

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 12, 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, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. Trustee Robertson is not in attendance for the board meeting tonight. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~~ A motion was made by Trustee Carlson to approve the minutes from the last regular township board meeting on June 28, 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 ~~ nothing to report at this time.

Highway Commissioner's Report ~~ sometime next week the township roads scheduled for black-topping will start and should be done by the end of the month.

Assessor's Report ~~ the Assessor's office is hard at work and has found \$2,000,000 in omitted property which can go on at full value not a prorated value and is not subject to tax caps.

Clerk's Report ~~ the Chamber of Commerce is having an afterhours open house Wednesday July 13th at Dream Homes USA, 1000 Chrysler Drive from 4:30-7:00 pm. Just a reminder this Thursday July 14th is TOI's Educational Conference at Cliff Breakers; registration is from 7:30-8:00 am.

Trustee's Report ~~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, absent nothing to report. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~~ no unfinished business to discuss.

Legal ~~ nothing to discuss for legal.

New Business ~~ no new business to discuss.

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 ~~ Kim Helnore said his power went out at 4:30 today and wanted to know what was going on? The comment from the board was that maybe ComEd was working on power lines do to the recent storm.

Closed Session ~~ **To Discuss Real Property**, Supervisor Murphy made a motion that the board go into closed session at 5:12 pm and asked that the board be present along with clerk Schabacker and Paul Ollmann of Ollmann, Ernest, Martin Architect's. The motion passed with four ayes no nays and one absent on a voice vote. The board came out of closed session at 5:35 pm.

Trustee Carlson made a motion to authorize Supervisor Pat Murphy to enter into a contract to purchase the Eagle's property located at 110 W. Locust Street in Belvidere, IL for the purchase price of \$150,000. The motion was 2nd by Trustee Zeien and passed with four ayes no nays and one absent with Trustee's Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Zeien to adjourn the meeting at 5:38 pm, 2nd by Trustee Turner 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