

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
OCTOBER 9, 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, Robertson, Zeien, Turner and Supervisor Murphy Trustee Carlson is unavailable for tonight's meeting. Also present Clerk Schabacker, Assessor Helnore, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

**Public Input** ~~ Township Resident Dan Snow commented on salaries.

**Approval of Prior Meeting's Minutes** ~~ Discussion and potential action on approval of Prior Meeting's Minutes. A motion was made by Trustee Robertson to approve the minutes from the last regular Township Board Meeting on September 25, 2012. The motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

**Transfers** ~~ Discussion and potential action on Transfers. There are no transfers.

## **Reports**

**Supervisors Report** ~~ no report at this time.

**Highway Commissioner's Report** ~~ the Township Highway Dept. has started mowing and should be done in about six days.

**Assessor's Report** ~~ Anita Taylor has completed all her classes and is now a CIAO (Certified Illinois Assessing Officer) in the Township Assessing office. The assessment notices went out in the mail and should have been received on October 3<sup>rd</sup> & 4<sup>th</sup>.

**Clerk's Report** ~~ no report at this time.

**Trustee's Report** ~~ **Trustee Carlson**, unavailable, no report at this time. **Trustee Robertson**, no report at this time. **Trustee Zeien**, mentioned about the issues with the parking lot lights. **Trustee Turner**, mentioned about problems with the parking lot lights.

**Unfinished Business** ~~ **Discussion and Potential Action May Occur on the following items:**  
**Orth Road Contract**, no news on the Orth Road Contract.

**A Resolution Setting the Compensation of the Elected Officials of the Township of Belvidere for the Term Beginning on May 20, 2013**, Trustee Zeien made a motion to adopt resolution #08-12 A Resolution Setting The Compensation Of The Elected Officials Of The Township Of Belvidere For The Term Beginning On May 20, 2013. The motion was 2<sup>nd</sup> by Trustee Turner roll call was taken with Trustee Robertson indicating nay Trustee Zeien aye, Trustee Turner aye and Supervisor Murphy nay and one absent the motion failed to pass Resolution #08-12.

**Legal** ~ no legal business to discuss tonight.

**New Business** ~ there is no new business to discuss at tonight's meeting.

**Treasurer's Report and Approval of Town Bills** ~ Trustee Zeien made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:14 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Next meeting October 23, 2012 @5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk