

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 8, 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.

Trustee Nelson made a motion to move the report on Electric Aggregation up on the Agenda; the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote. David Hoover presented figures that showed property owners in Belvidere Township have saved a total of \$335,000 through the Electric Aggregation programs conception. This program is sponsored by the Township. After discussion by the Township Board on the Electric Aggregation program Supervisor Robertson made a motion to restart the Electric Aggregation program with Dynegy Energy for two years at a rate 7.254 per kWh. The motion was 2nd by Trustee Turner, the motion passed with three ayes one nay one undecided with Turner, Grover and Robertson voicing aye and Culvey voicing nay and Nelson undecided on a roll call vote.

Trustee Nelson made a motion to move the report on the YMCA Youth Program up on the Agenda; the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote. Jen Jacky the Director at the Belvidere YMCA presented a handout to the Board showing the number of youths and the sport they chose to participate in through the program sponsored by Belvidere Township. The total paid by the Township for the programs was \$1,011.20 the family portion paid was \$267.80. Ms. Jacky went on to thank the Board for making it possible for these youths the ability to participate in a sport that otherwise might not be able to.

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 April 24, 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.

Trustee Grover made a motion to approve the minutes from the Town Funds Budget meeting on April 24, 2018. The motion was 2nd by Trustee Culvey and passed with Trustee Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Trustee Grover made a motion to approve the minutes from the Road Funds Budget meeting on April 24, 2018. 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.

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

Reports

Supervisors Report ~ the Township Shred Day went well with 8,740 lbs of material shredded. There was an issue with Paper Recovery of Loves Park they sent us two trucks this year instead of just one sent last year at an additional cost to the Township the additional truck cost \$750. Supervisor Robertson will have a report at the next Board Meeting as to what he has found out about the situation.

Highway Commissioner's Report ~ the road crew is putting culverts in where needed and cleaning out ditches. We will have to hire someone to put in the big box culvert on Shaw Rd and should be done by June 1st.

Assessor's Report ~ corrected some misconceptions about her report at the last Board Meeting. Some taxes will be going up and some down even though there is a negative factor put on by the State.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCA is still asking for resumes for a position on the Board. **Trustee Nelson**, no report at this time. **Trustee Culvey**, the air conditioning system seems to be working fine.

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 ~ there is no new business to conduct at tonight's meeting.

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 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 5:24 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: May 22, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk