

BELVIDERE TOWNSHIP BOARD MEETING MARCH 22, 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, Zeien, Turner and Supervisor Murphy. Trustee Robertson was not able to attend the board meeting tonight. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business.

Supervisor Murphy asked if anyone on the Board would like to make a motion to allow **RAMP** to give their presentation to the board now rather than later in the meeting. Trustee Zeien made a motion to allow **RAMP** to give their presentation at the beginning of our meeting rather than waiting. The entire board agreed by voicing aye.

Jennifer Jacky Boone County Mgr. for RAMP and Kim Schweitzer Development Associate showed the board and all those present what they actually do for individuals in our community giving a video presentation and informational handouts. At the end of their presentation they stressed the fact that their finances are stretched and asked the board if they would consider a donation to their organization.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Zeien to accept the minutes from the last regular board meeting on March 8, 2011. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ the Township received their dividend check from TORIMA in the amount of \$4,497. Shred day will be April 16th from 9:00-1:00 pm in the Township parking lot. Growth Dimension Annual Dinner will be April 27th from 6:00-8:00pm at the Community Building.

Highway Commissioner's Report ~ Wednesday March 30th there will be a meeting with the Illinois Emergency Management Organization in Cherry Valley and Rich plans on attending. Rich also stated that he is working on his budget.

Assessor's Report ~ the Assessor's office has received over 30% return rate on the questioners mailed out to home owners. No multipliers were necessary last year after the assessment work was completed.

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

Trustee's Report ~ Trustee Carlson, would like to see the Community Building utilized for the Belvidere Chamber of Commerce Dinners in the future. **Trustee Robertson**, no report at this time. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~ no unfinished business to discuss.

Legal ~ nothing to be discussed for legal tonight.

New Business ~ RAMP, was moved up earlier on the agenda.

Adopt Annual Town Meeting Agenda, Trustee Carlson made a motion to adopt the agenda presented to the Board for the 2011 Annual Town Meeting to be held on April 12, 2011 at 6:00 p.m. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Identity Protection Policy, Trustee Zeien made a motion to adopt the Identity Protection Policy required by the State of Illinois the motion was 2nd by Trustee Carlson and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

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

Public Comments ~ no public comments.

Supervisor Murphy, asked for a 5 minute break at 5:44 pm prior to going into closed session.

Closed Session, Personnel and Collective Bargaining- Tiffany Nelson-Jawarsk, Attorney.

At 5:49 pm the Board went into closed session with the following individuals present for the closed session Trustees Carlson, Zeien, Turner, Supervisor Murphy, Clerk Schabacker, Highway Commissioner Lee, Assessor Helnore and Attorney Tiffany Nelson-Jawarsk. The closed session was called for by Assessor Helnore to discuss the new Personnel Policy Manuel and Collective Bargaining for the Assessor's office. The board came out of closed session at 6:47 pm.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 6:48 pm, 2nd by Trustee Zeien motion passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk