

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 28, 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.

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 March 14, 2017. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Grover to approve the minutes from the March 14, 2017 Town Fund and Road & Bridge Fund Budget Review Meeting. The motion was 2nd by Trustee Carlson and passed with Trustees Carlson, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ some of the cameras need to be replaced this will be on the agenda for the next meeting. We have received the papers for the annual audit from our auditors we have signed them and sent them back to the auditors, the auditor will be in right after the 1st of the month. . Next month is Growth Dimensions Annual Spring Reception; we will have this on the agenda at our next meeting to see if we want to purchase a table for the event.

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**, no report at this time. **Trustee Grover**, on March 29th the BCCA is looking for local people to share their experiences and history as they know it of Belvidere. There will be a seminar at the BCCA on Living Wills & Trusts from 7:30-8:30 on April 7th. June 6th there will be a Healthy Living Expo at Belvidere North High School. Joe Fortmann had asked Trustee Grover about the extra \$10,000 the BCCA had asked for from the Belvidere Township Board. **Trustee Nelson**, the contractors are working on the addition to the Community Building, there have been some plumbing issues in the bathrooms that need to be taken care of. **Trustee Carlson**, no 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 ~ Discussion and Possible Approval of Giving Funds to the Apartment Help Fire Victims, after discussion by the Board of Trustees it was decided that the Township had a program already in place to help qualified individuals in need, this is through our General Assistance program. Victims of the fire are able to come into our office and apply for assistance from the Township.

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 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 5:14 pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: April 11, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk