

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