

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 22, 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 May 8, 2018. The motion was 2nd by Trustee Nelson 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 ~ our 13 year old water softener is not working; repair estimates by Culligan would be \$2,240. A new smaller one with on demand function from Culligan would be around \$3,315. Supervisor Robertson will be getting more estimates from other dealers.

Highway Commissioner's Report ~ the Township Road Dept. is putting in culverts.

Assessor's Report ~ the Assessor's office is working on Building Permits and doing field work generated by the Building Permits.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCA has their Health Fair next week June 5th at Belvidere North High School from 8:30- 12:30. The BCCA has hired Carmen Brenz as a project Mgr. the BCCA will be doing road shows to speak to different groups would we as a Township be interested in having them come? The BCCA is still considering an offsite location for expansion. One of the BCCA Board Members complimented Hwy Com. Mike Dixon on the work he is doing. **Trustee Nelson**, no report at this time. **Trustee Culvey**, no report at this time.

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 Nelson made a motion to pay the town bills the motion was 2nd by Trustee Culvey 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 Turner to adjourn the meeting at 5:10 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 12, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk