

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 17, 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.

Public Input ~ Township resident Max Newport commented on the 2012-2013 Tax levy. Township resident Les Reid read a letter to the Supervisor and Trustee's regarding the intersection of Shaw Road and Regina Lane.

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 December 4, 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 ~ listed the special Board Meetings for the 2013 calendar year. April 1st is the start of our fiscal year.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ this is the last week that the Board of Review will be meeting. The Assessor's office did 100 field visits so far in December and would like to do another 150 visits before the end of the year.

Clerk's Report ~ correction to filing times for Independent Candidates, Wednesday Dec. 19th 8:30 am- 10:00 am, Friday Dec. 21st 8:30-10:00 am and Wednesday Dec. 26th 3:00-5:00 pm.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the BCCA is having problems with the lighting in their parking lot but they are working on it, also the BCCA is searching for a new Director Mr. Slattengren is retiring the end of March. The State is behind 5 1/2 months on their payments to the BCCA. **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.

Adoption of Town Levy-Ordinance No. 2012-2013-001, Trustee Carlson made a motion to adopt the Town Levy-Ordinance No. 2012-2013-001 the motion was 2nd by Trustee Robertson and passed with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy voicing aye on a roll call vote. Supervisor Murphy stated the total to be levied is \$895,000. This is 22% lower than last year's levy.

Adoption of Road District Levy-Ordinance No. 2012-2013-02, Trustee Zeien made a motion to adopt the Road District Levy-Ordinance No. 2012-2013-02 the motion was 2nd by Trustee Turner and passed with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. Supervisor Murphy stated that the total to be levied is \$1,261,788.33. This is 24% lower than last year's levy.

Legal ~ there is nothing new to discuss for legal at tonight's meeting.

New Business ~ Adopt 2013 Board Meeting Dates, Trustee Zeien made a motion to accept the Board Meeting Dates as presented for the 2013 calendar year the motion was 2nd by Trustee Robertson and passed with five ayes n o nays on a voice 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 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 Zeien to adjourn the meeting at 5:18 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: January 8, 2013 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk