

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 12, 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 and Hwy Commissioner Dixon Assessor Torrance is unavailable for tonight's meeting. 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 on May 22, 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 thanked Mike and the Twp Road Crew for doing the set up for Med Collection day at the Twp. The Township had 256 cars come through representing 314 households and collected 433 lbs of drugs.

Highway Commissioner's Report ~ next week we will be closing Shaw Rd to install culverts and hire Brian Arye Excavating to assist with the job, since we don't have all the equipment necessary to do the job ourselves. The road crew has completed mowing the roadways. We are working with a lawyer to help with the sale of the 5th Ave. property and are hoping to have a bid opening in September and sold by October. Larry Olsen will be doing the grounds maintenance at the Township since Dan Potter is off for awhile due to knee surgery.

Assessor's Report ~ no report at this time.

Clerk's Report ~ no report at this time

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCA building at the Boone County Fair ground is still in discussion as to ownership of the bldg and maintenance of the bldg. The BCCA is still looking for a Board Member. **Trustee Nelson**, XXXX. **Trustee Culvey**, nothing to report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.** **Discussion and Potential Action on Replacing the Water Softener**, after reviewing the two bids submitted for replacing the township water softener. Mr. Goodwater's bid was \$ 1,995.00 and Culligan's bid was \$3,115.00. Trustee Nelson made a motion to accept the low bid from Mr. Goodwater at \$1,995.00. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Turner, Grover, Culvey and Supervisor Robertson voicing aye on a roll call vote.

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

New Business ~ Discussion and Potential Action on Adoption of Resolution #03-2018, Establishing Prevailing Wages-Town, Trustee Nelson made a motion to Adopt Resolution #03-2018 establishing Prevailing Wages for Town. The Motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Nelson, Turner, Grover, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of Resolution #04-2018, Establishing Prevailing Wages-Road and Bridge, Trustee Grover made a motion to Adopt Resolution #04-2018 establishing Prevailing Wages Road and Bridge. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Turner, Grover, Culvey and Supervisor Robertson indicating 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 Nelson to adjourn the meeting at 5:20 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: June 26, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk