

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JULY 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 June 26, 2018. The motion was 2<sup>nd</sup> by Trustee Culvey 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** ~ there will be a TOI Education Conference July 19 at Giovanni's. Johnsons Controls has purchased Simplex and were in for our annual inspection and found a number of our fire extinguishers have expired and will need to be replaced. The floors have been cleaned and look good.

**Highway Commissioner's Report** ~ the culverts have all been put in but they still need to be blacktopped. The Township saved about \$150,000 by doing a lot of the work ourselves and contracting out some of the work.

**Assessor's Report** ~ we will have a value change from the State that will take property values down by 1/3% of 1% for tax year 2018. We have finished posting our values for the 2018 tax year. October 1<sup>st</sup> is the deadline for new construction occupancy to be valued for the 2018 tax year.

**Clerk's Report** ~ no report at this time.

**Trustee's Report** ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCOA will have the Health Dept present NarCan Training on July 31, at 3:00 pm. The BCCOA Board has asked twice to come to our Board Meeting for a presentation. They will be having a class for Advanced Directives. They are going to have an Emergency Planning class at three locations, the Community Building, General Mills and Swedish American. There is a possibility that Darrel Davis might want to step down from his position as President of the Board. They are still looking for two new Board Members. **Trustee Nelson**, the bid for the electronic device to pull up the curtain on stage was very high. The Community Building has a lot of bookings. The ATM has not had many transactions yet. **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 Grover made a motion to pay the town bills. The motion was 2<sup>nd</sup> 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 5:10 pm, 2<sup>nd</sup> by Trustee Turner. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** July 24, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk