

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 28, 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 are not in attendance for today's board meeting. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~~ A motion was made by Trustee Robertson to accept the minutes from the last regular township board meeting on June 14th 2011. The motion was 2nd by Trustee Turner 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 ~~ the "Medical Drop off Program" was a big success. When individuals were asked how they knew about the program the majority of them said the banner in front of the township building was how they found out about it. Gary Klinefelter the Chairman of the Boone County Soil & Water indicated in a letter he sent to the township that 5,049 lbs of expired drugs were collected and will be incinerated. The township received their last grant check for the HVAC work done at the township building in the amount of \$23,000.

Highway Commissioner's Report ~~ per Supervisor Murphy the Hwy Dept ran into some problems on Spring Creek Road, the depth of the road surface was 11-12 inches deeper than the expected 7 inches, making it much harder on the machines used to break it up. Today a downed tree was removed from Shaw Road by the township Hwy Dept.

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

Clerk's Report ~~ Belvidere North High School is asking Belvidere Township to advertize in their 2011 Fall Seasonal Sports Guide, featuring the Thunder Athletes. The cost range is \$35.00 for a one line patron add to \$875.00 for a full page back cover add. After some discussion by the board they decided they were not interested in advertizing at this time.

Trustee's Report ~~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, there will be an opening on the BCCA Board due to someone moving out of town. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~~ no unfinished business to discuss at this time.

Legal ~~ nothing to discuss under legal.

New Business ~~ **Property Maintenance-Andy Ward**, Supervisor Murphy invited the board to tour the outside of the building with Andy Ward to see exactly what is proposed in his landscaping bid. After returning to the boardroom Trustee Zeien made a motion to accept the bid of \$583.00 to replace 14 shrubs and mulching the entire bed on the South side of the building. The bid was 2nd by Trustee Carlson and passed with four ayes and one nay with Trustee's Carlson, Zeien, Turner and Supervisor Murphy indicating aye and Trustee Robertson indicating nay on a roll call vote. Trustee Carlson made a motion to accept the bid of \$1,260.00 to landscape the North side of the building with three 8-9' flowering crabapple trees and one 12-14' hybrid maple tree all trees will be mulched and fertilized, this bid also includes removing the two diseased/stressed linden trees. The motion was 2nd by Trustee Zeien and passed with four ayes and one nay with Trustee's Carlson, Zeien, Turner and Supervisor Murphy indicating aye and Trustee Robertson indicating nay on a roll call vote. **Re-Appoint Wes Hyland to Cemetery Board**, Trustee Carlson made a motion to re-appoint Wes Hyland to the Belvidere Cemetery Board the motion was 2nd by Trustee Turner and passed five ayes no nays with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice 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 Robertson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Public Comments ~~ no public comments.

Closed Session, Discuss Real Property ~~Supervisor Murphy asked the board to go into closed session at 5:49 pm, individuals present for the closed session are Supervisor Murphy, Trustee's Carlson, Robertson, Zeien, Turner and Clerk Schabacker. The board returned from the closed session at 5:55 pm.

Adjournment ~~ a motion was made by Trustee Carlson to adjourn the meeting at 5:56 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