

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 23, 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, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business. Assessor Helnore joined the meeting a short time later.

Public Input ~~ Township resident Cathy Ward commented on Salaries.

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 October 9, 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.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ a letter from the Salvation Army requesting a donation from the Township was read by Supervisor Murphy the donation would be used for the Thanksgiving Dinner for those in need.

Highway Commissioner's Report ~~ no report at this time.

Assessor's Report ~~ the Assessor's office has received 57 residential appeals and one pending.

Clerk's Report ~~ the filing period for party candidates is Nov. 19-26. The filing period for independent candidates is Dec. 17-24. The public will be notified of the exact times during those dates for filing when the Clerk will be available to receive the petitions. Notification will be on the web site and in a legal publication.

Trustee's Report ~~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, the BCCA did receive some money from the State but the State is still four months behind on what is owed to the BCCA. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, questioned whether the parking lot lights had been taken care of, it was reported that they had been taken care of.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items** ~~ **Orth Road Contract**, nothing new to report at this time.

A Resolution Setting the Compensation of the Elected Officials of the Township of Belvidere for the Term Beginning on May 20, 2013, Trustee Carlson made a motion to adopt Resolution # 08-12 as presented, the motion was 2nd by Trustee Zeien after discussion by the Board roll call was taken with Trustee Carlson voicing aye, Trustee Robertson voicing nay, Trustee Zeien voicing aye, Trustee Turner voicing aye and Supervisor Murphy voicing aye. With four ayes one nay the motion passed 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 Belvidere Township, Boone County, Illinois.**

Legal ~ there is no new business to discuss for tonight's meeting.

New Business ~ **Belvidere Township Audit-Gary Kuhls**, the Township Audit was reviewed page by page with the Board by Auditor Mr. Gary Kuhls. After all questions by the Board were answered by Mr. Kuhls Trustee Carlson made a motion to accept the Audit as presented to the Board, 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.

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 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 Robertson to adjourn the meeting at 5:50 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: November 6, 2012 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk