

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 10, 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 March 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. A motion was made by Trustee Nelson to approve the minutes from the April 4, 2018 Supervisor's Financial report to Board of Trustee's the motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson voicing aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ after discussing Electric Aggregation for the Township we will probably be going with NIMEC, at this time it looks like NIMEC's rate will be 7cents and ComEd's rate will be 8cents. We will be discussing this further as the numbers become better established. The 5th street property has been cleaned out and we will be putting it on the market. We will be bringing this up at the next Town Meeting today at 6:00 pm to ask for the Road Districts 5th Ave. property be declared surplus property and ask for approval to sell the property.

Highway Commissioner's Report ~ we are waiting for it to quit snowing so we can take the plows off and get started with other work.

Assessor's Report ~ Assessor Torrance handed out a report from her office showing Belvidere Townships Average sales for 2017.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCA Board is discussing the Jewels to Jeans Fundraiser Event in November. Supervisor Robertson added that he took our contract with the BCCA for \$25,000 to Mr. Fortmann and are waiting for them to return the signed contract to the Township. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss at tonight's meeting.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Action on Annual Audit-Kuhls & Co. Trustee Nelson made a motion to use Kuhls & Co. for the Townships Annual Audit at a cost of \$19,850. The motion was 2nd by Trustee Turner and passed with Trustees Turner, Grover, Culvey, Nelson 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 Nelson 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 5:21 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: April 24, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk