

2023-12

**RESOLUTION SETTING PAYMENT FOR THE ZONING BOARD OF  
APPEALS AND THE CLERK**

**WHEREAS**, the Putnam County Board has appointed a zoning board of appeals;  
and

**WHEREAS**, the Putnam County Board has been given a recommendation from  
the Zoning Administrator as to a per meeting payment for the Zoning Board of Appeals;  
and

**WHEREAS**, the Putnam County Board is desirous to fix a set fee for members of  
the Zoning Board of Appeal who are present at meetings; and

**WHEREAS**, the Putnam County Board has been given a recommendation by the  
Zoning Administrator as to a per meeting payment for the clerk for the Zoning Board of  
Appeals and Planning Commission meetings;

**WHEREAS**, the Putnam County Board is desirous to fix a set fee for clerking  
duties when he or she is present at either the Zoning Board of Appeals meetings or the  
Planning Commission meetings.

**NOW THEREFORE BE IT RESOLVED**, by the Putnam County Board,  
following recommendation from the Zoning Administrator, that the amount to be paid per  
meeting payment for the Zoning Board of Appeals as follows:

- (1) Fifty dollars (\$50.00) shall be paid per member per meeting for a  
meeting lasting up to four (4) hours.
- (2) Should a meeting go beyond four (4) hours, each member shall be  
compensated fifty dollars (\$50.00) in addition to the per meeting  
figure mentioned above.

**BE IT FURTHER RESOLVED**, by the Putnam County Board, following  
recommendation from the Zoning Administrator that the amount for clerking services for  
Zoning Board of Appeals meetings and Planning Commission meetings shall be as  
follows:


- (1) Fifty dollars (\$50.00) shall be paid to the clerk per meeting for a  
meeting lasting up to four hours.
- (2) Should a meeting go beyond four (4) hours, the clerk shall be  
compensated fifty dollars (\$50.00) in addition to the per meeting  
amount referenced above.

**Passed and adopted** by the County Board of Putnam County, Illinois, this 12<sup>th</sup>  
day of June 2023.

Roll Call:	<u>Aye:</u>	<u>Nay:</u>	<u>Absent</u> <u>Abstain:</u>
Holly	<u>X</u>	<u>          </u>	<u>          </u>
Holocker	<u>X</u>	<u>          </u>	<u>          </u>
Lenkaitis	<u>          </u>	<u>          </u>	<u>X</u>
Malavolti	<u>X</u>	<u>          </u>	<u>          </u>
Rue	<u>          </u>	<u>          </u>	<u>          </u>

  
 Charles Lenkaitis, Chairman  
 Putnam County Board

ATTEST:

  
 Tina Dolder, Clerk  
 Putnam County Board