

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 13, 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 Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance 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 Grover to approve the minutes from the last regular township board meeting along with the meeting for the Town Funds Budget and the Road & Bridge Funds Budget on May 23, 2017. The motion was 2nd 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 ~ Soil & Water assisted with our Drug Collection at the Township held last Saturday, over 1,500 lbs of unwanted or outdated drugs were collected and incinerated.

Highway Commissioner's Report ~ the brush pickup on the roadways and back to the property lines has been completed. On some township roads the ditch is higher than the roadways; this will be addressed this summer. This Friday or next week blacktopping will be starting on some of our township roads.

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

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, nothing at this time. **Trustee Grover**, the BCCA meeting is next Monday. There is also a meeting this Thursday at 4:00pm at the BCCA to discuss the Jewels to Jeans Fund Raiser they are asking for help with the event. There will be a meeting at Heritage Woods on July 14 at 2:00pm with Senator Dave Syverson to discuss what is going on in the State of Illinois and we have been invited. A list of concerns about the township that was given to Trustee Grover by Les Reid has been given to the board for their input. **Trustee Nelson**, the remodel at the Community Building is still on schedule and should be done the end of July or first part of August. The exterior of the building is being scraped and will be painted. New locks had to be ordered for the bathrooms the others didn't fit. **Trustee Culvey**, Training on the heating/cooling system in our building has been completed by our office IT person Cathy Flynn, Supervisor Robertson and Trustee Culvey. Trustee Culvey also attended the training given by the States Attorney on the Open Meetings Act and the Freedom of Information Act.

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 Remaining Security Cameras, a motion was made by Trustee Culvey to upgrade the remaining five security cameras at a cost of \$1,445.95 quoted by Rick's Lock Shop. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of Resolution 05-2017-Prevailing Wage, Trustee Grover made a motion to adopt Resolution 05-2017-Prevailing Wage. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Culvey, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Upgrading Heating/Cooling Software-Alpha Controls, Trustee Culvey made a motion to upgrade the Software-Alpha Controls that regulate the Heating/Cooling in the Township Building at a cost of \$9,899. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Culvey, Turner, Grover, Nelson 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 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 5:29 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 27, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk