

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
SEPTEMBER 25, 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. Trustee Turner is unavailable for 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 Culvey to approve the minutes from the last regular township board meeting on September 11, 2018. The motion was 2<sup>nd</sup> by Trustee Grover 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** ~~ the Township will be hosting a Med Collection Day on Saturday morning Oct 22 from 9-12. The purpose of the collection is to keep unused or expired medications from being disposed of in an unsafe way.

**Highway Commissioner's Report** ~~ no report at this time.

**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**, there was a small attendance at the BCCOA Open House so we need to brain storm for next year. The process to replace Joe Fortmann would be to submit a resume and a letter of interest. This could begin anytime. The BCCOA is still looking for a Board Member. **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 ~ Discussion and Potential Action on Purchasing a Table-Jewels to Jeans- November 3, 2018,** Trustee Nelson made a motion to purchase a table for the BCCOA Jewels to Jeans Fundraiser November 3<sup>rd</sup> for \$350. 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 voicing aye on a roll call vote.

**Discussion and Potential Action on Salvation Army Bell Ringing November 9 thru December 22,** The Board felt we might not have enough people available to help with Bell Ringing. Supervisor Robertson will be checking into this further.

**Discussion and Potential Action on Funds for the Salvation Army Food Pantry,** Trustee Nelson made a motion that we give the Salvation Food Pantry the same amount as we did last year, which was \$5,000. The motion was 2<sup>nd</sup> by Trustee Culvey. Trustee Grover asked for a discussion on the motion. After discussion by the board roll call was taken with four ayes no nays and one absent with Trustees Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

**YMCA Report-Jen Jacky,** an invoice was presented to the board for \$729.10 this amount represents funds to assist 28 children from April 19, 2018 thru August 29, 2018 in various sports at the YMCA. This is a Township Youth Recreation Scholarship program named after Patrick J. Murphy. The total amount was \$944. But the parents paid their portion of \$214.90. The original amount for the program was \$5,000. With about \$600. left in the program. Supervisor Robertson said we will be putting this on an upcoming agenda for discussion to see if we want to continue with the YMCA Youth Recreation Scholarship program.

**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 Culvey to adjourn the meeting at 5:10 pm, 2<sup>nd</sup> by Trustee Nelson motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** October 9, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk