, 2018 – January 1, 2022

2018 - \$43,000	2019 - \$43,000	2020 - \$43,000	2021 - \$43,000
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SECTION 2:

The following township offices in addition to the compensation outlined in Section 1, will received the following benefits:

Supervisor: The Supervisor shall be eligible for the same insurance compensation as the staff if he/she chooses to receive it and be eligible for an IMRF Pension. This compensation shall be made available so long as they work a minimum 1,000 hours a year on Township business. If they do not elect to work a minimum of 1,000 hours a year then the board will have the opportunity to remove the compensation package.

Assessor: The Assessor shall be eligible for the same insurance compensation as the staff if he/she chooses to receive it. This compensation shall be made available so long as they work a minimum 1,300 hours a year on Township business. If they do not elect to work a minimum of 1,300 hours a year, then the board will have the opportunity to remove the compensation package. The Assessor is also eligible for an IMRF pension so long as she meets the IMRF guidelines

Clerk: The Clerk shall not be eligible for any additional compensation as he does not meet the 600 hours required.

Trustees: The Trustees shall not be eligible for any additional compensation as they do not meet the 600 hours a year required.

PASSED THIS 14th day of November, 2016 by the Board of Trustees of South Rock Island Township, Rock Island County, Illinois.

SEAL

South Rock Island Township



Township

Supervisor Town Clerk

