

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JANUARY 10, 2017 5:00 PM**

**MINUTES**

**Call to Order/Roll Call** ~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

**Public Input** ~ no public comment requests submitted by the public.

**Discussion and Potential Action on Approval of Prior Meeting's Minutes** ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on December 27, 2017. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

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

**Reports**

**Supervisors Report** ~ the Township has made their last budget payment to the BCCA.

**Highway Commissioner's Report** ~ we are working on the blacktop for this summer with the County Engineer.

**Assessor's Report** ~ nothing to report at this time.

**Clerk's Report** ~ the new meeting schedule for the 2017 calendar year has been posted. There are a couple of changes for November the meeting dates will be November 8<sup>th</sup> and 28<sup>th</sup> the changes is due to the November Conference for Township Officials in Springfield. In December we will have only one meeting and that will be December 19<sup>th</sup>.

**Trustee's Report** ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, nothing to report at this time. **Trustee Carlson**, nothing to report at this time.

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

**Legal** ~ there is no legal business to discuss at tonight's meeting.

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

**Discussion and Potential Action on Treasurer's Report and Approval of Bills** ~~

Trustee Carlson made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:05pm, 2<sup>nd</sup> by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** January 24, 2017, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk