

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
OCTOBER 9, 2018 5:00 PM**

**MINUTES**

**Call to Order/Roll Call** ~ Supervisor Robertson is out of town and unavailable for tonight's meeting. Tonight's meeting was called to order by Trustee Turner at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, Nelson and Turner Trustee Culvey is unavailable for tonight's meeting. Also present for tonight's meeting Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is out of town attending school and 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 Nelson to approve the minutes from the last regular township board meeting on September 25, 2018. The motion was 2<sup>nd</sup> by Trustee Grover and passed with Trustees Grover, Nelson and Turner indicating aye on a voice vote.

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

**Reports**

**Supervisors Report** ~ out of town and unavailable for tonight's meeting.

**Highway Commissioner's Report** ~ we had a bid opening this morning for the 5<sup>th</sup> Ave property and they were all well above the minimum bid. We will take the highest bid and will be contacting our attorney to proceed with the real estate transaction. We started mowing ditches the other day and are just trying to avoid the mud with all the rain we have been getting.

**Assessor's Report** ~ attending school and unavailable.

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

**Trustee's Report** ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCOA Board had an audit meeting today. They are still looking for medical car drivers and bus drivers. There will be a flu clinic on Tuesday October 23<sup>rd</sup> from 9-11am and on Tuesday November 6<sup>th</sup> there will be a talk on opioids. **Trustee Nelson**, the Community Building has been getting a lot of bookings and money is coming in. **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 Grover made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Nelson and passed with Three ayes no nays and two absent with Trustees Grover, Nelson and Turner indicating aye on a roll call vote.

**Adjournment** ~~ a motion was made by Trustee Grover to adjourn the meeting at 5:05 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Grover, Nelson and Turner indicating aye on a voice vote.

**Next Board Meeting:** October 23, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk