

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 4, 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 led by two Boy Scouts Joe Crookshank and Andrew Geyer who attended the Board Meeting tonight and also helped with the Simultaneous Filing Lottery drawing at 4:30 pm today, 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 ~ Township resident Patrick Mattison asked about the ballot placement drawing.

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 November 20, 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 ~ the next Board Meeting will be Monday December 17th instead of December 25th do to the Christmas Holiday. The Flaming Monkeys received a \$5,000 grant for their project. Letters will go out tomorrow with the opt out option from Constellation for Electric Aggregation.

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

Assessor's Report ~ the Assessor's office is working on their field work.

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**, inquired about the parking lot lights and the fact that they have been burning out really fast. The Township will probably be going with all LED lighting for the parking lot.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.** There is nothing to discuss under unfinished business at tonight's meeting.

Legal ~ There is nothing to discuss under legal business for tonight's meeting.

New Business ~ There is no new business to discuss tonight.

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 Carlson 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 5:11 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: December 17, 2012 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk