

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
AUGUST 28, 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. The following Board Members present Trustees Grover, Nelson, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustee Turner and Assessor Torrance are 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 Grover to approve the minutes from the last regular township board meeting on August 14, 2018. The motion was 2<sup>nd</sup> by Trustee Nelson and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson 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** ~ **Drug & Alcohol Abuse Policy.** IDOT has made some changes to their Drug & Alcohol Abuse Policy so the Township Road District has adopted the new policy and all employees of the Road District will sign it. Irene Road was black topped today and will be striped tomorrow.

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

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

**Trustee's Report** ~ **Trustee Turner**, no report at this time. **Trustee Grover**, invitations have been sent out for the Open House at BCCOA. At the last BCCOA meeting, Joe Fortmann announced that he will be retiring. The date is undecided at this time. **Trustee Nelson**, no report at this time. **Trustee Culvey**, we are trying to get someone to look at our cooling system and the condensation problems it has caused with our ceiling tiles.

**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 Resolution #05-2018, Resolution Authorizing Sale of 800 5<sup>th</sup> Avenue Property.** Trustee Nelson made a motion to adopt resolution #05-2018 authorizing sale of the Road District property at 800 5<sup>th</sup> Ave. The motion was 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote. The electors at the Annual Town Meeting April 10, 2018 voted to move forward with the sale of the property at 800 5<sup>th</sup> Ave. the terms of the sale will be published in the BDR on September 6, 2018.

**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 2<sup>nd</sup> by Trustee Culvey and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment ~** a motion was made by Trustee Nelson to adjourn the meeting at 5:08 pm, 2<sup>nd</sup> by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** September 11, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk