

**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 Giovanni'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