

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
SEPTEMBER 27, 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 approve the minutes from the last regular township board meeting on September 13, 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** ~~ it was brought to the boards attention that TOI (Township Officials of Illinois) have scheduled their Annual Educational Conference November 6-8<sup>th</sup> in Springfield, all of the board members will be attending the meeting. This will conflict with the township board meeting scheduled for November 8<sup>th</sup>. Trustee Robertson made a motion to change the November board meeting schedule and have only one meeting that month on November 15<sup>th</sup>. The motion was 2<sup>nd</sup> by Trustee Carlson and passed with five ayes no nays on a roll call vote.

**Highway Commissioner's Report** ~~ no report at this time.

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

**Clerk's Report** ~~ on Saturday October 15<sup>th</sup> the Boone County Highway Dept. will have a Electronics Recycling Day from 9:00am-1:00pm. Residents can drop off their old household electronics free of charge.

**Trustee's Report** ~~ **Trustee Carlson**, one of the 1950's graduating classes donated a bench to be placed in front of the Community Building. **Trustee Robertson**, the BCCA had a successful dinner fundraiser at the Belvidere Moose club this month. The BCCA is preparing for the Fall Fundraiser "Jewells to Jeans". The State is still four to five months behind on funds owed to the BCCA. Trustee Zeien, the minutes are up to date on the township web site. **Trustee Turner**, nothing to report at this time.

**Unfinished Business** ~~ **Acquisition of Eagles Club**, Trustee Turner made a motion to hold a Special Town Meeting on October 18<sup>th</sup> at 6:00 pm at the Community Building located at 111 W. First Street Belvidere, IL 61008 for the consideration of and action on a Resolution authorizing the Township to purchase real property located at 110 West Locust Street in Belvidere, Illinois giving the Township Board the power to effectuate said purchase and designating the use of the property. The Board presented Clerk Schabacker a written request to hold such a meeting signed by Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy, the motion and was 2<sup>nd</sup> by Trustee Robertson and passed with five ayes no nays on a roll call vote.

**Shaw Road**, according to Highway Commissioner Lee there is nothing new to report on issues with Shaw Road.

**Legal** ~~ nothing new to discuss under legal.

**New Business** ~~ **Belvidere/Boone Co. Food Pantry**, Linda Clark, Executive Director of the Belvidere/Boone Co. Food Pantry spoke to the Board about reduced funding from organizations and how it has affected their ability to help those in need. Ms. Clark has asked the Board for assistance.

**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 Zeien and passed with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Public Comments** ~~ no public comments.

**Closed Session** ~~ **Review Closed Session Minutes**, Supervisor Murphy asked those present to clear the room at 5:23pm so the Board could go into closed session. Those attending the closed session are Trustee's Carlson, Robertson, Zeien, Turner, Clerk Schabacker and Supervisor Murphy. The Board came out of closed session at 5:33pm. Trustee Robertson made a motion to open to the public the following closed session minutes for 2-9-2010 and 3-22-2011. The motion was 2<sup>nd</sup> by Trustee Zeien and passed with five ayes no nays on a roll call vote.

**Adjournment** ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:36 pm, 2<sup>nd</sup> by Trustee Zeien motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted  
Judy Schabacker Clerk