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BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JANUARY 14, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input — Township resident Bill Wolf discussed putting cameras at certain intersections in Belvidere.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on December 17, 2013. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — Trustee Robertson made a motion to transfer $1,000 from the Assessor’s line item (Training, Schools-Assessor) #01-20-538-00 into the Assessor’s Line Item (Travel Expense) #01-20-539-00, and to also Transfer $1,000 from the Assessor’s line item (Office Equipment) #01-20-545-00 into Line Item (Office Supplies) #01-20-544-00. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Nelson, Grover, Turner and Supervisor Murphy indicating aye on a roll call vote.

Reports

Supervisors Report — 2014 TOI scholarships are available for High School Seniors. Applications are available at the Township and on the web site. BOCO EXPO will be February 1st and the Township will participate.

Highway Commissioner’s Report — Rich is working with the County Engineer on road projects he wants to do this year, discussing blacktop prices and other costs.

Assessor’s Report — this is the first meeting for our new Assessor Tami Torrance she said she is getting settled in. The Assessor’s office has been working on BOR cases and presenting their findings to the Board.

Clerk’s Report — talked about BOR (Board of Review) and the fact that this was the last day for Board hearings.
Trustee’s Report — Trustee Robertson, the BCCA is still waiting for a payment from the State. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, the Community Building Board will be discussing the Handicap Lift at Thursday night’s meeting.

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

Legal — there is no legal business to discuss at tonight’s meeting.

New Business — there is no new business to discuss at tonight’s meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Robertson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:24 pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: January 28, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 11, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer, Assessor Torrance is not in attendance for tonight’s meeting. We have a quorum to do business.

Public Input — Township resident Dan Snow asked about road salt being sold to Spring Township. Hwy Commissioner Rich Lee stated that he is not selling road salt to Spring Township.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on January 14, 2014. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — Trustee Nelson made a motion to transfer $10,000 out of fund 01-10-514-01 (Part time extra office help), to fund 01-10-514-00 (administrative Assistant Supervisor). The motion was 2nd by Trustee Robertson and passed with Trustee’s Robertson, Nelson, Grover, Turner and Supervisor Murphy indicating aye on a roll call vote.

Reports

Supervisors Report — student members of the Flaming Monkeys and the Atomic Chimps Lego Robotic Team explained the projects they are working on and the events they will be attending in the future. If any Board Members are interested in attending “Topics Day” April 30th in Springfield signup with Terri in the office. Feb. 20 at 7:30am there is a Tax on Time meeting at the Administrative Building on Logan Ave. The Salvation Army report on funds they received from the Township was read by Supervisor Murphy.

Attorney Krafthefer responded to a question brought up at the last board meeting by Township resident Bill Wolf, he had asked about the Township placing cameras on intersections where there are street fights. Attorney Krafthefer state that State law prohibits that.

Highway Commissioner’s Report — the Highway Department is working on truck repairs at this time.

Assessor’s Report — no report at this time.

Clerk’s Report — no report at this time.
Trustee’s Report — Trustee Robertson, will have a report on the “Love is in The Air Fundraiser” after the BCCA meeting next week. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, no report at this time.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items. There is nothing to discuss for unfinished business at tonight’s meeting.

Legal — there is nothing to discuss for legal at tonight’s meeting.

New Business —
Approve Tentative Schedule for Budget Meetings and Hearings. The Board reviewed the meeting schedule and approved it.
Approval of and Participation-Belvidere Chamber of Commerce Annual Dinner. Trustee Nelson made a motion that the Belvidere Township Board attend the Belvidere Chamber of Commerce Annual Dinner but spend only $50 per ticket. The motion was 2nd by Trustee Robertson and passed with Trustee’s Robertson, Grover, Nelson, Turner and Supervisor Murphy voicing aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Grover to adjourn the meeting at 5:23pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: February 25, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 25, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. 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 Robertson to approve the minutes from the last regular township board meeting on February 11, 2014. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — a copy of the engineering for the bike path was given to the Trustee’s for review there will be discussion on this at the March 1st meeting. Information on RAMP was sent to the Trustee’s RAMP would like a change in the original contract which will be discussed at the next meeting. The paper work for Topics Day in Springfield has been sent in, but you should still be able to sign up if you want.

Highway Commissioner’s Report — 300 tons of road salt have been delivered.

Assessor’s Report — Assessor Torrance updated the Board on the Tax on Time meeting held at last week at the County Administration Building.

Clerk’s Report — Economic Interest Statements need to be filed by May 1st and by tomorrow all of our elected officials will have completed their filings. March 25th the clerk will be out of town for educational classes so Terri and Kathy will help with recording that meeting for me.

Trustee’s Report — Trustee Robertson, the BCCA’s final numbers for the “Love Is In The Air” fundraiser have not come in yet but they did have a record number of 445 in attendance for the event. Trustee Turner, nothing to report at this time. Trustee Grover, a letter written by Township resident Ted Sherman and published in the BDR and the Boone County Journal was brought to the boards attention by Trustee Grover and read by Supervisor Murphy the letter complimented the Township Road District for the good job they have done this winter and spoke about other good things the Township does for its citizens. Trustee Nelson, nothing to report at this time.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items. There is nothing to discuss for unfinished business at tonight’s meeting.

Legal — there is nothing new to discuss for legal at tonight’s meeting.

New Business — Approve Contract to build matching cabinets for Supervisor’s (side) workroom with M&R Custom Millwork. Trustee Robertson made a motion to purchase new cabinets for the Supervisor’s side of the building from M&R Custom Millwork. Trustee Nelson 2nd the motion, the motion passed with 4 ayes and 1 nay with Trustee’s Robertson, Nelson, Grover and Supervisor indicating aye and Trustee Turner voicing nay 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 Grover and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Supervisor Murphy introduced Alek a High School student from Plainfield, Alek is writing a letter for the Township Scholarship to be given by TOI (Township Officials of Illinois) and interviewed Supervisor Murphy for the paper he is writing.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:18 pm, 2nd by Trustee Kathy motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: March 11, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MARCH 11, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input — Township Resident Dan Snow talked about the Township removing snow on the city’s sidewalk and bike path adjacent to the Township Building.

RAMP Development Director Amy Morris gave a slide presentation showing what RAMP does for the citizens of Belvidere Township. Ms. Morris is asking the Township Board to rewrite the contract they have with the Township to allow a broader use of funds to be used by RAMP.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on February 25, 2014. The motion was 2nd by Trustee Grover and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — Trustee Robertson made a motion to Transfer $2,500 out of the Town Fund Assessor’s Line Item #01-20-545-03 (Fiber Optic) into Line Item #01-20-545-002 Computer Software and Training. The motion was 2nd by Trustee Richard Nelson and passed with five ayes no nay on a roll call vote.

Reports

Supervisors Report — the Robotics Team that uses the lower level of the Township Bldg will have an Open House Saturday March 15th. From 1-4pm. Transform Rockford is having a Community Visioning Session on Thursday, March 13, 2014 from 6-8:00pm at Belvidere Central Middle School. Earth Day Awards Luncheon featuring Daryl Hannah will be Thursday April 3, 2014.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — no report at this time.

Clerk’s Report — The Annual Town Meeting for Belvidere Township will be April 8th at 6:00pm in the lower level of the Township Building.
Trustee's Report — Trustee Robertson, nothing to report at this time. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to report at this time.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action of the Walk/Bike Path – Engineering and Blacktopping, the board reaffirmed their vote of confidence in the Walk/Bike Path.

Legal — there is nothing to discuss for legal at tonight's meeting.

New Business — Discussion and Potential Action of RAMP Request for Funding, RAMP Development Director Amy Morris gave a slide presentation showing what RAMP does for the citizens of Belvidere Township. Ms. Morris is asking the Township Board to rewrite the current contract they have with the Township to allow for a broader use of funds along with additional funds to be used by RAMP. After discussion by the Township Board it was decided by the board to discuss this further at the next board meeting.

Approval of Annual Town Meeting Agenda, Trustee Robertson made a motion to approve the April 8th annual Town Meeting Agenda as presented. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a roll call vote.

Todd Frisella-Belv. Fire Dept-Discussion and Potential Action on Purchase of a Defibrillator, Todd Frisella from the Belvidere Fire Dept demonstrated to the board how a defibrillator works, after which the board discussed the possibility of purchasing one for the Township. The board decided to discuss this further at a future meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustee's Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 6:05 pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: March 25 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BUDGET REVIEW MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE IL, 61008
MARCH 11, 2014 6:10 P.M.

Call to order/Roll Call, The meeting was called to order by Supervisor Murphy at 6:00 pm, Pledges to the Flag were said and roll call taken with the following Board Members present, Trustee’s Robertson, Grover, Turner, Nelson, Supervisor Murphy and Clerk Schabacker. Also present for tonight’s meeting Assessor Torrance, Highway Commissioner Lee and Township Attorney Keri-Lyn Krafthefer.

Public Comment, there were no public comment slips turned in by the public in attendance for tonight’s Budget Review Meeting.

Budget Review and Discussion, Supervisor Murphy proceeded to go over a draft of the “Township Proposed Budget Fiscal Yr. 2014-2015” answering questions from the board members. A motion was made by Trustee Robertson to accept the “Township Proposed Budget Fiscal Yr. 2014-2015”, the motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustee’s Nelson, Robertson, Turner, Grover and Supervisor Murphy indicating aye on a roll call vote. Supervisor Murphy proceeded to review the “Proposed Budget Fiscal Yr. 2014-2015 Road & Bridge Fund” with the Township Board and Highway Commissioner Richard Lee; Trustee Grover had a few questions for Mr. Lee after answering the questions Trustee Robertson made a motion to accept the “Proposed Budget Yr. 2014-2015 Road & Bridge Fund”, the motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustee’s Nelson, Robertson, Turner, Grover and Supervisor Murphy indicating aye on a roll call vote.

Adjournment, Trustee Robertson made a motion to adjourn the meeting at 6:23pm the motion was 2nd by Trustee Turner, and passed with five ayes no nays on a voice vote.

Respectfully Submitted,
Judy Schabacker, Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 25, 2014 5:00 PM

MINUTES

Call to Order/Roll Call —— Supervisor Pat Murphy 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: Trustee’s Turner, Grover, Nelson, Supervisor Murphy, also present, Hwy Commissioner Lee. Trustee Robertson, Assessor Torrance, Clerk Schabacker and Township Attorney Kraftshefer are not in attendance at 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 March 11, 2014. The motion was 2nd by Trustee Turner and passed with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers —— there are no transfers.

Reports

Supervisors Report —— copies of the Boone County Comprehensive Multi-Use Path Plan were handed out to the Board Members.

Highway Commissioner’s Report —— Richard will be attending a meeting at the County Office and request a zoning change for the salt shed.

Assessor’s Report —— no report, out of town attending school.

Clerk’s Report —— no report, out of town attending school.

Trustee’s Report —— Trustee Robertson, no report, out of town with family. Trustee Turner —— Trustee Grover, Trustee Nelson, the Community Building will be doing their annual floor maintenance; next week they will also be starting work on the handicap lift.

Unfinished Business —— Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on Purchasing Township Flag, Trustee Nelson made a motion to approve the purchase of three Township Flaggs and three bases with a $700 limit. The motion was 2nd by Trustee Turner and passed with three ayes one nay and one absent with Trustee’s Nelson, Turner and Supervisor Murphy indicating aye, Trustee Grover indicating nay, on a roll vote.

Discussion and Potential Action on Purchasing a Defibrillator lay over until next meeting.
Legal — there is no legal business to discuss at tonight’s meeting.

New Business — there is no new 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 four ayes no nays and one absent with Trustee’s Turner, Grover, Nelson and Supervisor Murphy 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 Turner motion passed with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 8, 2014 @ 5:00 P.M.

Respectfully Submitted
With the help of Terri Bullard
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 1, 2014
4:30 PM

SUPERVISOR PRESENTS ANNUAL FINANCIAL REPORT
TO BOARD OF TRUSTEES

The meeting was called to order by Supervisor Pat Murphy, the pledge to the Flag were said and roll call
was taken with the following Board Members present Trustees, Grover, Robertson, Nelson, Turner,
Supervisor Murphy, Clerk Schabacker, and Highway Commissioner Lee.

Supervisor Murphy stated that this Financial Report is for April 1, 2013 thru March 31, 2014 and is
subject to audit. Members of the Board were given copies of the audit for their review. The Fund
balances were read line by line and explained by Supervisor Murphy to the Board and all individuals
present. This report will be posted in the lobby of the Township Building and copies will be available for
viewing by the public at the Annual Town Meeting on April 8, 2014 at 6:00 pm.

A motion was made by Trustee Robertson to adjourn the meeting at 4:50pm. The motion was 2\textsuperscript{nd} by
Trustee Turner and passed with five ayes no nays on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 8, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. 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 Robertson to approve the minutes from the last regular township board meeting on March 25, 2014. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — the new Township Flag was shown to all those present at the meeting. The Great America Cleanup will be Saturday April 19th Belvidere Township will be the meeting point for the event. The Flaming Monkeys were ranked 12th out of 54 teams at their last event and won an award for best pit. The Flaming Monkeys also earn High School Community Service Credit for the volunteer work they do in the community.

Highway Commissioner’s Report — bids came in to demo the salt shed and remove all the concrete the bids are Chad Harbison for $6,800, Don Luse for $6,870 and Cordray Brothers for $9,850. The job will be going to Chad Harbison for $6,800. Bids for the Township blacktop road work are Peter Baker $748,077.48, Rock Road $587,475.47, William Charles $618,483.2. Rock Road will be doing the road work for $587,475.47. The bid by Don Luse to coat the floor in the back shed was $13,000 for labor and $8,171.56 for the material.

Assessor’s Report — nothing to report at this time.

Clerk’s Report — upcoming educational meetings for Township Board Members are July 18, 2014 at Giovanni’s in Rockford the topic “Rising Above The Challenges”. The Twelfth Annual Combined Attorneys/Officials Seminar will be Friday May 9th at the Double Tree Hotel in Bloomington.
Trustee’s Report — Trustee Robertson, nothing to report at this time. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, there will be a board meeting at the Community Building April 13th.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on RAMP Funding, no action was taken, this will be held over until a future meeting and a new contract can be worked on.

Discussion and Potential Action on Purchasing a Defibrillator, Trustee Nelson made a motion to purchase a Heart Start Defibrillator that can be used on both children and adults for a price of $2,036.80. The motion was 2nd by Trustee Turner and passed with four ayes one nay with Trustee’s Robertson, Turner, Nelson and Supervisor Murphy indicating aye and Trustee Grover indicating nay on a roll call vote.

Legal — there is nothing to discuss under legal business for tonight’s meeting.

New Business —

Discussion and Potential Action on Audit Proposal-Kuhls & Company, a motion was made by Trustee Robertson to accept the proposal from Kuhls & Company to do the Township Audit with an amount not to exceed $18,200. The motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustee’s Robertson, Nelson, Grover, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Message Center, Trustee Robertson made a motion to purchase an Electronic Message Center not to exceed $1,200. The motion was 2nd by Trustee Nelson and with four ayes one nay with Trustee’s Nelson, Robertson, Turner and Supervisor Murphy indicating aye and Trustee Grover indicating nay on a roll call vote.

Discussion and Potential Action on BCCOA Contract, BCCOA Executive Director Joe Fortman explained the services provided by the BCCOA and the needs of the seniors in our community. Trustee Robertson made a motion to continue the contract with the BCCOA for $25,000. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:47 pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 22, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 22, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, and Township Attorney Keri-Lyn Krafthefer. Highway Commissioner Lee is unable to attend the meeting tonight. We have a quorum to do business.

Public Input — Township resident Dan Snow commented on the Message Center and possibly working with the City on it.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on April 8, 2014. The motion was 2nd by Trustee Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — the new defibrillator arrived today and will be placed in the front hall of our building. Training will take about 45 min. and the instructor will come early to our next meeting and do a training session for the board members and any other employees interested in learning how to use the defibrillator. The variance for the salt shed was approved by the County.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — XXXX

Clerk’s Report — the sealed bids came in for the salt shed, we received only one bid from Friedman Distributing Inc. located in Iowa for $28,005.62.

Trustee’s Report — Trustee Robertson, XXXXXXX Trustee Turner, no report at this time.
Trustee Grover, no report at this time. Trustee Nelson, they are supposed to start on the handicap lift at the Community Building this week.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items.
Discussion and Potential Action on RAMP Funding, Supervisor Murphy will have a meeting with the new Director on May 7th he will report back after that meeting.
Discussion and Potential Action on Message Center will be discussed at a future meeting.
Legal — there is nothing new to discuss for legal business at tonight’s meeting.

New Business — there is no new business to discuss at tonight’s meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Robertson to adjourn the meeting at 5:31pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: May 13, 2004 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 13, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. 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 Robertson to approve the minutes from the last regular township board meeting on April 22, 2014. The motion was 2nd by Trustee Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — 5th Ave EPA report looks good we should get a clean certificate on the property.

Highway Commissioner’s Report — the old building is down and work is continuing on the new salt shed.

Assessor’s Report — the Assessor’s office has been getting calls since the tax bills came out. The Assessor’s office has been trying to explain to those people how the tax bill is calculated. Trustee Grover thought it would be a good idea to have a seminar for the public to explain the taxing process and how the tax bills are calculated. Assessor Torrance thought that would be a good idea; she plans on putting something together and talking to the Supervisor of Assessments office about assisting with it.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, BCCA Director Joe Fortmann and Trustee Robertson will be working on the Gazebo at the Boone County Fairgrounds to get it ready for the Boone County Fair this summer. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, the Community Building Board Meeting is Thursday night. They have started on the chair lift project at the Community Building.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.
Discussion and Potential Action on RAMP Funding, the Township will only pay for fiscal improvements to a qualified property, other issues are still being worked on.
Discussion and Potential Action on Message Center, still moving forward with this project.

Legal.
New Business —
Discussion and Potential Action on Purchasing Chairs for Board Room, Supervisor Murphy will check into costs from different vendors and report back to the Board.

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 Robertson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:25 pm, 2nd by Trustee Robertson motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: May 27 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MAY 27, 2014 5:00 PM  

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy called the meeting to order at 5:00 pm. The pledge to the Flag were said and roll call taken with the following Board Members present: Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input — James Schumacher & Tim McCarty submitted a public comment request asking Highway Commissioner Richard Lee for permission to put a permanent road entrance off Woodstock Rd. Into the Schumacher Landscaping Business located at the corner of Woodstock Road & McKinley Ave. Highway Commissioner Lee stated that the temporary entrance that is there now is illegal and was used to remove the mulch fire debris, if a permanent entrance was there it would create drainage issues and he would not allow a permanent entrance at that location. James Schumacher & Tim McCarty then asked for a letter from Highway Commissioner Lee stating that Highway Commissioner Lee would not allow an entrance into Mr. Schumacher’s property off of Woodstock Rd.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Bill Robertson to approve the minutes from the last regular township board meeting on May 13, 2014. The motion was 2nd by Trustee Bob Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — Steve Rapp, the Village of Timberlane President sent the Township an update on the bridge work being done on Orth Road. The Village plans on opening the Orth Road Bridge on June 4, 2014. The State of Illinois will be requiring High Schools in Illinois train its students on using a Heart Start Defibulator. Supervisor Murphy is trying to line up CPR training for Township employees.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — an informational meeting has been scheduled by the Belvidere Township Assessor Tami Torrance for the public regarding property tax bill questions. The meeting will be June 4, 2014 in the lower level of the Township Building. The Supervisor of Assessments Pat Elder along with the Boone County Treasurer Curt Newport will be there to present the program. The Assessor’s office is working on sales studies; also Mike in the Assessor’s office is working on the web site.

Clerk’s Report — no report at this time.
Trustee’s Report — Trustee Robertson, the BCCA Board will be meeting tomorrow night. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, the new steps have been installed on the south side and next week they will be working on the lift, also one stairwell has been redone and marbled.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on RAMP funding, after discussion by the Trustee’s the RAMP contract will be rewritten to address concerns the Board has, one concern the Board does not want to pay any administration fees.

Discussion and Potential Action on Purchasing a Message Center, no action taken at this time until more research can be done on the project.

Discussion and Potential Action on Purchasing Board Room Chairs, no action taken at this time until more chair options and prices can be looked at.

Legal — there is nothing to discuss under legal for tonight’s meeting.

New Business — Discussion and Potential Action on Board Room Furniture, Trustee Robertson made a motion to purchase new Board Room Furniture at a cost of $6,320, From M&R Custom Millwork Inc. The motion was 2nd by Trustee Nelson and passed with four ayes and one nay with Trustee’s Turner, Nelson, Robertson and Supervisor Murphy indicating aye and Trustee Grover indicating nay 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 Robertson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:40 pm, 2nd by Trustee Nelson motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: June 10, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 10, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s
Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Hwy
Commissioner Lee and Attorney Matt DiCianni. Assessor Torrance is unable to attend the meeting
tonight. 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 Robertson to approve the minutes from the last regular township board
meeting on
May 27, 2014. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner,
Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — Matt Jenkins a mentor who works with the Flaming Monkeys Robotics
Team, the team is housed in the lower level of the Township Building where they work on their
projects. Mr. Jenkins explained what the Robotics Team does along with awards they have received.
Mr. Jenkins also told about the upcoming competitions they are preparing for. July 26th the Flaming
Monkeys will announce the winner of the “Make it Loud Award” to recognize an individual who has
promoted the Flaming Monkeys in a very strong or loud way, Supervisor Patrick Murphy has been
nominated for this award.

Highway Commissioner’s Report — the Township Roads that were contracted for are being
blacktopped and things are going good at this time.

Assessor’s Report — Assessor Torrance is unable to attend tonight’s meeting but did leave a
report to be given to the Board and all those present for the meeting tonight.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, there was some hail damage done the BCCA roof during
the last storm, the damage estimate by the insurance company was around $10,000 but the cost to
replace it is $40,000. The Board is working on some fundraisers for the BCCA. Trustee Turner, no
report at this time. Trustee Grover, the tax seminar given by Assessor Torrance went well but
Trustee Grover thinks it should be repeated again at a future date. Trustee Nelson, it is mandated by
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on RAMP funding, there are still corrections to be made to the RAMP contract this topic will revisited at a later date.

Discussion and Potential Action on Purchasing a Message Center, Trustee Robertson made a motion to purchase a message Center from Audio Engineering for $850. The motion was 2nd by Trustee Turner, the motion passed with Trustees Robertson, Turner, Nelson, Grover, and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Purchasing Board Room Chairs, the board will have Trustee Robertson check out and choose suitable chairs for the Board Room and report back to the Board as to which one he feels would be appropriate for the Board Room.

Legal — nothing to report for legal at tonight’s meeting.

New Business — Discussion and Potential Action on Adoption of Prevailing Wage, Trustee Robertson made a motion to adopt resolution #04-2014 prevailing wage for the Township and adopt resolution #03-2014 prevailing wage for the Road District. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Nelson, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: June 24, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 24, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s
Robertson, Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker, also present Assessor
Torrance and Hwy Commissioner Lee. 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 Robertson to approve the minutes from the last regular township board meeting on
June 10, 2014. The motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner,
Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

RAMP funding has been moved up on the agenda by Supervisor Murphy. Julie Bosma Executive Director
of RAMP gave a background of the RAMP programs and some of the guidelines to qualify for assistance
from RAMP. Supervisor Murphy made a motion to support RAMP funding the motion was 2nd by Trustee
Robertson after discussion by the Board a vote was taken on the RAMP funding. The motion failed with
one aye and four nays with Supervisor Murphy indicating aye and Trustee’s Robertson, Grover, Nelson and
Turner indicating nay on a roll call vote.

Reports

Supervisors Report — no report at this time.

Highway Commissioner’s Report — the blacktopping has been completed and we are now
working on radiuses around the intersections.

Assessor’s Report — the city property has been reviewed by the office and corrections have been
made by the staff, the books will be turned in on time.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, the alarm system is being updated at the BCCA. Trustee
Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, the stairway has
been completed at the Community Building and looks great and ties in with the Art Deco look of the rest of
the building, they are also replacing the current lights with LED lighting. The General Manager is doing a
great job at the Community Building.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss at tonight’s meeting.

Discussion and Potential Action on RAMP funding, addressed earlier on the agenda.
Discussion and Potential Action on Purchasing Board Room Chairs, approved at the last board meeting.
Discussion and Potential Action on 1 Fiber, the Assessor’s office has already Budgeted for 1 Fiber, and plans on signing a one year contract to test it. A vote is not needed since it has already been budgeted for by the Assessor’s office.

Legal — there is nothing to discuss for legal business at tonight’s meeting.

New Business — Discussion and Potential Action on Bid for Recreation Path & Stadium Area Pavement, the low bid for the bike path was $30,577.10 by BelRock Asphalt Paving. Supervisor Murphy made a motion to accept the bid of $30,577.10 by BelRock Paving to do the work on the Bike Path the motion was 2nd by Trustee Nelson and passed with Supervisor Murphy, Trustee’s Robertson, Nelson, Turner and Grover indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:40 pm, 2nd by Supervisor Murphy motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: July 8, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
July 8, 2014 5:00 PM

MINUTES

Call to Order/Roll Call ~~ Supervisor Pat Murphy 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 Trustee’s Turner, Grover, Nelson, Supervisor Murphy and Clerk Schabacker. Trustee Robertson and Assessor Torrance are not available for tonight’s meeting, also present for tonight’s meeting are Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. 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 June 24, 2014. The motion was 2nd by Trustee Turner and passed with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ the parking lot for the BCCA is moving forward. This project is being done in conjunction with the City of Belvidere, Belvidere Township and Blackhawk Bank.

Highway Commissioner’s Report ~~ the first layer of blacktop is down for the new salt shed but we are still waiting for the building permit.

Assessor’s Report ~~ no report at this time.

Clerk’s Report ~~ Belvidere Township Officials will be attending a TOI (Township Officials of Illinois) education program on Friday July 18th at Giovanni’s in Rockford.

Trustee’s Report ~~ Trustee Robertson, no report at this time. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, no report at this time.

Unfinished Business ~~ Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on RAMP Customer Proposal for Home Modification, Supervisor Murphy made a motion to fund a RAMP project that is in progress for a Belvidere Township individual for $2,018.75 the motion was 2nd by Trustee Nelson. After discussion by the board members a vote was taken, the motion to fund the RAMP project failed with two ayes and two nays and one absent with Supervisor Murphy and Trustee Nelson indicating aye and Trustee’s Grover and Turner indicating nay on a roll call vote.
Legal — nothing to report for legal at tonight’s meeting.

New Business — Discussion and Potential Action on Purchasing Office Furniture-Supervisor’s Office, Trustee Turner made a motion to purchase used furniture for the Supervisor’s office the motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustee’s Grover, Nelson, Turner and Supervisor Murphy 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 four ayes no nays and one absent with Trustee’s, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:20pm, 2nd by Trustee Turner motion passed with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: July 22, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 22, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Grover, Nelson and Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, and Township Attorney Keri-Lyn Krafthefer. Trustee Turner and Hwy Commissioner Lee are not in attendance for 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 July 8, 2014. The motion was 2nd by Trustee Robertson and passed with four ayes no nays and one absent with Trustee’s Robertson, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — Richard the Twp Hwy Comm. is still working on a building permit for the salt shed it will end up costing just under $4,000 for the permits needed to construct the salt shed.

Highway Commissioner’s Report — not in attendance no report at this time.

Assessor’s Report — the Assessor’s office is working hard to complete their work by the August 1st deadline.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, the BCCA has received some money from the State but they are still behind on what they owe. The BCCA is working on their pavilion to have it ready for the upcoming Boone County Fair in August. Trustee Turner, no report at this time. Trustee Grover, discussed the November 5th meeting date and stated that it should be changed because it falls on election day and both her and Trustee Nelson are election judges, the Board will discuss this and come up with a new date for that Board meeting. Trustee Nelson, the hole has been dug to get started on the lift for the stage and roof work is under way at the Community Building.

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 nothing to discuss at tonight’s meeting under legal business.
New Business — Discuss and Adopt Loss Control Policy, after discussion by the Board, Trustee Robertson made a motion to adopt the Loss Control Policy. The motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustee’s Robertson, Grover Nelson and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustee’s Robertson, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Robertson to adjourn the meeting at 5:17 pm, 2nd by Trustee Grover motion passed with Trustee’s Robertson, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: August 12, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 12, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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: Trustee’s Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. Trustee Robertson was 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 July 22, 2014. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — the Townships share is about $15,000 for the bike path at Belvidere North High School.

Highway Commissioner’s Report — the Township road crew will be stripping roads with the County. The total costs for permits to do the salt shed will be just short of $4,000.

Assessor’s Report — the assessment books for 2014 have been signed off to the County Supervisor of Assessments for their review. Work will now start for the quad year where every property will be looked at and revalued; this has to be done every four years per State Statute.

Clerk’s Report — nothing to report at this time.

Trustee’s Report — Trustee Robertson, no report at this time. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, 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 this time.

Legal — there is no legal business to discuss at this time.
New Business — Matt-Flaming Monkeys Competition, the lead mentor for the Flaming Monkeys Robotics Team Matt Jenkins, talked about the competition held at Rock Valley College July 26th where the Flaming Monkeys competed and won the alliance team award, also an award called the “Make It Loud” award was given to Supervisor Patrick Murphy for all his help promoting the Flaming Monkeys Robotics Team Supervisor is only the 2nd person to receive this award.

