

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 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, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore, Hwy Commissioner Lee and Attorney Tiffany Nelson-Jaworski. We have a quorum to do business.

Supervisor Murphy introduced Ms. Jenkins a mentor for the Flaming Monkeys; this is a group of High School Students from Boone County Schools. The group meets in the lower level of the township building to work on their robotics projects for competition. Ms. Jenkins explained to those in attendance the dates of future competitions the next one being April 5th & 6th and how the program and competitions work.

Public Input ~ Township resident Max Newport had a question about the budget.

Discussion and Potential Action on 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 March 12, 2013. The motion was 2nd 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 ~ the Township received a dividend check for \$4,497 from TOIRM (Township Officials of Illinois Risk Management Association).

Highway Commissioner's Report ~ all the road salt that was ordered has come in. the blacktop bid is \$100,000 less than what was expected.

Assessor's Report ~ assessments are expected to be down around 6% this year.

Clerk's Report ~ just a reminder about our upcoming Consolidated Election April 9th. April 16th is our Annual Town Meeting at 6:00 pm in the lower level of the Township Building. Tuesday April 2, at 4:30 pm the Supervisor presents the Annual Financial report to the Board of Trustee's.

Trustee's Report ~ Trustee Carlson, no report at this time. Trustee Robertson, no report at this time. 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.** There is no new business to discuss at tonight's meeting.

Legal ~ there is no legal business to discuss tonight.

New Business ~ **Ordinance 01-13 Road Weight Limits**, Supervisor Murphy asked for a roll call vote to pass Ordinance #01-13 Road Weight Limits. Roll call was taken with five ayes no nays with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote motion passed.

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 Zeien Trustee Carlson had a question on a bill from Attorney's Ancel, Glink in the amount of \$1,400 Trustee Carlson asked if we had all the documentation that came with that bill Assessor Helnore stated that all the documentation is there. The motion passed to pay the Town bills with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Carlson to adjourn the meeting at 5:23 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 9, 23013 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk