

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
OCTOBER 10, 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, Hwy Commissioner Dixon and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

**Public Input** ~ Belvidere Township resident Dewayne Spears had some concerns about the Township Hwy Dept's resurfacing the roadway approach to his driveway. Hwy Commissioner Mike Dixon will look into what can be done for him.

**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 on September 26, 2017. The motion was 2<sup>nd</sup> by Trustee Culvey 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** ~ no report at this time.

**Highway Commissioner's Report** ~ the Dept. is still working on digging out ditches and doing work on culverts.

**Assessor's Report** ~ the Assessment notices are suppose to go to the printer on Friday but there are still some problems with Devnet (the Tax side of the assessment process) and figures not matching up.

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

**Trustee's Report** ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, there is still a vacancy on the BCCA Board if you know of anyone that might be interested. The BCCA is also discussing having a Community Reinvested program and information should be in the News Letter. The BCCA is still waiting for \$25,000 from the State. **Trustee Nelson**, Mrs. Snow attended a function at the Community Building and commented on how nice the remodel to the building was. **Trustee Culvey**, nothing to 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 NIMEC Electric Aggregation Agreement,** Dave Hoover a representative for NIMEC is here to discuss Electric Aggregation for the Township. Mr. Hoover has handouts for the Board with all the negotiated rates with the different power suppliers of electricity. After discussion by the board Trustee Culvey made a motion to go with ComEd at a rate of 7.149 kwh good thru June of 2018 then relook at the rates at that time. At the present time ComEd has the lowest rate the next lowest rate is with MC Squared at 7.29 kwh. Trustee Nelson 2<sup>nd</sup> the motion the motion passed with three ayes two nays with Trustees Culvey, Nelson and Supervisor Robertson indicating aye on a roll call vote and Trustees Turner and Grover indicating nay 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 2<sup>nd</sup> 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 Turner to adjourn the meeting at 5:25pm, 2<sup>nd</sup> by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** October 24, 2017, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk