

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
April 23, 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 and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~ there were no comment slips turned in for this meeting.

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 April 9, 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 ~ Supervisor Murphy responded to a question that Township Resident Kay Blair had asked at the Annual Town Meeting on April 9th regarding a GA line item for \$2,500 of that amount only \$273 was spent for that line item. This Saturday is "Shred Day" at the Township Building also the Township will be assisting with the "Great America Clean Up".

Highway Commissioner's Report ~ street signs are in for the Subdivisions that will be blacktopped this summer. The road postings are off now.

Assessor's Report ~ the Property Tax Appeal Board will be meeting on Monday May 6th for a hearing on a 2008 case for the Southtowne condo's.

Clerk's Report ~ May 14th we will be swearing in all the newly elected Township Official's this will take place after the 5:00pm Board meeting.

Trustee's Report ~ **Trustee Carlson**, would like the Assessor's total Attorney's bill and any future bills submitted for payment to be the complete bill not just not just the cover sheet, this should be done for all bills and all departments before payment is made. **Trustee Robertson**, the Boone County Garden Club will be helping with the exterior yard maintenance at the BCCA. The Township Road Dept. helped the BCCA by filling some holes in the yard. The State did send some money but are still behind on their financial obligation to the BCCA. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. Budget Review and Discussion, there were no questions from the Board about the Budget.

Legal ~ there is no business to conduct for legal tonight.

New Business ~ there is nothing to discuss for new business at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Carlson made a motion to pay the town bills the motion was 2nd by Trustee Turner 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 5:17 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: May 14, 2013 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk