

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
January 14, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: January 28, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
February 11, 2014 – 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-Town Fund Line Items
- 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:
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Approve Tentative Schedule for Budget Meetings and Hearings
 - b. Approval of and Participation-Belvidere Chamber of Commerce Annual Dinner
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: February 25, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
February 25, 2014 – 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:
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Approve Contract to build matching cabinets for Supervisor's (side) workroom with M&R Custom Millwork
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: March 11, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
March 11, 2014 – 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-Town Fund-Assessor Line Items
- 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. Discussion and Potential Action of the Walk/Bike Path - Engineering and Blacktopping
 - b.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action of RAMP Request for Funding
 - b. Approval of Annual Town Meeting Agenda
 - c. Todd Frisella-Belv. Fire Dept.-Discussion and Potential Action of Purchase of Defibrillator
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: March 25, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
March 25, 2014 – 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. Discussion and Potential Action on Purchasing Township Flag
 - b. Discussion and Potential Action on Purchasing a Defibrillator
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Board Meeting: April 8, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
April 8, 2014 – 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. Discussion and Potential Action on RAMP Funding
 - b. Discussion and Potential Action on Purchasing a Defibrillator
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Audit Proposal-Kuhls & Company
 - b. Discussion and Potential Action on Message Center
 - c. Discussion and Potential Action on BCCOA Contract
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: April 22, 2014 @ 5:00 P.M.

**2014 ANNUAL TOWN MEETING OF BELVIDERE TOWNSHIP
HELD AT THE BELVIDERE TOWNSHIP OFFICE
8200 FAIRGROUNDS ROAD, BELVIDERE, ILLINOIS**

April 08, 2014

6:00 P.M.

1. Call to Order – Clerk Judith A. Schabacker
2. Welcome and Introduction of Township Officials – Clerk Judith A. Schabacker
3. Motion to Establish Salary of Moderator – Clerk Judith A. Schabacker
4. Election of Moderator – Clerk Judith A. Schabacker
5. Swearing in of Moderator – Clerk Judith A. Schabacker
6. Approval of Minutes of April 16, 2013 Annual Town Meeting – Moderator
7. Township Supervisor’s Report – Supervisor Patrick Murphy
8. Treasurer’s Report – Clerk Judith A. Schabacker
9. Acceptance of Annual Reports – Moderator
(2013-2014 Supervisor’s & Highway Commissioner’s Annual Financial Reports are available at the door)
10. Public Comment
11. Motion to Set Hour of Next Annual Town Meeting for 6:00 P.M., April 14, 2015 – Moderator
12. Adjournment - Moderator

Judith A. Schabacker, Town Clerk
Dated March 11, 2014

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
April 22, 2014 – 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. Discussion and Potential Action on RAMP Funding
 - b. Discussion and Potential Action on Message Center
- VIII. Legal
 - a.
 - b.
- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: May 13, 2014 @ 5:00 P.M.

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

8200 Fairgrounds Road
April 22, 2014 – 6:00 P.M.

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Town Funds Budgets
- V. Adjournment

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

8200 Fairgrounds Road
April 22, 2014 – 6:15 P.M.

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

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
May 13, 2014 – 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. Discussion and Potential Action on RAMP Funding
 - b. Discussion and Potential Action on Message Center
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Purchasing Chairs for Board Room
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: May 27, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
May 27, 2014 – 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. Discussion and Potential Action on RAMP funding
 - b. Discussion and Potential Action on Purchasing a Message Center
 - c. Discussion and Potential Action on Purchasing Board Room Chairs
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Board Room Furniture
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: June 10, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
June 10, 2014 – 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. Discussion and Potential Action on RAMP funding
 - b. Discussion and Potential Action on Purchasing a Message Center
 - c. Discussion and Potential Action on Purchasing Board Room Chairs
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Adoption of Prevailing Wage
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: June 24, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
June 24, 2014 – 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. Discussion and Potential Action on RAMP funding
 - b. Discussion and Potential Action on Purchasing Board Room Chairs
 - c. Discussion and Potential Action on I Fiber
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Bid for Recreation Path & Stadium Area Pavement
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: July 8, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
July 8, 2014 – 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. Discussion and Potential Action on RAMP Customer Proposal for Home Modification
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Purchasing Office Furniture-Supervisor's Office
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: July 22, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
July 22, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discuss and Adopt Loss Control Policy
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: August 12, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
August 12, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Matt-Flaming Monkeys Competition
 - b. Discussion and Potential Action on November Board Meeting Dates
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: August 26, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
August 26, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Funding Youth Program-YMCA
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
September 9, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
September 9, 2014 – 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. Discussion and Potential Action on Funding Youth Program-YMCA
 - b.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Adopting a Resolution for Electric Aggregation
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
September 23, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
September 23, 2014 – 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. Discussion and Potential Action on Funding Youth Program-YMCA
 - b.
- VIII. Legal
 - a.
 - b.
- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
October 14, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
October 14, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Community Service Officer-John Fish-Presentation
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
October 28, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
October 28, 2014 – 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-Town Fund-Assessor Line Items
- 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. Discussion and Potential Action of the Bid Approval on BCCA Parking Lot
 - b.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Gary Kuhls-Presentation of Annual Audit
 - b.
 - c.
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting: WEDNESDAY, November 5, 2014 @ 5:00 P.M.

AGENDA

BELVIDERE TOWNSHIP

REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
November 5, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
November 18, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
November 18, 2014 – 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-Town Fund Line Items
- 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Adopt Resolution-BC Enterprise Zone-Jarid Funderburg-Growth Dimensions
 - b. Discussion and Potential Action on Salvation Army Funding
 - c. Discussion and Potential Action on Establish Estimate of Levy/ Truth in Taxation Certificate of Compliance
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
December 9, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
December 9, 2014 – 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.
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. Discussion and Potential Action on Adoption of Tax Levy
 - b. Discussion and Potential Action on Renewal of Maintenance Contract on HVAC
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
December 23, 2014 @ 5:00 P.M.

AGENDA
BELVIDERE TOWNSHIP
REGULAR MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
December 23, 2014 – 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. Discussion and Potential Action on Renewal of Maintenance Contract on HVAC
- VIII. Legal
 - a.
 - b.
- IX. New Business
 - a. BCCOA Update-Joe Fortmann
 - b. Discussion and Potential Action on Christmas Funding for Salvation Army
- X. Discussion and Potential Action on Treasurer's Report and Approval of Bills
- XI. Closed Session
- XII. Adjournment

Next Meeting:
January 13, 2015 @ 5:00 P.M.