

**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 2<sup>nd</sup> 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 4<sup>th</sup> at 4:30pm. Last night there was a special fundraiser held at Culver's to support the Flaming Monkey's Robotics Team. Supervisor Robertson attended a Pipeline Meeting held in Rockford which discussed all of the pipelines going through 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 1<sup>st</sup>.

**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 2<sup>nd</sup> 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 2<sup>nd</sup> 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, 2<sup>nd</sup> 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