

BELVIDERE TOWNSHIP BOARD MEETING FEBRUARY 8, 2011

MINUTES

Call to Order/Roll Call ~ Supervisor Pat Murphy called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Carlson, Robertson, Zeien, and Supervisor Murphy. Trustee Turner is not in attendance due to a prior commitment. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Carlson to accept the minutes from the last regular board meeting on January 25, 2011. The motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ Assessor –Line Item Transfer, Trustee Robertson made a motion to transfer \$1,000 from the Appraisal Service line item #01-20-549-00 to the Additional Help/Full & Part-Time line item #01-20-533-00. The motion was 2nd by Trustee Carlson and passed with four ayes no nays one absent with Trustee's Carlson, Robertson, Zeien and Supervisor Murphy indicating aye on a roll call vote.

Reports

Supervisors Report ~ Township Topics Day will be April 6th in Springfield the cost is \$75.00. If anyone one is interested in going see Terri and she will make the reservations.

Highway Commissioner's Report ~ Rich has ordered 200 tons of road salt which should come in tomorrow.

Assessor's Report ~ Assessor Helnore said the Board of Review has finished reviewing the appeals submitted by Boone County homeowners. Informational hand outs were given to the Board showing the % Difference between House Sale Price and Assessed Market Value.

Clerk's Report ~ nothing to report at this time.

Trustee's Report ~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, nothing to report at this time. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, not in attendance due to a prior commitment.

Unfinished Business ~ **Security Cameras**, Trustee Robertson made a motion to purchase security cameras for the Township Building but not to exceed \$3,000. Trustee Zeien 2nd the motion, the motion passed with four ayes no nays and one absent with Trustees Carlson, Robertson, Zeien and Supervisor Murphy indicating aye on a roll call vote.

Website, Trustee Zeien upgraded the graphics for the links; this should make it easier to navigate the web site.

Legal ~~ nothing for legal.

New Business ~~ **Michelle Courier-Boone County State's Attorney**, do to time constraints by the Board Members Michelle Courier will come back at our next meeting to give her report to the Board.
TOI Anniversary Ad, after some discussion the Board opted not to advertize in the TOI Anniversary Ad.

Treasurer's Report and Approval of Town Bills ~~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with four ayes no nays and one absent with Trustees Carlson, Robertson, Zeien, and Supervisor Murphy indicating aye on a roll call vote.

Public Comments ~~ Kim Helnore thanked Rich for the snow removal.

Adjournment ~~ Supervisor Murphy asked for a voice vote on adjournment at 5:10 pm, Trustees Carlson, Robertson, Zeien, and Supervisor Murphy indicated aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk