

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JANUARY 8, 2013 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 and Township Attorney Keri-Lyn Krafthefer. We do have a quorum to do business.

**Public Input** ~ Township resident Cathy Ward commented on Veterans Assistance.

**Discussion and Potential Action on 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 December 17, 2012. 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.

**Discussion and Potential Action on Transfers** ~ there are no transfers.

**Reports**

**Supervisors Report** ~ Supervisor Murphy introduced Becky Maggio the Boone County Services Manager for RAMP she explained the program and the qualifications required to receive assistance from RAMP. The Flaming Monkeys a Boone County Robotics team sponsored by the Boone County 4-H club and made up of Belvidere High School, Belvidere North High School and North Boone High school students were in attendance to explain what their team is working on. The Robotics Team meets in the lower level of the Township Building to work on their project. The purpose of the team is to get high school students involved in science and technology. They will have an Open House at the Belvidere Township office on March 16<sup>th</sup> from 1-4:00 pm to demonstrate their project

**Highway Commissioner's Report** ~ not in attendance, no report at this time.

**Assessor's Report** ~ unable to attend the meeting due to illness.

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

**Trustee's Report** ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the State of Illinois is six months behind on their funding to the BCCA. The BCCA is actively looking for a new Director Mr. Slattengren will be leaving the end of March. The lights on the Flag at the BCCA are now working because of a donation from a private individual. The BCCA is having their "Love Is In The Air" dinner fundraiser at the Belvidere Moose Lodge in February. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

**Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.**

**Legal** ~ there is no legal business to discuss at this time.

**New Business ~ Discussion and Potential Action of Enclosed Bulletin Board**, there has been a problem with paperwork that is required by law to be posted in the entryway of our building being removed or missing. The issue was discussed by the board when township resident Richard Nelson spoke up and offered to build and donate an enclosed case to be located in the entry way of the township building.

**Discussion and Potential Action on Treasurer's Report and Approval of Bills** ~ Trustee Zeien made a motion to pay the town bills 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 roll call vote.

**Adjournment** ~ a motion was made by Trustee Zeien to adjourn the meeting at 5:35 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.

**Next Board Meeting:** January 22, 2013 @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk