

**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 2<sup>nd</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:50 pm, 2<sup>nd</sup> 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