

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 27, 2012 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 March 13, 2012. The motion was 2nd by Trustee Zeien 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 ~ the Township received a dividend check for \$4,497 from TORMA (Township Official's of Illinois Risk Management Association) the check received is payment for no loses due to accidents by those employed by the Township. Supervisor Murphy thanked the Hwy Commissioner and all those employed by the township for the fact we had no accidents for the year. The Township also received a check for \$131,801.98 from the State of Illinois for the 2nd installment of the EPA issue on the Townships 5th Ave Building. This represents 90% of what our payout was for the work done on that property. Shred Day is scheduled for May 5th and the Drug Collection Day will be June 9th.

Highway Commissioner's Report ~ the Spring Road Postings are off and the 10 ton weight limit is on Shaw Road.

Assessor's Report ~ Assessor Helnore is out of town attending educational classes.

Clerk's Report ~ the IOU Club will have its Annual Easter Egg Hunt on Saturday March 31st at 11:00 a.m. at the Belvidere Park 1001 W. Locust St. the rain date is April 7th. After the Easter Egg Hunt there will be a Spring Fling Carnival at the River's Edge Recreation Center for all the kids, this will be from 11:15 am – 1:00 pm, with games goodies and prizes.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the BCCA is trying to replace their old medical car which is in need of a lot of repairs, the State still owes the BCCA \$80,000 for programs that are mandated by the State. **Trustee Zeien**, is still working with the office on the Township web site to help get it updated and train the office staff on web site maintenance. **Trustee Turner**, received a thank you from a veteran for replacing the damaged Flag that we display in front of the Township building.

Unfinished Business ~~ **Adopt Annual Town Meeting Agenda**, Trustee Zeien made a motion to adopt the Agenda as presented for the Annual Town Meeting scheduled for April 10, 2012 at 6:00 pm. The motion was 2nd by Trustee Carlson and passed with five ayes no nays on a voice vote.

Adopt Resolutions on Public Comment, Trustee Carlson made a motion to adopt and wave the reading of resolution # 05-12 Public Comments at the Annual Town Meetings and Resolution # 04-12 Public Comments at Township Board Meetings the motion was 2nd by Trustee Robertson and passed with five ayes no nays on a voice vote.

Legal ~~ there is nothing to discuss under legal at tonight's meeting.

New Business ~~ **Belvidere Township Newsletter**, per Supervisor Murphy the most cost effective way to do a news letter is a one page ad every three months in the Boone County Shopper. The Shopper is delivered to 20,200 persons every week, every Township Dept. will have input into the newsletter.

Boone County Council on Aging, Supervisor Murphy is aware that the BCCA is in need of a medical car, he has written Chrysler to see if he could help BCCA out by getting a green sheet from Chrysler.

Highway Commissioner Lee, showed the Township Board and all those present the new signs he plans on posting on Township Roads to make the public aware that the Belvidere Township Road District maintains those roads.

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

Public Comments ~~ there were no public comments made.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:18 pm, 2nd 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