

**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