Discussion and Potential Action on November Board Meeting Dates, Trustee Nelson made a motion to change the November 4, 2014 meeting date to November 5th 2014 at 5:00pm due to the November 4th Election and the fact that two of the Trustees are Election Judges. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent on a voice 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 Grover and passed with four ayes no nays and one absent with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:25 pm, 2nd by Trustee Turner motion passed with Trustee’s Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: August 26, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 26, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Trustee’s Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Matthew DiCianni. 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 12, 2014. The motion was 2nd by Trustee Robertson and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — Dave Hoover a representative from NIMEC was here today and gave Supervisor Murphy some ideas where we’re at with our Electric Aggregation which, expires in January 2014. The rates have gone up; the city has chosen to go with Com Ed at 7.3 Belvidere Township is presently at 5.229 but that will change in January. The individual household savings so far have been $267, Township wide the savings have been $425,308. Mid September the Township will start looking at bids for electric service to start in January 2014.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — the supervisor of Assessments office is still checking the books that have been turned in. Assessment change notices will be sent out the last week of September or the first week of October.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, the BCCA had a good week at the Boone County Fair with the University of Illinois coming out and doing blood pressure testing. Also the BCCA Fundraiser “The Colors of Fall” will be held September 16th at the Belvidere Moose. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, the lift is in at the Community Building, they are just waiting for the State Inspector to come in and give his ok, also we had a small water leak which was running down the wall but we had a roofer come in and take care of that.
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 nothing new to discuss for legal at tonight’s meeting.

New Business — Discussion and Potential Action on Funding Youth Program - YMCA, the Executive Director of the Belvidere YMCA Jennifer Jacky is here tonight asking the Township for financial assistance to fund Youth Programs at the YMCA for kids in need. These funds would support only youths that reside in Belvidere Township. Ms. Jacky went on to describe the activities that the YMCA offers to its youth. The Board asked questions of Ms. Jacky and will be discussing the request at a future Board Meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Robertson made a motion to pay the town bills the motion was 2nd by Supervisor Murphy and passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Robertson to adjourn the meeting at 5:30 pm, 2nd by Trustee Turner motion passed with Trustee’s Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: September 9, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 9, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy called the meeting to order at 5:00 pm. The pledge to the Flag was said and roll call taken with the following Board Members present Trustees Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker and Township Attorney Keri-Lyn Krafthefer. Assessor Torrance and Hwy Commissioner Lee were unable to attend tonight’s meeting. We have a quorum to do business.

Public Input — Township residents Linda Treu and Dan Snow both commented on the request for funds from the Belvidere YMCA to help Belvidere Township children participate in youth programs at the YMCA. Linda Treu provided handouts to the board showing programs other townships have for the youth in their communities. Dan Snow felt that it should be put to a vote by the public at the Annual Town Meeting.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on August 26, 2014. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — things are moving along with the parking lot at Blackhawk Bank and the BCCA. Supervisor Murphy is working on a possible gift of a tour of the Chrysler plant as a donation from Belvidere Township for the Silent Auction at the TOI Conference in Springfield.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — no report at this time.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Robertson, the “Colors of Fall” BCCA fundraiser is next Tuesday September 16th from 5:00 to 7:00pm at the Belvidere Moose. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to report at this time.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on Funding Youth Program—YMCA, Jennifer Jacky the Director at the Belvidere YMCA presented to the Township Board a handout detailing a sliding fee scale that could potentially be used for the Belvidere Township Youth Recreation Scholarship. This would be based on family income levels to make it fair across the board for anyone who wanted to participate.
Legal — there is nothing to discuss under legal business at tonight’s meeting.

New Business — Discussion and Potential Action on Adopting a Resolution for Electric Aggregation, Trustee Robertson made a motion to adopt Ordinance No. 05-2014 Ordinance Authorizing Renewal Of Aggregation Program For Electrical Load. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Robertson, Grover, Turner, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:49 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: September 23, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 23, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, and Township Attorney Keri-Lyn Krafftthefer. Highway Commissioner Lee 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 September 9, 2014. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — the joint effort parking lot for the BCCA is underway and the next step would be curbs and blacktop. We are putting together a list of names of those volunteers working on the parking lot so we can thank them. The salt shed for the Road District is about complete if not today tomorrow.

Highway Commissioner’s Report — no report at this time.

Assessor’s Report — Belvidere Townships level of assessment for year ending 2014 is 33.32% a perfect level would be 33.33% according to Assessor Torrance this success has been a group effort by everyone in her office. The Assessor’s office will be open extended hours to assist homeowners with their appeals the dates and times will be published in the paper and on the web site.

Clerk’s Report — Swedish American Hospital is having a 5 Year Anniversary Celebration at the Community Building on Thursday October 9th from 4-7 pm. The Township Board is invited and response is requested October 2nd.

Trustee’s Report — Trustee Robertson, the attendance at the “Colors of Fall” Fundraiser held at the Belvidere Moose Club might have been down from last year, there will be a final report at the next board meeting. Trustee Turner, no report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, the Community Building is waiting for an inspection of the new chair lift before it can be used and then the floor will be painted after the inspection.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on Funding Youth Programs—YMCA, Township Attorney Keri-Lyn Krafthefer covered all the legal concerns the Board Members had expressed at previous meetings. Trustee Robertson made a motion to approve funding Youth Programs at the Belvidere YMCA for discussion. Supervisor Murphy 2nd the motion to fund Youth Programs at the Belvidere YMCA and opened the floor for discussion. After discussion by the Board on the motion to fund Youth Programs Trustee Turner stated that he would be comfortable with a $5,000 donation to start with, Trustee Robertson agreed with the $5,000. Attorney Krafthefer stated that if the Board wanted to increase the amount at a later date that could be done. Trustee Grover stated she would like to have one or two days during the year where all youth in Belvidere Township could attend the YMCA complements of the Township instead of an ongoing program. Supervisor Murphy asked for a vote on a $5,000 pilot program to fund Youth Programs at the Belvidere YMCA for Belvidere Township Youth. The motion passed with three ayes and two nays with Trustees Robertson, Turner and Supervisor Murphy indicating aye and Trustees Grover and Nelson indicating nay on a roll call vote.

Legal — there is nothing new to discuss under legal business at tonight’s meeting.

New Business — There is no new business to discuss at tonight’s meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:30pm, 2nd by Trustee Robertson motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: October 14, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 14, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Kraffttheer. 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 September 23, 2014. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — a sad notice Belvidere Township Executive Secretary Terri Bullard’s Husband Dave passed away last Saturday after being in an auto accident on Friday. The visitation is this Thursday 4:00pm to 8:00pm at the Methodist Church in Poplar Grove and the Funeral is Friday at 11:00am also at the Methodist Church in Poplar Grove. The contract for electric aggregation has been locked in with Constellation at a three year fixed rate of 7.14. We went to bid for the BCCA parking lot, bids have to be in by Oct. 24th at 10:00am, a decision on the bids contractor will be at the Oct. 24th Board Meeting at 5:00pm. Supervisor Murphy and the Board discussed how to get out information on Township roadways as far as snow removal and plowing.

Highway Commissioner’s Report — the salt shed is done and we are now out mowing the roadways.

Assessor’s Report — there are not a lot of appeals coming in at this time the deadline to appeal is Nov. 3rd. The Assessor’s office will be open extended hours to answer any questions the public might have regarding their assessment.

Clerk’s Report — December Dec.3rd will be the day to decorate Christmas Trees for Home Town Christmas, for the last number of years Belvidere Township Employees and elected officials have participated with their own funds and sponsored a tree to be given to a worthy family.
Trustee's Report — Trustee Robertson, a report will be in at the next BCCA meeting about the last fundraiser results. Trustee Turner, nothing to report at this time. Trustee Grover, commented on the RAMP lunch program and thought it was good. Trustee Nelson, there is a Board meeting Thursday night at the Community Building and I will have more to report after the meeting.

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.

New Business — Community Service Officer - John Fish – Presentation, Officer Fish had a conflict and is unable to be here tonight.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:36 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: October 28, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 28, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Matt DiCianni. 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 Robertson to approve the minutes from the last regular township board meeting on October 14, 2014. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

Reports

Supervisors Report — YMCA rental for Belvidere Township residents for a day would be $100 per hour if the Township would like to do this. Aggregations letters have gone out and more letters will be coming, we have a base rate of 7.14 with Constellation you can opt out at any time with no penalty.

Highway Commissioner’s Report — we are waiting for our 500 ton of road salt that had been ordered and have ordered an additional 500 ton road salt.

Assessor’s Report — the Assessor’s office still has extended hours to take care of home owners that might have questions about their assessments. As of today Belvidere Township has 100 appeals turned in the deadline to file is Monday Nov. 2nd this number is down a lot from last year. The assessor’s office will be participating in the chili cook off for Home Town Christmas this year.

Clerk’s Report — our meeting schedule for November has changed because of the upcoming election and a conference in Springfield which will be attended by the Township Board and Supervisor for November our meetings will be Wednesday Nov. 5th at 5:00pm and Tuesday Nov. 18th at 5:00pm.

Trustee’s Report — Trustee Robertson, the BCCA is still waiting for the results from the dinner fundraiser at the Moose, but attendance was down from last year. The State of Illinois is still behind over $10,000 on their funding to the BCCA. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to report at this time because the Community Building Board meeting was cancelled due to the Steak Fry at the Community Building.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action of the Bid Approval on BCCA Parking Lot, Bel Rock Asphalt Paving was the low bidder for the BCCA parking lot at $38,305.50 the only other bid submitted was from Stenstrom for $44,312.00. Trustee Murphy made a motion to accept the low bid of $38,305.50 from Bel Rock Asphalt Paving the motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Trustee Nelson left the board meeting at 5:45pm due to another commitment.

Legal — nothing to discuss for legal at tonight’s meeting.

New Business — Gary Kuhls-Presentation of Annual Audit, the annual audit report ending March 31 2014 was read by Mr. Kuhls with certain line items explained by him after which the Board of Trustee’s questions him about certain items. After questions were answered Trustee Robertson made a motion to accept the audit as read Trustee Turner 2nd the motion. The motion passed with four ayes no nays and one absent, with Trustee’s Robertson, Grover, Turner and supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills — Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 6:15 pm, 2nd by Trustee Robertson motion passed with four ayes no nays and one absent with Trustees Robertson, Turner, Grover, and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: Wednesday November 5, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 5, 2014 5:00 PM

MINUTES

Call to Order/Roll Call ~ Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson and Supervisor Murphy also present Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Kraftshefer. Clerk Schabacker is out of town and is not in attendance for 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 October 28, 2014. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ at the next board meeting we will have a presentation by Jarid Funderburg the new Director of Growth Dimensions and will discuss the Enterprise Zone. The Salvation Army will also be at our next meeting to discuss funding.

Highway Commissioner’s Report ~ the Highway Dept has not received road salt yet.

Assessor’s Report ~ more appeals have come in and a lot are land appeals. There is a higher count than expected for appeals.

Clerk’s Report ~ not in attendance, no report.

Trustee’s Report ~ Trustee Robertson, nothing to report at this time. Trustee Turner, we have a list of lights out for Dan Potter to replace. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to 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.
New Business — there is no new business to discuss at tonight’s meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Robertson to adjourn the meeting at 5:13 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: November 18th 2014 @ 5:00 P.M.

Respectfully Submitted
With the help of Cathy Flynn,
Terri Bullard & Keri-Lyn Kraftshefer
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 18, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, and Hwy Commissioner Lee. 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 November 5, 2014. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — Trustee Robertson made a motion to transfer $5,000 from line item #011058500 Contingency Fund to line item #0110580 Office Equipment. The motion was 2nd by Trustee Nelson and passed with 5 ayes no nays with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy voicing aye on a roll call vote.

Reports

Supervisors Report — this year Belvidere Township has been asked to sign up to ring the bell for the Salvation Army as we did last year, if interested you can sign up for the December 8th bell ringing. The signup sheet is in the office, bell ringing will be at the local Shopko Store. The parking lot for the BCCA at Blackhawk Bank has been completed, but payment will not be made until all the necessary paper work has been completed and approved.

Highway Commissioner’s Report — we are still waiting for our road salt to be delivered. The motor on our shop furnace went out but will be repaired soon.

Assessor’s Report — the office is still working on 13 appeals our total appeals for Belvidere Township this year are 274 appeals. Mike is working on the commercial appeals.

Clerk’s Report — myself along with Trustees Kathy Grover, Bill Robertson, Bob Turner Supervisor Murphy and Cathy Flynn (our web site coordinator) attended a TOI (Township Officials of Illinois) Educational Conference in Springfield last week, I thought the conference was well run with a lot of helpful topics discussed in the different classes we attended. I’m sure what we learned at the conference will help all of us in our responsibilities with the township.
Trustee’s Report — Trustee Robertson, nothing to report at this time. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to 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.

New Business —
Adopt Resolution-BC Enterprise Zone-Jarid Funderburg-Growth Dimensions, Jarid Funderburg, the new Executive Director of Growth Dimensions explained to the board how the Enterprise Zone works, after which Richard Nelson made a motion to; adopt Resolution #06-20104 “A Resolution Authorizing The Abatement Of Property Taxes Within The Boone County Enterprise Zone.” The Resolution #06-2014 was 2nd by Trustee Turner and passed with 5 ayes no nays, with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Salvation Army Funding, Trustee Robertson made a motion to help the Salvation Army with their Holiday Funding with a $500.00 donation. The motion was 2nd by Trustee Nelson and passed with 5 ayes no nays with Trustees Grover, Robertson, Nelson, Turner and Supervisor Murphy voicing aye on a roll call vote.

Discussion and Potential Action on Truth in Taxation Certificate of Compliance, a motion was made by Trustee Turner to approve the “Truth In Taxation Certificate Of Compliance” which states that the Taxing district’s aggregate levy did not exceed a 5% increase over the prior year’s extension. Therefore, a notice and a hearing were not necessary. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills —
Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:30pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: December 9, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
DECEMBER 9, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — in the absence of Supervisor Murphy Trustee 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 Robertson, Turner, Grover, Nelson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krahefer. Supervisor Murphy is ill and 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 November 18, 2014. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Turner, Grover, Nelson 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 — we have received 500 ton of road salt and still have 500 ton on order and I will be 500 more tons of road salt tomorrow.

Assessor’s Report — the BOR has finished their 1st round of Appeals and will be starting their 2nd round with the appellants on December 16th and are hoping to be done by the 1st of the year.

Clerk’s Report — nothing to report at this time.

Trustee’s Report — Trustee Robertson, nothing to report at this time. Trustee Turner, no report at this time. Trustee Grover, the Township participated in Bell Ringing for the Salvation Army on Monday at Shopko. Trustee Nelson, the renovation is complete at the Community Building but they do have some portable steps that they want to sell so if anyone is interested they can contact the Community Building.

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.
New Business

Discussion and Potential Action on Adoption of Tax Levy, Trustee Nelson made a motion to adopt the 2014/2015-08 Road District Tax Levy. The motion was 2nd by Trustee Turner and passed with five ayes no nays and one absent with Trustee Robertson, Nelson, Grover and Turner indicating aye on a roll call vote. Trustee Turner made a motion to adopt the 2014/2015-07 Township Tax Levy, the motion was 2nd by Trustee Grover and passed with five ayes no nays and one absent with Trustees Robertson, Nelson, Grover and Turner indicating aye on a roll call vote.

Discussion and Potential Action on Renewal of Maintenance Contract on HVAC, with no information available this will be held over to a future meeting.

Discussion and Potential Action on Treasurer’s Report and Approval of Bills

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustees Robertson, Turner, Grover, Nelson indicating aye on a roll call vote.

Adjournment

a motion was made by Trustee Nelson to adjourn the meeting at 5:10 pm, 2nd by Trustee Turner motion passed with four ayes no nays and one absent with Trustees Robertson, Turner, Grover, Nelson indicating aye on a voice vote.

Next Board Meeting: December 23, 2014 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
DECEMBER 23, 2014 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Pat Murphy 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 Robertson, Turner, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. 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 December 9, 2014. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers — there are no transfers.

New Business —
Trustee Nelson made a motion to move up on the agenda the presentation by BCCA Executive Director Joe Fortmann, the motion was 2nd by Trustee Robertson and passed with five ayes no nays on a voice vote. Mr. Fortmann gave the Board Members handouts of statics related to the public’s attendance at the BCCA and what services the public used at the BCCA. Having done this they can see what the needs are and where they need to concentrate their resources in the future.

Reports

Supervisors Report — BoCo Expo January 31st in the past we have had a booth Trustee Robertson made a motion to have the Township sponsor a booth for the BoCo Expo, the motion was 2nd by Trustee Nelson and passed with five ayes and no nays on a voice vote.

Highway Commissioner’s Report — nothing to report at this time.

Assessor’s Report — the Board of Review is just about done with their work for the year. So the Supervisor of Assessments will have finale numbers soon.

Clerk’s Report — nothing to report a this time.

Trustee’s Report — Trustee Robertson, the State is only behind three months now. — Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, the community building is doing really good and they have a lot of bookings coming up.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on Renewal of Maintenance Contract on HVAC, Trustee Robertson made a motion to sign the three year maintenance contract with Alpha regarding the HVAC at a total price for the three years at $6,108.00. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Robertson, Grover, Nelson Turner and Supervisor Murphy indicating aye on a roll call vote.

Legal — there is nothing new to discuss under legal business at tonight’s meeting.

New Business —
BCCOA Update-Joe Fortmann was moved up earlier on the agenda.
Discussion and Potential Action on Christmas Funding for Salvation Army, Trustee Robertson made a motion to donate $500 to help with the Christmas Funding at the Salvation Army. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy 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 Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:45pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Turner, Grover, Nelson and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: January 13, 2015 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk