

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 14, 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 are unable to attend tonight's meeting. 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 January 24, 2017. The motion was 2nd 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 ~ Trustee Nelson made a motion to transfer \$300 from the Assessor's line item 01-20-545-02-Comp., Software, Training to line item 01-20-540-00-Pastage. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Grover, Nelson, Carlson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Reports

Supervisors Report ~ The Belvidere YMCA Director Jen Jacky, was introduced to those in attendance by Supervisor Robertson, she is here to give the Board an update to the Patrick J. Murphy Belvidere Township Youth Recreation Scholarship Fund. This is given to qualifying Belvidere Township Youth so they can participate in activities at the YMCA. Supervisor Robertson met with the TORMA Representative who currently provides the insurance for the Township. We will be revising values on some of the property and equipment because some of the equipment has depreciated.

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

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

Clerk's Report ~ nothing to report at this time.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, this year's BoCo attendance was down from last year. The BCCA will again host a Health Fair at Belvidere North High School. The BCCA will also be doing their Fundraiser "Love is in the Air" from 5-7pm on March 28th at the Belvidere Moose. **Trustee Nelson**, the Community Building Board meets next week so there will be a report at the next meeting. **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 ~ **Chamber Annual Dinner-March 16th - \$55.00 per Person**, Trustee Turner made a motion to purchase Chamber Annual Dinner Tickets at \$55.00 per person for the Elected officials. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Carlson, Grover, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Turner 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 5:11pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 27, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk