

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 12, 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 May 22, 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 ~ Supervisor Murphy showed the Trustee's a picture of the new BCCA Med Car with the proposed lettering on it. Belvidere Township made a donation to the BCCA to help them with the purchase of the Med Car. Saturday was the Medication Drop Off day held in the Township parking lot, 260 cars participated with just under 500 lbs collected. The issues with the mulch fire that took place on Woodstock Road are being followed by Hwy Commissioner Lee and Supervisor Murphy. A letter was read by Supervisor Murphy from Richard Van Evera President of Growth Dimension's thanking the Township for their membership investment in the community.

Highway Commissioner's Report ~ today the Belvidere Township Hwy Dept. is helping out Caledonia Township with road patching on some of their road. June 20th the County Board will get the asphalt bids, after that our Hwy Dept. can make plans on their road work.

Assessor's Report ~ informational handouts were passed out by Assessor Helnore showing tax comparisons between the taxing bodies in Belvidere Township. After a two hour meeting with the Union an agreement was made for the new contract year.

Clerk's Report ~ the Salvation Army is collecting school supplies to be handed out July 13th if anyone is interested in making a donation you can contact the Salvation Army for a complete list of what is needed.

Trustee's Report ~ **Trustee Carlson**, things are moving along with the Community Building. Trustee Carlson would like to put together an informational session for the public this fall to help explain the taxing process and our budget. Supervisor of Assessment Pat Elder was contacted along with Township Auditor Gary Kuhl to help explain the process. **Trustee Robertson**, the BCCA have their new Medical Van so now they can safely take people to their medical appointments. The BCCA Wellness Clinic was a big success. **Trustee Zeien**, Supervisor Murphy thanked Trustee Zeien for his participation and help with the Township web site. **Trustee Turner**, asked if we had received the material to seal the cement block on the Township building? Supervisor Murphy said that it is on its way.

Unfinished Business ~ no unfinished business to discuss tonight.

Legal ~ there is no legal business to be discussed tonight.

New Business ~ **Prevailing Wage Resolution**, Trustee Carlson made a motion not to read the prevailing wage Resolution the motion was 2nd by Trustee Robertson and passed with five ayes no nays on a voice vote. Trustee Robertson made a motion to adopt the Prevailing Wage Resolution #06-2012, the motion was 2nd by Trustee Carlson and passed with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. **Bill Villont-BNNS Radio**, Mr. Villont gave a live demonstration on his lap top computer showing how his internet web radio broadcast works and he stated it's free of charge. This could possibly be used to broadcast Township Board meetings. **RAMP**, Becky Maggio, Boone County Director of RAMP is present tonight to explain what they do for handicapped individuals in Belvidere Township and Boone County. The Township Board will be working on a Contract for Services with RAMP to assist those in Belvidere Township that need assistance with home modification for their individuals needs. Also present tonight are Casey Goad and Eric Bartz, Eric is an individual that could benefit from a home modification to assist him with his individual needs. **Facebook/Twitter**, Trustee Robertson made a motion that this topic be tabled until future meeting, the motion was 2nd by Trustee Zeien and passed with five ayes no nays on a voice vote.

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

Public Comments ~ Township resident Bill Wolf addressed the Township Board and apologized the disturbance he said he caused at the last board for meeting, Mr. Wolf also stated that there are still many questions that need to be answered and would like to see that the public have questions answered regarding the budget. Township resident Max Newport also wanted to apologize for his behavior at the last board meeting. Mr. Newport stated that he was angry when he was denied input at the meeting to adopt the budget and that we violated the Open Meetings Act which is a misdemeanor. Township Vicky Buhl asked why the board has their meetings at 5:00 pm instead of 6:30 pm. Township resident Cathy Ward asked Hwy Commissioner Lee if the road bids came in lower than he expected and he stated that they did.

Closed Session ~ **Review closed session minutes**, Trustee Zeien made a motion to go into closed session at 5:50 pm, the motion was 2nd by Trustee Turner and passed with 5 ayes no nays on a voice vote. The board came out of closed session at 6:04 pm.

Adjournment ~ a motion was made by Trustee Carlson to adjourn the meeting at 6:05 pm, 2nd by Trustee Robertson motion passed with four ayes no nays and one absent with Trustees Carlson, Robertson, Turner and Supervisor Murphy indicating aye on a voice vote.

No written requests for public comment.

Respectfully Submitted
Judy Schabacker Clerk