

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 14, 2018 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Trustee Turner will be conducting the Board Meeting tonight, Supervisor Robertson is out of town and unable to be here tonight. Trustee Turner 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 and Culvey, 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 Nelson to approve the minutes from the last regular township board meeting on July 24, 2018. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner and Culvey indicating aye on a voice vote.

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

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ the new truck came in last week and everything seems to be working out fine.

Assessor's Report ~ the 2018 Belvidere Township property values have been certified to the Supervisor of Assessments office and are being proofed by that office.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover** handed out invitations to an Open House to be held at the BCCOA office on Henry Luckow Lane on September 19th from 5 to 7:30pm. She requested that all Board Members attend and wear their Belvidere Township name badges. The BCCOA Board and Boone Co. seniors have been invited to a Life Scape Expo in Winnebago Co. in September. **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 Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Culvey indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Culvey to adjourn the meeting at 5:04 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner and Culvey indicating aye on a voice vote.

Next Board Meeting: August 28, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk