

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
SEPTEMBER 11, 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 not in attendance tonight, she is out of town attending continuing education for Assessors. 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 August 28, 2018. 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 voice vote.

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

**Reports**

**Supervisors Report** ~ we will discuss the BCCOA Jewels to Jeans Fundraiser at our next board meeting.

**Highway Commissioner's Report** ~ the 5<sup>th</sup> Ave property will be going up for bid; information on the bid process was published in the BDR last week. Bid opening will be October 9<sup>th</sup> minimum bid is \$45,000. If anyone wants to look at the building before the bid opening Mike would be glad to meet them there and let them go through the building. Another culvert was put in on Shaw Road today. There are a couple more culverts that need to be done before the end of the year.

**Assessor's Report** ~ unavailable, attending classes out of town.

**Clerk's Report** ~ commented on the nice weather we have been having for a change.

**Trustee's Report** ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCOA Jewels to Jeans Fundraiser is November 3<sup>rd</sup>. Donations of desserts are being accepted for that event. The BCCOA is having an Open House on Wednesday September 19<sup>th</sup> at 7:30 pm. Trustee Grover is asking all Twp Board Members to attend and wear their Twp name badges. Trustee Grover attended the drawing for the quilt raffle and Judy Schabacker, Terri Bullard, Bob Turner, Bill and Barb Robertson were winners. The BCCOA is going to have a Dementia Friendly Day September 25<sup>th</sup> where you can wear a hood to simulate what it feels like with dementia, you have to sign up for it. The BCOOA Director Joe Fortmann will be retiring August 31, 2020. **Nelson**, no report at this time. **Trustee Culvey**, Patched the hole in the attic space to hopefully help with the condensation forming in that space. The condensation has caused a lot of

problems with our ceiling tiles. The township did get a bid of \$7,000 to correct the problem but Trustee Culvey offered to see what he could do to correct the problem and save the Township \$7,000.

**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 2<sup>nd</sup> by Trustee Culvey 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 5:15 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** September 25, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk