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Meeting Minutes
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 9, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The
pledges to the Flag were said and roll call taken with the following Board Members present Trustees
Grover, Nelson, Turner, Culve and Supervisor Robertson, also present Clerk Schabacker, Assessor
Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion
was made by Trustee Nelson to approve the minutes from the last regular township board meeting on
December 19, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson,
Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — Nothing to report at this time.

Highway Commissioner’s Report — repaired a couple of trucks other than that everything is
going good.

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

Clerk’s Report — Nothing to report at this.

Trustee’s Report — Trustee Turner, I have been getting a lot of compliments on our Road
Commissioner Mike Dixon about what a good job he is doing. Trustee Grover, there is a BCCA Board
meeting next Tuesday also there will be a seminar on knee pain by Mercy Health January 24th at 7:30am.
The BCCA Board vacancy is scheduled to be filled soon. The BCCA plans on having a booth at BoCo
February 3rd and are looking for help. The BCCA is looking for people to be on a steering committee for
the Locator device. Trustee Nelson, nothing to report at this time. Trustee Culvey, nothing to report at this
time.

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

Legal — there is no legal business to discuss at tonight’s meeting.
New Business — Discussion and Adoption of Resolution 01-2018-Sexual Harassment Policy,
Trustee Nelson made a motion to adopt Resolution 01-2018-Sexual Harassment Policy, The Resolution
was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Turner, Grover, Nelson, Culvey
and Supervisor Robertson indicating aye on a roll call vote.

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
Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment —— a motion was made by Trustee Nelson to adjourn the meeting at 5:04pm, 2nd by
Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson
indicating aye on a voice vote.

Next Board Meeting: January 23, 2018 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 23, 2018 5:00 PM

MINUTES

Call to Order/Roll Call  ~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Trustee Nelson made a motion to move up on the Agenda under New Business the Flaming Monkey’s Presentation. The motion was 2nd by Trustee Turner and passed with five ayes no nays.

Flaming Monkey’s Presentation, three of the young Flaming Monkey’s and one of their mentors were in attendance to present Supervisor Robertson and Belvidere Township with a plaque in recognition of the support given to their group by the Township.

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 January 9, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ the windows in the office have been measured for shades due to the problem of sunshine on the computer screens.

Highway Commissioner’s Report ~ so far there have not been any complaints on snow removal. In April or May we will be replacing some culverts.

Assessor’s Report ~ no report at this time.

Clerk’s Report ~ no report at this time.

Trustee’s Report ~ Trustee Turner, no report at this time. Trustee Grover, topics at the last BCCA Board Meeting were, the BCCA is talking about adding another location for the BCCA, and also they are trying to figure out who actually owns the BCCA gazebo at the Boone County Fairgrounds. Trustee Nelson, the new sign is up at the Community Building and a trainer will be coming to show us how to operate the sign. The Community Building Board is holding $100,000 from the General Contractor because he is not paying his sub-contractors. Trustee Culvey, we are having problems with the furnace and central air units located on the roof of our building and are trying to resolve the problem. We have also noticed stains on the ceiling tiles in certain spots and think it could be condensation on the duct work. The Board Room furniture has been repaired; it was coming apart possibly due to the winter dry air.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — Flaming Monkey’s Presentation, moved up on the agenda.
Discussion and Potential Action on Purchasing a Table for the Belvidere Chamber of Commerce Annual Dinner—March 8, 2018, Trustee Nelson made a motion to purchase a table for the March 8th Belvidere Chamber of Commerce Annual Dinner at Giovann’s. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Culvey, Turner, Grover and Supervisor Robertson indicating aye on a roll call vote.

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

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

Next Board Meeting: February 13, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 13, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is unavailable 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 January 23, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — the heat exchanger was cracked in the furnace but we believe the furnace has been fixed. We are waiting for a bid to correct the heating and cooling issues we are having in different areas of the building.

Highway Commissioner’s Report — no complaints so far with snow removal but we will have to repair about six mail boxes this spring.

Assessor’s Report — no report at this time.

Clerk’s Report — this is a reminder for all the elected officials to file their Economic Interest Statements for 2018. The deadline to file is May 1st at the County Clerk’s office failure to do so can result in a fine and possible forfeiture of office.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, we have a BCCA Board Meeting next week in the mean time they are looking for people to buy and sell tickets for “Belvidere Remembers” fund raiser this April which replaces “Spring Is in the Air” fund raiser. Board members have been asked to write letters to our Representatives asking why some of their services have been cut. Trustee Nelson, it sounds like the bills are being taken care of by the contractor who did the remodel of our building. With snow removal at the Community Building we lost about ten parking spots where snow had to be piled up. Trustee Culvey, no report at this time.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — Dave Ernest-BC Sheriff. Sheriff Ernest is here tonight to give the Township Board his annual update to what is happening in Boone County. Sheriff Ernest started by thanking the Township for the speed trailer purchased by Belvidere Township. He stated that it has been utilized throughout the County and has proved to be a huge asset to the Sheriff’s Dept. He also stated that the four way stop signs installed at Orth Rd & Beloit Rd has reduced accidents from about 22 accidents in 2016 to 1 minor accident in December of 2017. The worst intersection at this time in Boone Co. is Spring Creek Rd. & Hwy 76 with 8 accidents in 2017. Boone County and the Townships have been experiencing a lot of tires being dumped along our roadways. If possible Sheriff Ernest would like to see a yearly drive to collect the unwanted tires. Sheriff Ernest also talked about the upcoming referendum for the Sheriff’s Dept. stating that if it passes the new tax would not go on Groceries, Medicine, Titled products or Real Estate Taxes this would be a ½ % sales tax or 50 cents on $100.

Discussion and Potential Action—Building Maintenance—Blinds, Trustee Nelson made a motion to purchase blinds for both the Township and the Assessor’s side of the building for a total cost with installation of $2,664. This needs to be done due to the sun coming in and shining on the computer monitors making it difficult to see the screen. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson 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 Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:50 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 27, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 27, 2018 5:00 PM

MINUTES

Call to Order/Roll Call  — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present: Trustees Grover, Nelson, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is not available for tonight’s meeting and Trustee Turner is ill. We have a quorum to do business.

Public Input  — Darrel Davis a mentor for the Flaming Monkeys Robotics Team wanted to thank the Township Board for allowing the Robotics Team to use the lower level of the Township building for their projects. The Dual Language Program which is also held in our Township Building was discussed by Mr. Davis once again thanking the Township for opening the building for that program. Mr. Davis also thanked the Board for their support of the BCCA.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes  — A motion was made by Trustee Culvey to approve the minutes from the last regular township board meeting on February 13, 2018. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report  — A special meeting for the Supervisor’s Annual Financial Report to the Trustee’s will be on Wednesday, April 4th at 4:30pm. Last night there was a special fundraiser held at Culver’s to support the Flaming Monkeys Robotics Team. Supervisor Robertson attended a Pipeline Meeting held in Rockford which discussed all of the pipelines going though Boone County.

Highway Commissioner’s Report  — the road postings for weight limits started on Monday the signs went up last week for the road postings. Mike went over the Road Districts Budget with Executive Assistant Terri Bullard. Mike and the Township Road Crew went to a class today on excavating, calling JULIE and received information on pipelines. All of the Township Road Crew is now IDOT certified to be flaggers on our roadways when needed. All of this has been done at no charge to the Township.

Assessor’s Report  — no report at this time.

Clerk’s Report  — reminder for those elected officials who have not filed their Economic Interest Statements to be sure and file with the County Clerk before May 1st.
Trustee’s Report — Trustee Grover, the reason the BCCA is looking for an additional space or location is due to the privacy issues when talking with individuals on Medicare plans. The fundraiser “Boone County Remembers,” has been cancelled due to not enough interest in the event. The BCCA is looking to purchase a new laptop. Two drivers resigned due to low wages. There has been no resolution to the issue of the gazebo at the Fairgrounds. There has been talk about homeless people at the oasis and the Walmart parking lot. Trustee Nelson, there is an empty seat on the Community Building Board. The Board is still holding back one payment from the General Contractor for the Community Building remodel until all the sub-contractors have been paid. Trustee Culvey, will have a report under New Business.

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

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

New Business — Discussion and Potential Action on Updating Heating System. Alpha Controls proposed plan and cost proposal to correct our heating system problems was $45,000. Trustee Culvey thought that was excessive and made a motion to not accept their proposal the motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with trustees Nelson, Grover, Culvey and Supervisor Robertson voicing aye to not accept the Alpha Proposal of $45,000 on a roll call vote.

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 Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:29 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 13, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 13, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present: Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Grover to approve the minutes from the last regular township board meeting on February 27, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — Supervisor Robertson stated that he will not be here for the next Board Meeting March 27th he will be in Florida watching his grandson marching in the band at Disney. Trustee Turner will be conducting the meeting on March 27. There will be a meeting April 4th at 4:30pm where the Supervisor will present the Annual Financial Report to the Board of Trustees. If we want a new proposal for our Electric Aggregation from NIMEC there will be a $168 upfront fee they have to pay to ComEd to supply the needed information to NIMEC for NIMEC to prepare a proposal for the Township. Supervisor Robertson will proceed with acquiring a proposal from NIMEC.

Saturday April 28th will be shred day this year at the Township. Township Topics Day is April 25th in Springfield if anyone is interested in going we have signup papers in the office.

Highway Commissioner’s Report — there will be a break room built inside the Road District building by the bathrooms for the road crew to use. This will be a place the road crew can go to get out of the elements and take a break.

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

Clerk’s Report — Economic Interest Statements have been filed by all of the Elected officials in the Township. These Statements are required by the State and have to be filed by May 1st.

Trustee’s Report — Trustee Turner, nothing to report at this time. Trustee Grover, the BCCA has cancelled the April Fundraiser also the State has paid the BCCA thru the first quarter of this year. Trustee Nelson, nothing to report at this time. Trustee Culvey, the shades are up in the office and they work well.
Trustee Culvey met with Mike who sent us a breakdown on the $45,000 bid to fix our heating system and discussed some options on how we could do the system.

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

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

**New Business — Discussion and Potential Action on Approval of 2018 Annual Town Meeting Agenda**, Trustee Nelson made a motion to approve the 2018 Annual Town Meeting Agenda. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Grover, Turner, Culvey, Nelson and Supervisor Robertson indicating aye on a roll call vote.

**Discussion and Potential Action on Simplex Grinnell Fire Alarm Inspection Contract**, a motion was made by Trustee Nelson to approve the Fire Alarm Inspection Contract with Simplex Grinnell at a cost of $3,521.60. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Turner, Culvey, Nelson and Supervisor Robertson voicing 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 Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** — a motion was made by Trustee Grover to adjourn the meeting at 5:22 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** March 27, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
TOWN & ROAD & BRIDGE FUNDS
BUDGET REVIEW WORKSHOP
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
March 13, 2018 at 5:00 P.M.

Call to Order/Roll Call, Supervisor Robertson called the meeting to order at 5:23 pm. Roll call was taken with the following Board Members present, Trustees Grover, Turner, Culvey, Nelson and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Comm Dixon. We have a quorum to do business. The pledges to the Flag were said by all in attendance.

Public Comment, there was no Public Comment at the meeting.

Budget Review and Discussion, the Township Board reviewed the budget for the Town Fund and the Road & Bridge Funds. Supervisor Robertson noted that this is a proposed budget because we don’t have all the bills in so the numbers can change slightly in some of the Funds.

Adjournment, Trustee Nelson made a motion to adjourn the meeting at 5:31 pm. The motion was 2nd by Trustee Culvey and passed with five ayes no nays.

Respectfully Submitted,
Judy Schabacker, Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MARCH 27, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Robertson is out of town attending a family event. Trustee Turner will be conducting the meeting tonight. Trustee Turner called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present: Trustees Grover, Nelson, Culvey and Trustee Turner, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting and the budget review workshop meeting on March 13, 2018. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Culvey and Trustee Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers — A motion was made by Trustee Nelson to transfer $1,000 from the Assessors Legal line item #01-20-547-00 to the Labor-Assessors Employees line item #01-20-531-00. The motion was 2nd by Trustee Culvey and passes with four ayes no nays and one absent with Trustee Nelson, Grover, Culvey and Trustee Turner indicating aye on a roll call vote.

Reports

Supervisors Report — no report.

Highway Commissioner’s Report — the road postings will come down tomorrow.

Assessor’s Report — the real estate sales were up for 2017. We are waiting for the States sales information so we can make decisions for our 2018 values.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the State has paid what it owed to the BCCA. The BCCA has lost a number of drivers due to the low wages and are increasing the wages by $2.00 per hr. There is an opening on the BCCA Board; Board Member Mr. Condel has stepped down from that position. The BCCA still hasn’t replaced the fundraiser that was cancelled. Trustee Nelson, the Community bldg will be closed this week so that the floors can be refinished. Trustee Culvey, his report will be discussed under New Business the Alpha Contract.
Unfinished Business -- Discussion and Potential Action May Occur on the Following Items.

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

New Business -- Discussion and Potential Action on Renewal of Alpha Contract, after discussion by the board Trustee Nelson made a motion to accept the contract with Alpha at a cost of $2,290. This new Alpha Contract will run from April 1, 2018 to April 1, 2019. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Nelson, Grover, Culvey and Trustee Turner voicing aye on a roll call vote.

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 Culvey and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Trustee Turner indicating aye on a roll call vote.

Adjournment -- a motion was made by Trustee Nelson to adjourn the meeting at 5:19 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Trustee Turner indicating aye on a voice vote.

Next Board Meeting: April 10, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 10, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present: Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Grover to approve the minutes from the last regular township board meeting on March 27, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Nelson to approve the minutes from the April 4, 2018 Supervisor’s Financial report to Board of Trustee’s the motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson voicing aye on a voice vote.

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

Reports

Supervisors Report — after discussing Electric Aggregation for the Township we will probably be going with NIMEC, at this time it looks like NIMEC’s rate will be 7cents and ComEd’s rate will be 8cents. We will be discussing this further as the numbers become better established. The 5th Street property has been cleaned out and we will be putting it on the market. We will be bringing this up at the next Town Meeting today at 6:00 pm to ask for the Road District’s 5th Ave. property be declared surplus property and ask for approval to sell the property.

Highway Commissioner’s Report — we are waiting for it to quit snowing so we can take the plows off and get started with other work.

Assessor’s Report — Assessor Torrance handed out a report from her office showing Belvidere Townships Average sales for 2017.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the BCCA Board is discussing the Jewels to Jeans Fundraiser Event in November. Supervisor Robertson added that he took our contract with the BCCA for $25,000 to Mr. Fortmann and are waiting for them to return the signed contract to the Township. Trustee Nelson, nothing to report at this time. Trustee Culvey, 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 — Discussion and Potential Action on Annual Audit-Kuhls & Co. Trustee Nelson made a motion to use Kuhls & Co. for the Townships Annual Audit at a cost of $19,850. The motion was 2nd by Trustee Turner and passed with Trustees Turner, Grover, Culvey, Nelson and Supervisor Robertson indicating aye on a roll call vote.

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

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:21 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: April 24, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 24, 2018 5:00 PM

MINUTES

Call to Order/Roll Call ∼ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The
pledges to the Flag were said and roll call taken with the following Board Members present Trustees
Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor
Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ∼ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes ∼ A motion
was made by Trustee Culvey to approve the minutes from the last regular township board meeting on April
10, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey
and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ∼ April 26th is the Growth Dimensions Annual Dinner at the Community
Building.

Highway Commissioner’s Report ∼ the snow plows have been removed from the Road District
Trucks. The Road District will be working on ditches and putting in culverts.

Assessor’s Report ∼ Assessor Torrance gave the Board Members handouts showing how our property
tax dollars are distributed and how Township property is valued by property class code. Along with the
handouts Assessor Torrance explained how her office came up with this information.

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

Trustee’s Report ∼ Trustee Turner, nothing at his time. Trustee Grover, at the last BCCA meeting
Trustee Grover asked for clarification on how the BCCA budget works. Two members from the BCCA
Board will be attending one of our future meetings to see if any of our Board Members have any questions
of them concerning the BCCA. The BCCA is also looking for volunteers for a Candidates Focus Group.
They are also not replacing the Spring Fundraiser. The BCCA will have an Active Shooter Class on June
12 at the Community Building and we will be invited. If you are interested in being a Board Member
submit your Resume. There will be an evening class on advanced directive for seniors. No conclusion on
the building repairs at the Fairgrounds used by the BCCA. Trustee Nelson, there is an ATM at the
Community Bldg now. There is a dollar limit on landscaping to be done at the Community Bldg. A motion
was made by Mr. Nelson to pay for a skirt to be installed on the front of the desk for Director Julie
Sullinger. The Community Bldg Board is still holding a large amount of money from the general contractor
so that the Board can pay the individual sub-contractors that have not been paid by the general contractor.
Trustee Culvey, nothing at this time.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — there is no new business to conduct 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 Grover and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 8, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
TOWN FUNDS BUDGET
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD

8200 Fairgrounds Road
April 24, 2018 – 5:00 P.M.

MINUTES

I. The meeting was called to order at 5:15 pm by Supervisor Robertson roll call was taken with the following Board Members present, Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson. Also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business

II. The pledge to the flag was said by all those in attendance.

III. Public Comment, no public comment requests submitted by those in attendance.

IV. Approval of Town Funds Budgets, Trustee Nelson made a motion to approve the Town Funds Budget for April 1, 2018 through March 31, 2019 the motion was 2\textsuperscript{nd} by Trustee Turner and passed with five ayes no nays with Trustees Grover Turner, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

V. Adjournment, Trustee Culvey made a motion to adjourn the meeting at 5:17 pm 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
ROAD BUDGET
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
8200 Fairgrounds Road
April 24, 2018 – 5:00 P.M.

MINUTES

I. The meeting was called to order at 5:17 pm by Supervisor Robertson roll call was taken with the following Board Members present, Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson. Also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business

II. The pledge to the flag was said by all those in attendance.

III. Public Comment, no public comment requests submitted by those on attendance.

IV. Approval of Road Budget, Trustee Culvey made a motion to approve the Road Budget for April 1, 2018 through March 31, 2019 the motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Grover, Turner, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

V. Adjournment, Trustee Turner made a motion to adjourn the meeting at 5:19 pm the motion was 2nd by Trustee Culvey 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
MAY 8, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Trustee Nelson made a motion to move the report on Electric Aggregation up on the Agenda; the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote. David Hoover presented figures that showed property owners in Belvidere Township have saved a total of $335,000 through the Electric Aggregation programs conception. This program is sponsored by the Township. After discussion by the Township Board on the Electric Aggregation program Supervisor Robertson made a motion to restart the Electric Aggregation program with Dynegy Energy for two years at a rate 7.254 per kWh. The motion was 2nd by Trustee Turner, the motion passed with three ayes one nay one undecided with Turner, Grover and Robertson voicing aye and Culvey voicing nay and Nelson undecided on a roll call vote.

Trustee Nelson made a motion to move the report on the YMCA Youth Program up on the Agenda; the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote. Jen Jacky the Director at the Belvidere YMCA presented a handout to the Board showing the number of youths and the sport they chose to participate in through the program sponsored by Belvidere Township. The total paid by the Township for the programs was $1,011.20 the family portion paid was $267.80. Ms. Jacky went on to thank the Board for making it possible for these youths the ability to participate in a sport that otherwise might not be able to.

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 April 24, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.
Trustee Grover made a motion to approve the minutes from the Town Funds Budget meeting on April 24, 2018. The motion was 2nd by Trustee Culvey and passed with Trustee Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.
Trustee Grover made a motion to approve the minutes from the Road Funds Budget meeting on April 24, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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

Supervisors Report — the Township Shred Day went well with 8,740 lbs of material shredded. There was an issue with Paper Recovery of Loves Park they sent us two trucks this year instead of just one sent last year at an additional cost to the Township the additional truck cost $750. Supervisor Robertson will have a report at the next Board Meeting as to what he has found out about the situation.

Highway Commissioner’s Report — the road crew is putting culverts in where needed and cleaning out ditches. We will have to hire someone to put in the big box culvert on Shaw Rd and should be done by June 1st.

Assessor’s Report — corrected some misconceptions about her report at the last Board Meeting. Some taxes will be going up and some down even though there is a negative factor put on by the State.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the BCCA is still asking for resumes for a position on the Board. Trustee Nelson, no report at this time. Trustee Culvey, the air conditioning system seems to be working fine.

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

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

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

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

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

Next Board Meeting: May 22, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 22, 2018 5:00 PM

MINUTES

Call to Order/Roll Call  ~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The
pledges to the Flag were said and roll call taken with the following Board Members present Trustees
Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor
Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input  ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes  ~ A motion
was made by Trustee Grover to approve the minutes from the last regular township board meeting on May
8, 2018. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Culvey
and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report  ~ our 13 year old water softener is not working; repair estimates by Culligan
would be $2,240. A new smaller one with on demand function from Culligan would be around $3,315.
Supervisor Robertson will be getting more estimates from other dealers.

Highway Commissioner’s Report  ~ the Township Road Dept. is putting in culverts.

Assessor’s Report  ~ the Assessor’s office is working on Building Permits and doing field work
generated by the Building Permits.

Clerk’s Report  ~ no report at this time.

Trustee’s Report  ~ Trustee Turner, no report at this time. Trustee Grover, the BCCA has their
Health Fair next week June 5th at Belvidere North High School from 8:30-12:30. The BCCA has hired
Carmen Brenz as a project Mgr. the BCCA will be doing road shows to speak to different groups would we
as a Township be interested in having them come? The BCCA is still considering an offsite location for
expansion. One of the BCCA Board Members complimented Hwy Com. Mike Dixon on the work he is
doing. Trustee Nelson, no report at this time. Trustee Culvey, no report at this time.

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

Legal  ~ there is no legal business to discuss at tonight’s meeting.
New Business — there is no new business to conduct 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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:10 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 12, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JUNE 12, 2018 5:00 PM  

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon Assessor Torrance is unavailable 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 May 22, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ Supervisor Robertson thanked Mike and the Twp Road Crew for doing the set up for Med Collection day at the Twp. The Township had 256 cars come through representing 314 households and collected 433 lbs of drugs.

Highway Commissioner’s Report ~~ next week we will be closing Shaw Rd to install culverts and hire Brian Arye Excavating to assist with the job, since we don’t have all the equipment necessary to do the job ourselves. The road crew has completed mowing the roadways. We are working with a lawyer to help with the sale of the 5th Ave. property and are hoping to have a bid opening in September and sold by October. Larry Olsen will be doing the grounds maintenance at the Township since Dan Potter is off for awhile due to knee surgery.

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

Clerk’s Report ~~ no report at this time

Trustee’s Report ~~ Trustee Turner, nothing to report at this time. Trustee Grover, the BCCA building at the Boone County Fair ground is still in discussion as to ownership of the bldg and maintenance of the bldg. The BCCA is still looking for a Board Member. Trustee Nelson, XXXX. Trustee Culvey, nothing to report at this time.

Unfinished Business ~~ Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on Replacing the Water Softener, after reviewing the two bids submitted for replacing the township water softener. Mr. Goodwater’s bid was $1,995.00 and Culligan’s bid was $3,115.00. Trustee Nelson made a motion to accept the low bid Mr. Goodwater at $1,995.00. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Turner, Grover, Culvey and Supervisor Robertson voicing aye on a roll call vote.
Legal — there is no legal business to discuss at tonight’s meeting.

New Business — Discussion and Potential Action on Adoption of Resolution #03-2018, Establishing Prevailing Wages-Town, Trustee Nelson made a motion to Adopt Resolution #03-2018 establishing Prevailing Wages for Town. The Motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Nelson, Turner, Grover, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of Resolution #04-2018, Establishing Prevailing Wages-Road and Bridge, Trustee Grover made a motion to Adopt Resolution #04-2018 establishing Prevailing Wages Road and Bridge. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Turner, Grover, Culvey and Supervisor Robertson 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 Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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

Next Board Meeting: June 26, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 26, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Hwy Commissioner Dixon. Clerk Schabacker and Assessor Torrance were unable to attend tonight’s meeting. Standing in for Clerk Schabacker is executive Assistant Terri Bullard. 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 12, 2018. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — the Shaw Rd. culvert is done and the Hwy Dept. did a great job.

Highway Commissioner’s Report — on Shaw Rd. the 12” tile comes from 20 miles away and the water runs non-stop. Water pumps had to be borrowed from the City of Belvidere and Clinton Wis. In order to keep the water out so the Shaw Rd. culvert could be installed. The new truck is in but needs to be taken to Bonnell for a box.

Assessor’s Report — no report at this time.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, nothing to report at this time. Trustee Grover, the BCCOA gazebo at the BC Fairground still needs paint and a new roof. There will be a Fall Open House hosted by the BCCOA Board but a date has not been decided, they would like constituents to come and look around. A new receptionist has been hired and there are two Board positions open. Joe Fortmann will retire in two to five years. Mr. Fortmann would like the BCCOA recognized as Alzheimer’s & Dementia Certified. Trustee Nelson, Community Building had minor water issues with all the rain we have had lately. Trustee Culvey, the water softener has been replaced.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items.
Legal --- there is no legal business to discuss at tonight's meeting.

New Business --- there is no new business to conduct at tonight's meeting.

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

Adjournment --- a motion was made by Trustee Nelson to adjourn the meeting at 5:09 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 10, 2018, @ 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
JULY 10, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Grover to approve the minutes from the last regular township board meeting on June 26, 2018. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — there will be a TOI Education Conference July 19 at Giovanni’s. Johnsons Controls has purchased Simplex and were in for our annual inspection and found a number of our fire extinguishers have expired and will need to be replaced. The floors have been cleaned and look good.

Highway Commissioner’s Report — the culverts have all been put in but they still need to be blacktopped. The Township saved about $150,000 by doing a lot of the work ourselves and contracting out some of the work.

Assessor’s Report — we will have a value change from the State that will take property values down by 1/3% of 1% for tax year 2018. We have finished posting our values for the 2018 tax year. October 1st is the deadline for new construction occupancy to be valued for the 2018 tax year.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the BCCOA will have the Health Dept present NarCan Training on July 31, at 3:00 pm. The BCCOA Board has asked twice to come to our Board Meeting for a presentation. They will be having a class for Advanced Directives. They are going to have an Emergency Planning class at three locations, the Community Building, General Mills and Swedish American. There is a possibility that Darrel Davis might want to step down from his position as President of the Board. They are still looking for two new Board Members. Trustee Nelson, the bid for the electronic device to pull up the curtain on stage was very high. The Community Building has a lot of bookings. The ATM has not had many transactions yet. Trustee Culvey, no report at this time.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — there is no new business to conduct 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 Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:10 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 24, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 24, 2018 5:00 PM

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance 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 July 10, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ Supervisor Robertson noted that Hwy Com Dixon helped a motorist in our parking lot that was having trouble with his vehicle.

Highway Commissioner’s Report ~~ we are mowing the ditches. We have three more culverts that need to be replaced but they are smaller ones and shouldn’t cost as much. We will replace them some time after the Boone County Fair.

Assessor’s Report ~~ no report.

Clerk’s Report ~~ no report.

Trustee’s Report ~~ Trustee Turner, no report. Trustee Grover, we will be receiving an invitation to the BCCOA open house September 19, 5-8 pm, we should wear our Twp name badges. The BCCOA is also looking for help to work the Boone County Fair. They are working on the dementia friendly community program. The BCCOA Board thought they had one of the two Board positions filled but the person didn’t show up at the meeting so they still have the two positions open. Trustee Grover has tickets for the quilt raffle. Trustee Nelson, the Community Building is getting so busy that we will have to hire a part-time event person. Trustee Culvey, no report.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — Discussion and Potential Action on Updating/Replacing Computers, after discussion on this topic Trustee Nelson made a motion to purchase a Lenovo System ST550 (tower) for $3,900 and setup service for $1,125 from Rockford IT. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Culvey, Grover, Turner and Supervisor Robertson voicing aye on a roll call vote. After discussion on purchasing a computer for Terri and Norton Antivirus Trustee Nelson made a motion to purchase an Intel Core i7 17-7700 computer for $899 and Norton AntiVirus (1 year, 3PC’s) for $50 from Rockford IT. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Culvey, Grover, Turner and Supervisor Robertson voicing 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 Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:14 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 14, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 14, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Trustee Turner will be conducting the Board Meeting tonight, Supervisor Robertson is out of town and unable to be here tonight. Trustee Turner called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner and Culvey, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on July 24, 2018. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner and Culvey indicating aye on a voice vote.

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

Reports

Supervisors Report — No report at this time.

Highway Commissioner’s Report — the new truck came in last week and everything seems to be working out fine.

Assessor’s Report — the 2018 Belvidere Township property values have been certified to the Supervisor of Assessments office and are being proofed by that office.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover handed out invitations to an Open House to be held at the BCCOA office on Henry Luckow Lane on September 19th from 5 to 7:30pm. She requested that all Board Members attend and wear their Belvidere Township name badges. The BCCOA Board and Boone Co. seniors have been invited to a Life Scape Expo in Winnebago Co. in September. Trustee Nelson, no report at this time. Trustee Culvey, no report at this time.

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

Legal — there is no legal business to discuss at tonight’s meeting.
New Business — there is no new business to conduct 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 Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Culvey indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Culvey to adjourn the meeting at 5:04 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner and Culvey indicating aye on a voice vote.

Next Board Meeting: August 28, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
AUGUST 28, 2018, 5:00 PM  

MINUTES  

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken. The following Board Members present Trustees Grover, Nelson, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustee Turner and Assessor Torrance are 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 Grover to approve the minutes from the last regular township board meeting on August 14, 2018. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.  

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

Reports  

Supervisors Report — no report at this time.  

Highway Commissioner’s Report — Drug & Alcohol Abuse Policy. IDOT has made some changes to their Drug & Alcohol Abuse Policy so the Township Road District has adopted the new policy and all employees of the Road District will sign it. Irene Road was black topped today and will be striped tomorrow.  

Assessor’s Report — no report at this time.  

Clerk’s Report — no report at this time.  

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, invitations have been sent out for the Open House at BCCOA. At the last BCCOA meeting, Joe Fortmann announced that he will be retiring. The date is undecided at this time. Trustee Nelson, no report at this time. Trustee Culvey, we are trying to get someone to look at our cooling system and the condensation problems it has caused with our ceiling tiles.  

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

Legal — there is no legal business to discuss at tonight’s meeting.
New Business — Discussion and Potential Action on Resolution #05-2018, Resolution Authorizing Sale of 800 5th Avenue Property. Trustee Nelson made a motion to adopt resolution #05-2018 authorizing sale of the Road District property at 800 5th Ave. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote. The electors at the Annual Town Meeting April 10, 2018 voted to move forward with the sale of the property at 800 5th Ave. the terms of the sale will be published in the BDR on September 6, 2018.

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 Culvey and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:08 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 11, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 11, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present: Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is not in attendance tonight, she is out of town attending continuing education for Assessors. 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 28, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — we will discuss the BCCOA Jewels to Jeans fundraiser at our next board meeting.

Highway Commissioner’s Report — the 5th Ave property will be going up for bid; information on the bid process was published in the BDR last week. Bid opening will be October 9th minimum bid is $45,000. If anyone wants to look at the building before the bid opening Mike would be glad to meet them there and let them go through the building. Another culvert was put in on Shaw Road today. There are a couple more culverts that need to be done before the end of the year.

Assessor’s Report — unavailable, attending classes out of town.

Clerk’s Report — commented on the nice weather we have been having for a change.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the BCCOA Jewels to Jeans fundraiser is November 3rd. Donations of desserts are being accepted for that event. The BCCOA is having an Open House on Wednesday September 19th at 7:30 pm. Trustee Grover is asking all Twp Board Members to attend and wear their Twp name badges. Trustee Grover attended the drawing for the quilt raffle and Judy Schabacker, Terri Bullard, Bob Turner, Bill and Barb Robertson were winners. The BCCOA is going to have a Dementia Friendly Day September 25th where you can wear a hood to simulate what it feels like with dementia, you have to sign up for it. The BCDOA Director Joe Fortmann will be retiring August 31, 2020. Nelson, no report at this time. Trustee Culvey, Patched the hole in the attic space to hopefully help with the condensation forming is that space. The condensation has caused a lot of
problems with our ceiling tiles. The township did get a bid of $7,000 to correct the problem but Trustee Culvey offered to see what he could do to correct the problem and save the Township $7,000.

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

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

**New Business** — there is no new business to conduct 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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** — a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** September 25, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 25, 2018 5:00 PM

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. Trustee Turner is unavailable 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 Culvey to approve the minutes from the last regular township board meeting on September 11, 2018. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ the Township will be hosting a Med Collection Day on Saturday morning Oct 22 from 9-12. The purpose of the collection is to keep unused or expired medications from being disposed of in an unsafe way.

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 Turner, no report at this time. Trustee Grover, there was a small attendance at the BCCOA Open House so we need to brain storm for next year. The process to replace Joe Fortmann would be to submit a resume and a letter of interest. This could begin anytime. The BCCOA is still looking for a Board Member. Trustee Nelson, no report at this time. Trustee Culvey, no report at this time.

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

Legal ~ there is no legal business to discuss at tonight’s meeting.
New Business — Discussion and Potential Action on Purchasing a Table-Jewels to Jeans—November 3, 2018, Trustee Nelson made a motion to purchase a table for the BCCOA Jewels to Jeans Fundraiser November 3rd for $350. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Action on Salvation Army Bell Ringing November 9 thru December 22, The Board felt we might not have enough people available to help with Bell Ringing. Supervisor Robertson will be checking into this further.

Discussion and Potential Action on Funds for the Salvation Army Food Pantry, Trustee Nelson made a motion that we give the Salvation Food Pantry the same amount as we did last year, which was $5,000. The motion was 2nd by Trustee Culvey. Trustee Grover asked for a discussion on the motion. After discussion by the board roll call was taken with four ayes no nays and one absent with Trustees Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

YMCA Report-Jen Jacky, an invoice was presented to the board for $729.10 this amount represents funds to assist 28 children from April 19, 2018 thru August 29, 2018 in various sports at the YMCA. This is a Township Youth Recreation Scholarship program named after Patrick J. Murphy. The total amount was $944. But the parents paid their portion of $214.90. The original amount for the program was $5,000. With about $600. left in the program. Supervisor Robertson said we will be putting this on an upcoming agenda for discussion to see if we want to continue with the YMCA Youth Recreation Scholarship program.

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 Culvey and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Culvey to adjourn the meeting at 5:10 pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 9, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 9, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Robertson is out of town and unavailable for tonight’s meeting. Tonight’s meeting was called to order by Trustee Turner at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson and Turner Trustee Culvey is unavailable for tonight’s meeting. Also present for tonight’s meeting Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is out of town attending school and unavailable 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 September 25, 2018. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson and Turner indicating aye on a voice vote.

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

Reports

Supervisors Report — out of town and unavailable for tonight’s meeting.

Highway Commissioner’s Report — we had a bid opening this morning for the 5th Ave property and they were all well above the minimum bid. We will take the highest bid and will be contacting our attorney to proceed with the real estate transaction. We started mowing ditches the other day and are just trying to avoid the mud with all the rain we have been getting.

Assessor’s Report — attending school and unavailable.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the BCCOA Board had an audit meeting today. They are still looking for medical car drivers and bus drivers. There will be a flu clinic on Tuesday October 23rd from 9-11 am and on Tuesday November 6th there will be a talk on opioids. Trustee Nelson, the Community Building has been getting a lot of bookings and money is coming in. Trustee Culvey, no report at this time.

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

New Business ~~ there is no new business to conduct 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 2\textsuperscript{nd} by Trustee Nelson and passed with Three ayes no nays and two absent with Trustees Grover, Nelson and Turner indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Grover to adjourn the meeting at 5:05 pm, 2\textsuperscript{nd} by Trustee Turner motion passed with Trustees Grover, Nelson and Turner indicating aye on a voice vote.

Next Board Meeting: October 23, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 23, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. A group of Boone County Boy Scouts are present for our Board Meeting and led the pledge to the Flag said by all those in attendance. Roll call was taken by Clerk Schabacker with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Turner to approve the minutes from the last regular township board meeting on October 9, 2018. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — our next Township Board Meeting will be Monday November 5th, 2018 at 5:00 pm. This change is due to the Election November 6th and the upcoming conference in Springfield the following week.

Highway Commissioner’s Report — the roads have been mowed for the season and now were taking care of the shoulders to make sure we don’t have any big drop offs.

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

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

Trustee’s Report — Trustee Turner, nothing to report at this time. Trustee Grover, the BCCOA Jewels to Jeans Fundraiser is Saturday November 3rd at the Community Building and Cathy & Terri are donating a cake to be auctioned off for the event. The BCCOA is going to have a bake sale the day of the Election and they are still looking for a Board Member. They BCCOA received a Grant for $14,500 to help with their dementia program. The BCCOA Fundraiser “Spring is in the Air” if scheduled for March 26, 2019. Trustee Grover has been asked to join the finance committee pre Audit. Susan Simon will be joining Trustee Grover for Bell Ringing at ShopKo. They are looking for a project coordinator to replace the one they have now. Trustee Nelson, the Community Building is booked for Saturdays and Sundays up to October of next year. Trustee Culvey, nothing to report at this time.
Unfinished Business — Discussion and Potential Action May Occur on the Following Items.

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

New Business — Discussion and Potential Action on Approval of Annual Audit-Gary Kuhl. Gary Kuhls our Belvidere Township auditor went over the Audit for 4-1-2017 thru 3-31-2018 with the Board of Trustees. Trustee Culvey made a motion to approve the Annual Audit as read by Mr. Kuhls the motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Grover, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Action on Approval of YMCA Youth Scholarship Program, Trustee Nelson made a motion to approve $5,000 for the YMCA Youth Scholarship Program. The motion was 2nd by Trustee Turner. Trustee Grover requested to open it up for discussion, discussion followed with Trustee Grover stating that she was concerned about the contract being written annually for $5,000 and felt the dispersal should be written to read for five years. Trustee Grover asked to remove the word annually so the Board does not have to rewrite the contract annually, because it’s taking almost five years to disperse the $5000 Scholarship funds anyway. After discussion by the Board it was agreed to re-write the contract removing the word annually and for the $5000 to be dispersed over a five year period ending 10-23-2019. Trustee Culvey made a motion to amend the old contract and remove the word annually. The motion was 2nd by Trustee Grover and passed with five ayes no nays. Supervisor Robertson called for a roll call vote to approve the new amended contract, roll call was taken with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote.

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 Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Turner to adjourn the meeting at 5:37 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 5, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 5, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on October 23, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — no report at this time.

Highway Commissioner’s Report — the plows are on and we are ready for the snow.

Assessor’s Report — the assessment office is open a few Saturdays to help the public with their assessment appeals and so far we have not had very many. The number one question from the public is about exemptions they might qualify for.

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

Trustee’s Report — Trustee Turner, the clock in the board room has been fixed. Trustee Grover, just a reminder with Joe Fortmann retiring we will be looking for replacement for him and still looking for bus drivers and a board member. Trustee Nelson, we have a company coming in on Wednesday to do some mud jacking on some steps at the Community Building for a cost of $5,200. Trustee Culvey, no report at this time.

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

Legal — there is no legal business to discuss at tonight’s meeting.
New Business — Discussion and Potential Action on Approval of Truth in Taxation Certificate of Compliance. Trustee Nelson made a motion to approve the Truth in Taxation Certificate of Compliance. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustee Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote. It was noted by Supervisor Robertson that Belvidere Township’s aggregate levy did not exceed a 5% increase over the prior year’s extension.

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

Adjournment —— a motion was made by Trustee Nelson to adjourn the meeting at 5:16 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 27, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
NOVEMBER 27, 2018 5:00 PM  
MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, and Hwy Commissioner Dixon. Assessor Torrance is unavailable 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 Culvey to approve the minutes from the last regular township board meeting on November 5, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — we have had very few complaints about our road. The YMCA sent us a nice thank you for our contribution to them.

Highway Commissioner’s Report — the road crew did a good job with the roads and any problems that did come up were minor.

Assessor’s Report — no report at this time.

Clerk’s Report — no report at this time.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, June Doty is the Grant Writer for the BCCA and is training Ginger her replacement. The Jewels to Jeans Fundraiser this year was down $3,000 from last year’s event and also down 10 major sponsorships from last year. The sponsorship committee will be stepping down from that committee and June Doty suggested Cathy Ward who had a lot of success in the past getting sponsorships. The Board approved a new alarm system. The Board is concerned that our new Governor is possibly raising the minimum wage to $15 per hr. BoCo is scheduled for February 2, 2019. They are changing the room for transportation which has caused some concerns. Jim Cox is donating a 55 inch TV, it has been suggested that the BCCA hand out $4 transportation passes for people to go the Food Pantry. There is a service award this weekend if anyone would like to attend. Sue Simon and Kathy did Bell Ringing for the BCCA and Salvation Army at Shopko. Joe Fortmann’s last day will be Monday August 31st 2020. Trustee Nelson, no report at this time.
Trustee Culvey, the Fire Department wants a motion sensor on the back steps. The light bulbs have been replaced with LED’s and should pay for themselves in 277 days and have a life expectancy of 32 years.

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

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

New Business — Discussion and Potential Approval of 2019 Meeting Minutes, Trustee Nelson made a motion to approve the 2019 schedule for Township Board Meetings, the motion was 2nd by Trustee Grover and passed with five ayes no nays on a voice vote. Trustee Culvey made a motion to approve the 2019 schedule for Township Budget Hearings; the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote.

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 Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment — a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Culvey. Motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 18, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 18, 2018 5:00 PM

MINUTES

Call to Order/Roll Call — Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input — no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting’s Minutes — A motion was made by Trustee Culvey to approve the minutes from the last regular township board meeting on November 27, 2018. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report — The Trustees were emailed a proposal about a possible 20-30 cent gas tax increase for Chicago and the collar counties. If the Trustees have an opinion about this proposal they can contact the company doing the study and voice their opinion. The county is looking for financial assistance for help with people who have alcohol or drugs problems. Supervisor Robertson didn’t think this would be a valid expenditure for the township. If any of the Trustee would like this on the next agenda let Terri know. The repair work on the heating system has been completed.

Highway Commissioner’s Report — we have had very few complaints regarding snow removal. The last couple weeks we have been trimming trees. We have a new machine coming to go on our excavator.

Assessor’s Report — no report at this time.

Clerk’s Report — The paper work I handed out about the county asking for funds came to me from Jessica Muellner a county board member. She talked with me about the county looking for financial assistance to hire a grant writer to acquire funds to open a facility to help individuals with alcohol, drug or mental issues instead of putting them in jail. She did say that someone from the County or the Health Dept could come to a meeting if the board wanted an explanation of this proposed program.

Trustee’s Report — Trustee Turner, no report at this time. Trustee Grover, the proposed office changes at the BCCOA have caused concerns with some of the groups that meet there. The transportation dept at the BCCOA needs more space and upgraded phone lines. There also seems to be some concerns about the heating systems with some of the meeting rooms being cold and not being able to adjust the heat. It was asked that the board members get out the word to the public about all of the programs offered by the BCCOA, like the Medicare Open Enrollment.
Trustee Nelson, no report at this time. Trustee Culvey, we have installed the motion detector for the basement light, this was required by the fire dept.

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

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

New Business — Discussion and Adoption of Town Fund Tax Levy 05-2018-2019, after discussion by the Board, Trustee Nelson made a motion to adopt the Town Funds Tax Levy 05-2018-2019. The motion was 2nd by Trustee Turner and passed with five ayes and no nays with Trustees Nelson, Turner, Culvey, Grover, and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Adoption of Road Funds Tax Levy 06-2018-2019, after discussion by the Board Trustee Grover made a motion to adopt the Road Funds Tax Levy 06-2018-2019. The motion was 2nd by Trustee Nelson and passed with five ayes and no nays with Trustees Nelson, Turner, Culvey, Grover and Supervisor Robertson voicing 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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote. Supervisor Robertson stated that there was a problem with the heating bill but that has been resolved and corrected before the bill was paid.

Adjournment — a motion was made by Trustee Culvey to adjourn the meeting at 5:33 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 8, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk