

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 25, 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 Nelson, Grover, Carlson Turner and Supervisor Robertson, also present, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~~ the new Director for Growth Dimensions Pamela Lopez- Fettes is here to introduce herself and outline some of her goals for Boone County. Ms. Lopez-Fettes also thanked the Board for their annual donation of \$5,000 and hopes that will continue.

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 April 11, 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.

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

Reports

Supervisors Report ~~ Supervisor Robertson will be appointing Constance Wenger to the Belvidere Township Cemetery Board. The Board meets twice a year with their Attorney who takes care of all of the business of the Township Cemetery. The Township has had some complaints regarding the Townships electronic sign. Most of the complaints were unfounded but there was one that we need to correct, our programmer is working on that to get it corrected.

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

Assessor's Report ~~ no report at this time.

Clerk's Report ~~ Clerk Schabacker is in Springfield at a training session and Terri Bullard was kind enough to step in and take notes.

Trustee's Report ~~ **Trustee Turner**, noting to report at this time. **Trustee Grover**, reminded everyone about the June 6th date for the Healthy Living Expo at Belvidere North High School. The Township will not be increasing their donation to the BCCA. **Trustee Nelson**, the Community Building Board had a meeting last week and the bathrooms are about done. We had a sign company come from Danville they had signs in the back of their truck and showed the Board how they will operate. They will also bid a smaller sign on Pleasant Street which is another entrance to the parking lot. The work outside is proceeding ahead of schedule. **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 Potential Approval of Funding for Salvation Army,
After discussion Trustee Nelson made a motion to approve funding to the Salvation Army for their food pantry for Belvidere Township residents. The Motion was 2nd by Trustee Carlson and passed with five ayes no nays with Trustees Nelson, Grover, Carlson, Turner 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 5:11 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: May 9, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
With help from Terri Bullard