

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 26, 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 and Supervisor Murphy. Also present Clerk Schabacker and Hwy Commissioner Lee. Assessor Helnore and Trustee Turner are not in attendance for tonight's meeting. 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 Carlson to approve the minutes from the last regular township board meeting on February 11, 2013. The motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, and Supervisor Murphy indicating aye on a voice vote.

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

Reports

Supervisors Report ~ Saturday March 16th the Flaming Monkeys will have a demonstration in the Township parking lot to show the robotics project they have been working on. Saturday April 27th the Township will again host a Shred Day and that same day April 27th the Township will also be the host site for the Great American Cleanup. The Township Hwy Dept. Crew along with the City of Belvidere Street Dept. has volunteered to haul the trash collected to a dump site. ATICOY, the youth organization group within Township Officials of Illinois will have their quarterly meeting in our building in May the exact date is unknown right now. June 8th is the date set for the Med Collection program; more information will follow as we get closer to that date.

Highway Commissioner's Report ~ the Hwy Dept. did get their 800 tons of road salt. Rich thinks that March 14th is the date set for blacktop bid openings at the County Highway Dept. he will check that date to be sure it's correct.

Assessor's Report ~ Since Assessor Helnore would not be in attendance for the Board Meeting tonight she left a handout for the Board Members regarding Insurance Costs for the Assessor.

Clerk's Report ~ No report at this time.

Trustee's Report ~ Trustee Carlson, no report at this time. Trustee Robertson, the "Love Is In The Air" Fundraiser Dinner for the BCCA was a success with 345 people being served. The BCCA has had a lot of people interested in the Directors position as well as the position open for the bookkeeper. Trustee Zeien, no report at this time. Trustee Turner, no report.

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

Items. The Township Board continued the discussion from last week regarding insurance costs for Assessor Helnore. Prior to Assessor Helnore leaving the office today she gave the office a new handout titled "Insurance Costs for the Assessor" she wanted this new handout to be given to the Board Members at today's meeting. Trustee Carlson provided the original handout given to the Board Members by Assessor Diann Helnore at the last the board meeting February 11, 2013 regarding her health insurance. Trustee Carlson corrected and clarified the inaccurate statements with written notations on Assessor Helnore's original handout and gave corrected copies to the rest of the Board Members. The Board Members were in agreement that this had been discussed and resolved at the last board meeting February 11, 2013 when Attorney Krafthefer explained to Assessor Helnore that nothing could be done about it that her term of office runs differently than the other elected officials, it's the law. The board members were in agreement that they do not want to discuss this at any further meetings.

Legal ~ there is nothing to discuss for legal tonight.

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

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 2nd by Trustee Robertson and passed with four ayes no nays and one absent with Trustees Carlson, Robertson, Zeien and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:20 pm, 2nd by Trustee Zeien motion passed with Trustees Carlson, Robertson, Zeien and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: March 12, 2013 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk