

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MARCH 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 and Supervisor Robertson, also present Clerk Schabacker, Hwy Commissioner Lee and Assessor Torrance. 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 Grover to approve the minutes from the last regular township board meeting on February 27, 2017. The motion was 2<sup>nd</sup> by Trustee Nelson and passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

**Discussion and Potential Action on Transfers ~ Road & Bridge Funds Transfer,** Trustee Nelson made a motion to transfer \$2,000 from 02-30-664-00-Contingency to 02-30-644-01-Munc. Lights/Sirens. The motion was 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays with Trustees Nelson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

**Reports**

**Supervisors Report** ~ Trustee Carlson is out of the area and unable to make it here in time for the meeting she is either stuck in traffic or has some issue with being unable to make it here. Belvidere Township has been asked to donate funds to assist the local fire victims in the apartment building fire that occurred recently in Belvidere. This topic will be held over and discussed at our next Board Meeting.

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

**Assessor's Report** ~ we might have to take our valuation down ½% for 2017.

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

**Trustee's Report** ~ Trustee Turner, the Illinois State Flag out front of the Township building is ripped and needs to be replaced. Trustee Grover, the BCCA Fundraiser "Spring Is In The Air" is March 28<sup>th</sup> at the Belvidere Moose. Tickets are \$13 in Advance and \$15 at the door. March Trustee Nelson, no report at this time, Trustee Carlson, no report at this time.

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

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

**New Business ~ Discussion and Approval of Annual Town Meeting Agenda.**

Trustee Nelson made a motion to approve the Annual Town Meeting Agenda on April 11, 2017 as presented. The motion was 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays on a voice vote.

**Discussion and Possible Approval of Recycling Material-Soil and Water,** Trustee Turner made a motion to approve for Soil & Water to use the Township dumpster for their recyclables. The Motion was 2<sup>nd</sup> by Trustee Grover for discussion. Trustee Nelson recluses himself from this topic because he is on the Soil & Water Board and he will not be voting. After discussion by the board it was decided that an amendment needed to be made to the original vote. Trustee Grover made a motion to allow Soil & Water to use the Township dumpster per an agreement with Soil & Water. This would clarify the amount of material to be dumped and to allow only Soil & Water to use the dumpster. This motion was 2<sup>nd</sup> by Trustee Turner and passed with three ayes no nays one absent and one recluse. With Trustee Turner, Grover and Supervisor Robertson voicing 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 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:15 pm, 2<sup>nd</sup> by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** March 28, 2017, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk