

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 22, 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 August 8, 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 ~ Discussion and Potential action on Transfers-Rd.& Bridge-Maintenance of Roads , Trustee Nelson made a motion to transfer \$25,000 from the Machine & Equipment Fund #02-30-653-00 to the Maintenance of Roads Fund #02-30-645-00. The motion was 2nd by Trustee Turner and passed with five ayes and no nays with Trustees Turner, Culvey, Grover and Supervisor Robertson voicing aye on a roll call vote.

Reports

Supervisors Report ~ there are copies of a publication given to us by the Belvidere Chamber they are on the table out front and are free to the public.

Highway Commissioner's Report ~ we are still doing ditch cleanup and tree trimming everything is going good.

Assessor's Report ~ no report at this time.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the tickets that were purchased from Trustee Grover for the Quilt Raffle at the BCCA and turned in to the BCCA did not get into the Raffle. Trustee Grover said in the future any tickets she sells for the BCCA Fundraisers will be turned into Joe Fortmann. The BCCA will be using a different caterer for the Jewels to Jeans Fund Raiser this year. There have been some confusing issues with the Road Districts Building on 5th Ave. as to how it will be disposed of or sold. The Belvidere Twp Road Commissioner Mike Dixon no longer needs the bldg and it is his decision as to how he wants to sell it. The BCCA is interested in the building for their buses. The BCCA will be closed on Labor Day. There will be an Ice Cream Social this Friday at the BCCA. There was also discussion about working with the Metro Harvard area and transporting people to that area. There was also discussion about transporting Day Care children using the BCCA buses.

Trustee Nelson, the bathrooms are done at the Community Building but there is another 2-3 weeks left on the building itself. The Community Bldg Board voted to get the Electronic Sign out front but we have to wait to get a bid from an electrician to also put a sign on W. Locust St. The tables and coolers have been ordered for the new addition at the Community Bldg.

Trustee Culvey, there was a water overflow problem the other night in our Twp. Bldg Jim said he will be first on the call list when there are any further problems with the Twp. Bldg. There are water stains on the ceiling in the back kitchen area; this is something we have to keep an eye on it to figure out how and why it's happening so it can be fixed.

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 Closed Session Minutes-Oct. 11, 2016, After discussion by the Board Trustee Culvey made a motion to open to the public the closed session minutes dated October 11, 2016. The motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Culvey made a motion to pay the town bills the motion was 2nd by Trustee Nelson 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 5:18 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: September 12, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk