

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 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 Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. 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 July 11, 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 ~ there is a training session on Thursday at Giovanni's in Rockford for Township Officials. There has been some inquiries about the Road Divisions building on 5th Street and that has been referred to Mike.

Highway Commissioner's Report ~ we are dealing with the weather and rain issues right now, if you hear of any problems let Mike know and take pictures if you can.

Assessor's Report ~ the Assessor's website has been updated with new sales data and a new updated Residential Appeal Form has been posted on the website...

Clerk's Report ~ a reminder and agenda was sent out to all the Board Members regarding the TOI Workshop to be held this Thursday at Giovanni's in Rockford.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, Andy Racz indicated that he would like the Road Districts Building on 5th Ave. for the BCCA. The Jewels to Jeans they are still looking for help at the Boone County Fair. Ms. Grover asked Mr. Fortmann and Mr. Gerlach if they would come to a Belvidere Township Board meeting and express what they have for a vision for the BCCA. They have not responded or gotten back to Trustee Grover with an answer yet. **Trustee Nelson**, a maintenance person has been hired for the Community Building. The bathrooms can't be opened yet because some of the floor tile is cracked. **Trustee Culvey**, no report at this time.

Supervisor Robertson stated there is a problem with the new mulch coming out onto the parking lot. This is something that we will have to decide how we want to handle if it continues.

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 Adoption of Ethics Ordinance, Trustee Nelson made a motion to Adopt the **Belvidere Township Elected Officials and Employees Ethics Ordinance**, the motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, 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, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:16 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 8, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk