

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 24, 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.

Supervisor Robertson ~ moved the Audit Presentation by Mr. Kuhls under **New Business** up on the Agenda.

New Business ~ **Discussion and Potential Approval and Presentation of Annual Audit- G. Kuhls.** Mr. Gary Kuhls from Kuhls & Company gave all Township Board Members a copy of the Annual Audit for the 2016/2017 calendar year beginning April 1, 2016 thru March 31, 2017. Mr. Kuhls went over the entire Audit line by line and answered questions by the Board Members. After all questions were answered Trustee Nelson made a motion to accept the audit as presented by Mr. Kuhls the motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Grover, Turner, Nelson and Supervisor Robertson voicing aye on a roll call vote.

Trustee Nelson ~ asked for a moment of silence in remembrance of Flora Township Supervisor Gail Bennett who recently passed away.

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 October 10, 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 will be a meeting tomorrow night at Belvidere North High School at 5:00pm to discuss the Boone County Comprehensive Plan.

Highway Commissioner's Report ~ there is about one more days work left for mowing also there are two more culverts to be put in weather permitting.

Assessor's Report ~ there will be about a 3% increase in assessments for residential properties in Belvidere Township. All townships in Boone County also received various factors applied by the Chief County Assessment Officer.

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

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCA Board is wanting to OK a big Capital Expenditure but Trustee Grover who is on the BCCA Board is wondering where the money will be coming from. She is hoping to find out more at one of the upcoming BCCA Board Meetings. **Trustee Nelson**, Tropical Oasis Catering Service used the new kitchen at the Community Building the other night for a Steak Fry and said it was exceptional they really liked it. The Chamber Chili Cook Off is November 16th at the Community Building. Trustee Nelson also mentioned that tomorrow night there is a service at the VFW for retired Belvidere Township Assessor Bob Falkenstein from 5-8pm. **Trustee Culvey**, no report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items**. There is no unfinished business to discuss at tonight's meeting.

Legal ~ there is no legal business to discuss at tonight's meeting.

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 5:40pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted
Judy Schabacker Clerk