

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 11, 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 Grover to approve the minutes from the last regular township board meeting on March 28, 2017. The motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Nelson to approve the minutes from the March 14, 2017 Supervisors Annual Financial Report to the Board of Trustees. The motion was 2nd by Trustee Carlson and passed with a roll call vote with Trustees Carlson, Grover, Turner, Nelson and Supervisor Robertson indicating aye.

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

Reports

Supervisors Report ~ the Budget Adoption Hearing date needs to be changed from May 9th to May 23rd. this is due to publishing requirements.

Highway Commissioner's Report ~ we will be ordering 300 tons of salt.

Assessor's Report ~ the County got their final ratio study back from the State and it looks like we need to adjust the level of assessments and go up 2 ½%. This needs to be done across all levels Residential, Commercial and Industrial.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, there was a budget meeting yesterday at the BCCA to preview and at the next meeting present to the full Board. When Mr. Fortmann attended a Belvidere Township Board Meeting on February 27 he gave the Board a packet requesting an additional \$10,000 above the \$25,000 we currently donate to the BCCA. Trustee Grover noted that the BCCA Board had approved a 4% pay increase to all those employed at the Center and any future new employees and recently hired a fulltime and part-time person. **Trustee Nelson**, the hole has been dug for the new addition. At the next board meeting there will be a sign company there to show and demonstrate their signs. **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 ~ Discussion and Possible Approval of Updating Camera/Equipment, Trustee Nelson made a motion to accept the Estimate of \$3,508.25 from Rick's Lock Shop for material, equipment, installation and staff training on new security equipment for the township building. 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,

Discussion and Possible Approval of Growth Dimensions Annual Event, Trustee Nelson made a motion to purchase a table for Growth Dimensions Annual Event at a cost of \$800 for a table of 8. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Turner Carlson, Grover and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Possible Approval of Increasing Funding to BCCOA, a motion was made by Trustee Carlson to increase the Townships Annual Funding to the BCCOA by \$10,000. The motion on the floor failed for lack of a 2nd.

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

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Nelson 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 5:21 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: April 25, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk