

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 13, 2015 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on December 23, 2014. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

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

Reports

Supervisors Report ~ a new clock has been ordered for the board room. At the last board meeting Trustee Nelson had asked for clarification of guests from Kirkland to the BCCA, a written report was sent to the township and handed out to the board members. The paperwork has been filed for the 5th Ave garage to have a clean bill of health by the EPA. A new law for 2015

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ the Assessor's office is working on their 2015 fieldwork.

Clerk's Report ~ Mary Steurer the County Clerk will be sending out Economic Interest Statements for all elected officials for 2015, these need to be filled out and filed with me the Township Clerk or you can file them with the County Clerk by May 1, 2015. There are penalties if this isn't completed in a timely manner.

Trustee's Report ~ **Trustee Robertson**, there has been nine people let go in the senior division at the State level by the new Governor which could have some affect at the BCCA. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, attended the inauguration of our new Governor in Springfield. **Trustee Nelson**, asked about BOCO and what we were going to present to the public. Supervisor Murphy stated that in the past the Assessor and the Highway Commissioner were the ones that had the most to offer the public and would again be working the booth at the event.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss at tonight's meeting.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:25 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: January 27, 2015 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk