

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JUNE 27, 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 and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. Trustee Culvey 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 June 13, 2017. The motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner, and Supervisor Robertson indicating aye on a voice vote.

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

**Reports**

**Supervisors Report** ~ The Electric Aggregation rates went down this year and are less than last year. These rates will be locked in for three years. The new ethics commission for Belvidere Township will consist of Matt Branom, Andy Racz and Don Menge. The Ethics Ordinance will be adopted at the July 25, 2017 Board Meeting. The Township Ethics Commission is required by the State of Illinois.

**Highway Commissioner's Report** ~ road work has been completed in subdivisions off Orth Rd and we are doing Rellswood now. Blacktopping will be done by the end of this week or the first of next week. The Township Road crew is out cleaning ditches and doing shoulder work. The Road crew is also out doing repairs on culverts.

**Assessor's Report** ~ the assessment data base went down today and some work was lost by the Township. The assessment books are supposed to be turned in by July 1<sup>st</sup> we might be a little late turning ours in.

**Clerk's Report** ~ nothing to report at this time.

**Trustee's Report** ~ **Trustee Turner**, a number of compliments have been coming in regarding our road crew and what a good job they are doing. **Trustee Grover**, tickets are available from Trustee Grover for the Hog Raffle benefiting the United Way. Trustee Grover will also be getting raffle tickets for the BCCA Quilt Raffle. Board member Jeff Gerlach asked all the BCCA Board Members to write down their vision for the BCCA in the future and singled out Belvidere Township, the City and the County. There will be a sit-in at Congressman Adam Kinzinger's office tomorrow the 28th at to protest the Medicaid cuts. **Trustee Nelson**, the construction equipment is gone at the Community Building and construction is close to being completed. **Trustee Culvey**, unavailable, 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 Potential Action on Replacing Bushes/Mulch-Lawn Maintenance. Trustee Nelson a motion to accept the bid from JSV Landscaping at a cost not to exceed \$2,230, to landscape and mulch at the Township Office on Fairgrounds Rd. The motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

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

Trustee Turner made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Nelson and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:22 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted  
Judy Schabacker Clerk