

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 12, 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 unable to attend 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 August 22, 2017. The motion was 2nd by Trustee Turner and passed 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 ~~ there is a legislative proposal that we will be discussing later on the agenda.

Highway Commissioner's Report ~~ we are still doing ditch work and will be starting to paint the white lines on the roadways tomorrow.

Assessor's Report ~~ Assessor Torrance handed out information on home sales for Belvidere Township from January 2017 thru July 2017. These sales indicate that the market is on an upward move and the good sales are outpacing the bad sales.

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCA had their Ice Cream Social Fundraiser. Trustee Grover is planning to invite a couple of BCCA Board Members to our next board meeting to tell us what their long term goals are for the BCCA. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, unable to attend tonight's meeting.

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 Legislative Issue Proposal Form**, the Board Members received a 2018 Legislative Proposal Form to be filled out by a Board Member who has an issue or concern they would like addressed on TOI's 2018 Legislative Agenda.

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 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 Turner to adjourn the meeting at 5:17pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 26, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk