

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 27, 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, Hwy Commissioner Lee. We have a quorum to do business.

A motion was made by Trustee Nelson to allow Mr. Fortmann the Director at the BCCA to move up on the agenda and give his presentation. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote.

Joe Fortmann-Boone County Council on Aging ~ Mr. Fortmann Handed out information to the Board Member's showing all of the programs available to our Boone County Seniors Citizens. Mr. Fortmann also included a request of \$35,000 from the Township stating that the State of Illinois is still behind by \$147,000 on their pledge to the BCCA. This short fall could cause problems for the BCCA in the future if the funds from the State don't come in.

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 February 14, 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 ~ there are no transfers.

Reports

Supervisors Report ~ nothing to report a this time.

Highway Commissioner's Report ~ the road crew is out trimming trees.

Assessor's Report ~ the Supervisor of Assessments for the County Pat Elder has retired and the County Board is now advertizing for the position.

Clerk's Report ~ all of the "Statements of Economic Interest" required by the State of Illinois have been filed for all the elected officials at the Township. These statements are not due until May so we are ahead of schedule with the filings.

Trustee's Report ~ Trustee Turner, nothing to report at this time. Trustee Grover, has tickets available now for the BCCA Fundraiser "Love is in the Air" held at the Belvidere Moose on March 28th for \$13 and \$15 at the door. Trustee Nelson, the bathrooms are still being worked on at the Community Building and the sprinkler system is also being worked on at this time. Trustee Carlson, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss tonight's meeting.

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

New Business ~ Joe Fortmann-Boone County Council on Aging. Mr. Fortmann's presentation was moved up earlier in the meeting.

Presentation for Flaming Monkey's ~ Josh Wiseman a mentor for the Flaming Monkey's has a power point presentation that everyone can attend after tonight's board meeting. The power point will be given by members of the Flaming Monkey's in the lower level of the township building.

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 2nd 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 Nelson to adjourn the meeting at 5:26 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 14, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk