

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 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 Robertson to approve the minutes from the last regular township board meeting on July 12, 2011. The motion was 2nd by Trustee Carlson 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 ~ William Charles is planning an asphalt plant on business 20 at the Winnebago/Boone Co. line. At this time we don't know if it will be on the Winnebago or Boone Co. side. Supervisor Murphy has received numerous calls from concerned citizens about the proposed asphalt plant.

Highway Commissioner's Report ~ Spring Creek Road is scheduled to be blacktopped tomorrow morning at 7:00 am, after that is completed Orth Road will be done. The township road crew is still cleaning up brush.

Assessor's Report ~ no report at this time.

Clerk's Report ~ Clerk Judy Schabacker has called for a Special Town Meeting which will be held Friday August 5th at 6:00 pm in the lower level of the township building. The meeting is to discuss the proposed purchase of the Eagles Club building at 110 West Locust St. in Belvidere for the purpose of activities for local youth.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, no report at this time. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~ **Acquisition of the Eagles Club**, Trustee Carlson has been in discussion with local Township Attorney John Maville regarding the possible purchase of the Eagle's Club on Locust St. in Belvidere. Supervisor Murphy introduced John Kauffield President of the Belvidere YMCA. Mr. Kauffield stated that the YMCA Board of Directors and staff are very excited about working with the Township regarding the possible purchase of the Eagle's Club, and being able to add additional programs for local youth.

Legal ~ nothing to discuss for legal.

New Business ~ **NATaT Conference, Washington**, if anyone is interested the deadline is August 9th to sign up. **TOI Conference-Springfield**, early sign up is October 21st and the conference is scheduled for November 6-8th.

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 ~ Assessor Diann Helnore asked why the township is buying the Eagle's Club. Supervisor Murphy stated that it is within the corporate powers of the township to be able to do this and provide much needed youth programs in our community. Kim Helnore asked about the YMCA leasing the building. Supervisor Murphy stated that it would be done on the same order as the township building on 5th Ave which is being used by the BCCA (Boone County Council on Aging) to store the buses used by the BCCA to transport seniors.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:25 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