

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 26, 2011 5:00 PM**

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, Turner and Supervisor Murphy. 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 April 12, 2011. The motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ just a reminder that May 24th is the "Town Fund Budget Hearing and Adoption" at 6:00 pm, and the "Road & Bridge Budget Hearing and Adoption" at 6:15 pm.

Highway Commissioner's Report ~~ tomorrow (April 13th) at 10:00 am the black top bids will be opened at the County Highway Dept.

Assessor's Report ~~ no report at this time.

Clerk's Report ~~ there will be a retirement party open house at 915 Alexandra Drive for Earle Mailand the Director of the University of Illinois Extension Office to be held April 27th from 4:00-6:00 pm. April 30th from 11:00-2:00 pm the Boone County Historical Museum is having an Open House to celebrate the arrival of the 95th Illinois Volunteer Infantry Civil War flag.

Trustee's Report ~~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the BCCA has not had to dip into their cash reserves yet, the State is still behind on their payments. **Trustee Zeien**, the date and time set for the Technology Policy Meeting will need to be changed. **Trustee Turner**, no report at this time.

Unfinished Business ~~ no unfinished business to discuss.

Legal ~~ nothing to discuss for legal tonight.

New Business ~~ no new business to discuss.

Treasurer's Report and Approval of Town Bills ~~ Trustee Zeien made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Public Comments ~~ no public comments.

Adjournment ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:10 pm, 2nd by Trustee Zeien motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk