

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 14, 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 May 24, 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 ~ 181 people participated in the Medical Drop off Program last Saturday up considerably from last year. Three Pharmacy students and three pharmacists assisted with the program. Andy Ward did a nice job with the landscaping in front of the township building but there is still more work to be done.

Highway Commissioner's Report ~ Spring Creek Road is almost done then Orth Road will be next. We still don't know when the blacktop will be done.

Assessor's Report ~ June 29th from 3:00- 6:00pm the Assessor's office will host an open house for retiring Deputy Assessor Linda Treu.

Clerk's Report ~ the Boone County Conservation District will be hosting an Ice Cream Social Fundraiser at the Gustafson Nature Center 603 N. Appleton Road on Saturday June 25th 3:00-5:00 pm all proceeds will help the Dawson River Road School House Project. The cost is \$5.00 per person.

Trustee's Report ~ **Trustee Carlson**, no report. **Trustee Robertson**, the BCCA Health Fair at Belvidere North High School was a big success this year. **Trustee Zeien**, will be putting the 2nd annual Harvest Fest information on the township web site, the event is scheduled for October 15, 2011. **Trustee Turner**, no report.

Unfinished Business ~ no unfinished business.

Legal ~ nothing to discuss for legal.

New Business ~~**Prevailing Wage Resolution**, Trustee Robertson made a motion to adopt Prevailing Wage Resolution #1-2011. The motion was 2nd by Trustee Zeien and passed with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Treasurer's Report and Approval of Town Bills ~~ Trustee Zeien made a motion to pay the town bills the motion was 2nd by Trustee Robertson 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 Zeien to adjourn the meeting at 5:12 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk