

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
August 23, 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 Zeien to approve the minutes from the last regular township board meeting on August 9, 2011. The motion was 2<sup>nd</sup> 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** ~~ no report at this time.

**Highway Commissioner's Report** ~~ Rich met with the Mayor on the Rockford Blacktop situation on Business Route 20 near the Winnebago County Line. The Hwy Dept. is still working with Caledonia and have about 3/10's of a mile of shoulder work left to do.

**Assessor's Report** ~~ the Assessor's 2011 work was completed and handed in on August 15th. Work has begun on the 2012 assessment year in the City of Belvidere with information going onto the Assessor's web site informing the public what is going on and which section of town they will be working in. Assessor Helnore passed out a graph to the Board showing Belvidere Township home sales comparing arms length transactions (no foreclosures or distressed sales) against all sales which include foreclosures and distressed sales. These sales are from the year 2000 to 2011.

**Clerk's Report** ~~ no report at this time.

**Trustee's Report** ~~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, the BCCA booth at the Boone County Fair went over well. The BCCA'S Fall Dinner will be September 13<sup>th</sup> at the Belvidere Moose. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

**Unfinished Business** ~~ **Acquisition of the Eagles Club**, Supervisor Murphy introduced local Architect Paul Ollmann who has been asked to do a study on the Eagles Club Building for the Township. Mr. Ollmann stated that the Township also hired Anderson Environmental to do a study on the building that report has not been completed at this time. Mr. Ollmann said that so far the only lead in the building

would be the two bomb shelter doors in the lower level (the building was constructed as a shelter). There is some 9 x 9 floor tile in one small room of the building that usually indicates asbestos, but it does look like most asbestos has been abated. The building is sound structurally built mainly of concrete and cement block you can spend as little or as much as you want. Mr. Ollmann stated that he will do a structured report to let the Township know what needs to be done to get the building up and running and what could be done over time if desired. Any further action has been put on hold until more information comes in regarding the condition of the building.

**Legal** ~~ there is no business to conduct under legal tonight.

**New Business** ~~ there is no new business to be discussed tonight.

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

**Public Comments** ~~ Karen Schrader asked if the Township Board has extended the closing date on the contract to purchase the Eagles Club building? Local Township Attorney John Maville stated that he has contacted the Eagles Club and informed them that the contract should be cancelled.

**Adjournment** ~~ a motion was made by Trustee Carlson to adjourn the meeting at 5:18 pm, 2<sup>nd</sup> 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