

AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
January 10, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. Disposal of Equipment
 - b. Financial Request Forms
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Weight Restriction Ordinance
 - b. US Postal Resolution
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

* Please note in order to take final action on an item it must be specified on the posted agenda 48 hours in advance of the meeting.

AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
January 24, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Open Meetings Act
 - b. Board Meetings for 2012-Conflicts
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
February 14, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Tax Cap Meeting
 - b. Shred Day
 - c. Prescription Collection
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
February 28, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Emergency Assistance Resolution
 - b.
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
March 13, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Discussion to set rules in regards to public comment
 - b. Annual Town Meeting Agenda
 - c. Belvidere Township Newsletter
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
March 27, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. Adopt Annual Town Meeting Agenda
 - b. Adopt Resolutions on Public Comment
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Belvidere Township Newsletter
 - b. Boone County Council on Aging
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
April 10, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. Belvidere Township Newsletter
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a.
 - b.
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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**AGENDA
BUDGET REVIEW
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD**

8200 Fairgrounds Road
April 17, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Budget Review
- IV. Adjournment

AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
April 24, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. Belvidere Township Newsletter
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Fiber Optics
 - b. Med Van-BCCA
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
May 8, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. Belvidere Township Newsletter
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a.
 - b.
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
May 22, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Boone County Council on Aging-Med Car
 - b.
 - c.
 - d.
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a.
- XII. Adjournment

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**AGENDA
TOWN BUDGET
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD**

8200 Fairgrounds Road
May 22, 2012 – 6:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Town Budget
- IV. Adjournment

**AGENDA
ROAD BUDGET
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD**

8200 Fairgrounds Road
May 22, 2012 – 6:15 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Road Budget
- IV. Adjournment

AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
June 12, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a.
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Prevailing Wage Resolution
 - b. Bill Villont-BNNS Radio
 - c. RAMP
 - d. Facebook/Twitter
 - e.
 - d.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
 - a. Review closed session minutes
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
June 26, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
 - f. Attorney-Keri-Lyn Krafthefer
- VI. Unfinished Business
 - a. RAMP
 - b.
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Gary Kuhl-Auditor
 - b. Orth Road Bridge
 - c.
 - d.
 - e.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
July 10, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. RAMP
 - b. Orth Road Contract
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Illinois Policy Institute Transparency Audit
 - b. FOIA Requests
 - c.
 - d.
 - e.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
July 24, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Prior Meeting's Minutes
- IV. Transfers
- V. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VI. Unfinished Business
 - a. RAMP-Revised Contract
 - b. Orth Road Contract
 - c.
 - d.
- VII. Legal
 - a.
 - b.
- VIII. New Business
 - a. Recognition-Mark Williams-Growth Dimensions
 - b. Setting of Salaries
 - c. Public Comment Policies
 - d. Multi-Twp. Assessment Boundaries
 - e.
- IX. Treasurer's Report and Approval of Bills
- X. Public Input
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
August 14, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Public Input
- IV. Approval of Prior Meeting's Minutes
- V. Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business
 - a. Orth Road Contract
 - b. Setting of Salaries
 - c.
 - d.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Harvest Fest Request
 - b. Electric Aggregation Ordinance
 - c. Wind Turbines Special Use
- X. Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
August 28, 2012 – 5:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Approval of Prior Meeting's Minutes
- V. Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business
 - a. Orth Road Contract
 - b. Setting of Salaries
 - c. Harvest Fest Request
 - d. Wind Turbines
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
- X. Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
September 11, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Public Input
- IV. Approval of Prior Meeting's Minutes
- V. Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business
 - a. Orth Road Contract
 - b. Setting of Salaries
 - c. Wind Turbines
 - d.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
- X. Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

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AGENDA
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
September 25, 2012 – 5:00 P.M.

- I. Call to Order / **Roll Call**
- II. Pledge of Allegiance
- III. Public Input
- IV. Approval of Prior Meeting's Minutes
- V. Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business
 - a. Orth Road Contract
 - b. Setting of Salaries
 - c. Wind Turbines
 - d. Electric Aggregation Forum
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
 - c.
- X. Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

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AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
October 9, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business – Discussion and Potential Action May Occur on the following items:
 - a. Orth Road Contract
 - b. A Resolution Setting the Compensation of the Elected Officials of the Township of Belvidere for the Term Beginning on May 20, 2013
 - c.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: October 23, 2012 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
October 23, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business – Discussion and Potential Action May Occur on the following items:
 - a. Orth Road Contract
 - b. A Resolution Setting the Compensation of the Elected Officials of the Township of Belvidere for the Term Beginning on May 20, 2013
 - c.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Belvidere Township Audit-Gary Kuhls
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: November 6, 2012 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
November 6, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business – Discussion and Potential Action May Occur on the following items:
 - a. Orth Road Contract
 - b. Salvation Army Thanksgiving Request
 - c.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Tax Levy-Town Funds and Road & Bridge Funds-Discussion and Potential Action on
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: November 23, 2012 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
November 20, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business – Discussion and Potential Action May Occur on the following items:
 - a. Orth Road Contract
 - b. Salvation Army Thanksgiving Request
 - c. Tax Levy-Town Funds and Road & Bridge Funds-Discussion and Potential Action on
 - d. Review Aggregation Bids/Select Winning Supplier
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: December 4, 2012 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
December 4, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business -- Discussion and Potential Action May Occur on the following items:
 - a.
 - b.
 - c.
 - d.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: December 17, 2012 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
December 17, 2012 – 5:00 P.M.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Input
- IV. Discussion and potential action on approval of Prior Meeting's Minutes
- V. Discussion and potential action on Transfers
- VI. Reports
 - a. Supervisor's Report
 - b. Highway Commissioner's Report
 - c. Assessor's Report
 - d. Clerk's Report
 - e. Trustee's Report
- VII. Unfinished Business – Discussion and Potential Action May Occur on the following items:
 - a. Adoption of Town Levy-Ordinance No. 2012-2013-01
 - b. Adoption of Road District Levy-Ordinance No. 2012-2013-02
 - c.
 - d.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Adopt 2013 Board Meeting Dates
 - b.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Action on Closed Session Items
- XIII. Adjournment

Next Meeting: January 08, 2013 @ 5:00 P.M.