

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MAY 23, 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, Culvey and Supervisor Robertson, also present, Assessor Torrance and Hwy Commissioner Dixon. The minutes are being taken by Terri Bullard. Clerk Schabacker is unavailable for tonight's meeting. 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 May 9, 2017. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

**Reports**

**Supervisors Report** ~ we have some new security cameras in place but need to purchase five more. We will have a quote at the next board meeting on the cost for additional cameras. There is a TOI training meeting Thursday July 27<sup>th</sup> at Giovanni's in Rockford.

**Highway Commissioner's Report** ~ Hwy Commissioner Dixon wanted to thank both Terri and Cathy in the office for all their help. We will be sharing the cost of road work at the intersection of Poplar Grove Rd. and Lawrenceville Rd with the City and County because it is a shared intersection by all three of the governmental entities. Rock Road will start blacktopping in the area next week starting with County Roads and then will do our Township Roads.

**Assessor's Report** ~ the deadline to turn in the assessment books to the County is July 1<sup>st</sup>. We hope we can keep on schedule for assessment notices to go out.

**Clerk's Report** ~ not in attendance.

**Trustee's Report** ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover, BCCOA**, at the last BCCOA Board Meeting Andy Racz made a suggestion about Belvidere Township giving them the Townships Road District building on 5<sup>th</sup> Ave. for meetings. A Township resident brought a list of concerns to the BCCOA Meeting regarding Township Roads and spending issues. Trustee Grover in the future will document topics from BCCOA Meetings that could be Township issues and bring it to the next Board Meeting for discussion. **Trustee Nelson, Community Building**, we are on schedule with the remodel at the Community Building. They are hoping to have the building completed by the end of July or August. **Trustee Culvey, Building Maintenance**, Jim has been working with Alpha on the Heating & Air system in the building and has been told that the system is 25 years old and if we purchase a new system now it

will cost \$9,899. If we wait until the system crashes it will cost \$13,363. Next week Bill, Cathy and I will be trained on how to operate the program. If we don't buy the new program now they won't support what we have.

**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 Action on Upgrading the HVAC System Controls,** Supervisor Robertson said we should hold this over until the next meeting so we can learn more.

**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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:19 pm, 2<sup>nd</sup> by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** June 13, 2017, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk

With Assistance From  
Terri Bullard