

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 6, 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, Hwy Commissioner Lee AND Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~ Township resident Pat Mattison commented on mulch processing at the corner of Hwy 76 and Woodstock Road. Township resident Cathy Ward commented on the Salvation Army request for donation.

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 23, 2012. The motion was 2nd by Trustee Carlson 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 ~ last year the Board using only their personal money helped with the Home Town Christmas Trees for needy families held and displayed at the Community Building. The Board members are invited do this community project again if they choose to. The application form has to be turned in by November 9th.

Highway Commissioner's Report ~ the Hwy Dept is finishing up with their tree trimming.

Assessor's Report ~ the Assessor's office has received 274 property tax appeals.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, no report at this time. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.**

Orth Road Contract, the Belvidere Township received a contract from Stu Kemp the engineer for the project. There will be an issue getting the project on the schedule for next spring because of an endangered species of muscels in the creek.

Salvation Army Thanksgiving Request, before the Board can consider a donation to the Salvation Army they will have to submit a formal request to the Board.

Legal ~~ nothing new to discuss for legal tonight.

New Business ~~ **Tax Levy - Town Funds and Road & Bridge Funds - Discussion and Potential Action on.** Supervisor Murphy presented to the Board a preliminary Levy request, this request will be reviewed by the Board for further discussion and adoption. It was noted that the Town Funds Levy is 22% below last year's Levy and the Road & Bridge Funds Levy are down 24% from last year.

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 Zeien 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 Carlson to adjourn the meeting at 5:20 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 20, 2012 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk