

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 24, 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 unable to attend 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 July 10, 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 noted that Hwy Com Dixon helped a motorist in our parking lot that was having trouble with his vehicle.

Highway Commissioner's Report ~ we are mowing the ditches. We have three more culverts that need to be replaced but they are smaller ones and shouldn't cost as much. We will replace them some time after the Boone County Fair.

Assessor's Report ~ no report.

Clerk's Report ~ no report.

Trustee's Report ~ **Trustee Turner**, no report. **Trustee Grover**, we will be receiving an invitation to the BCCOA open house September 19, 5-8 pm, we should wear our Twp name badges. The BCCOA is also looking for help to work the Boone County Fair. They are working on the dementia friendly community program. The BCCOA Board thought they had one of the two Board positions filled but the person didn't show up at the meeting so they still have the two positions open. Trustee Grover has tickets for the quilt raffle. **Trustee Nelson**, the Community Building is getting so busy that we will have to hire a part-time event person. **Trustee Culvey**, no report.

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 ~ Discussion and Potential Action on Updating/Replacing Computers, after discussion on this topic Trustee Nelson made a motion to purchase a Lenovo System ST550 (tower) for \$3,900 and setup service for \$1,125 from Rockford IT. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Culvey, Grover, Turner and Supervisor Robertson voicing aye on a roll call vote. After discussion on purchasing a computer for Terri and Norton Antivirus Trustee Nelson made a motion to purchase an Intel Core i7 i7-7700 computer for \$899 and Norton Antivirus (1 year, 3PC's) for \$50 from Rockford IT. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Culvey, Grover, Turner and Supervisor Robertson voicing 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 Turner to adjourn the meeting at 5:14 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 14, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk