

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 23, 2018 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. A group of Boone County Boy Scouts are present for our Board Meeting and led the pledge to the Flag said by all those in attendance. Roll call was taken by Clerk Schabacker with the following Board Members present Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson, 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 Turner to approve the minutes from the last regular township board meeting on October 9, 2018. The motion was 2nd by Trustee Nelson 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 ~ our next Township Board Meeting will be Monday November 5th 2018 at 5:00 pm. This change is due to the Election November 6th and the upcoming conference in Springfield the following week.

Highway Commissioner's Report ~ the roads have been mowed for the season and now were taking care of the shoulders to make sure we don't have any big drop offs.

Assessor's Report ~ nothing to report at this time.

Clerk's Report ~ nothing to report at this time

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCOA Jewels to Jeans Fundraiser is Saturday November 3rd at the Community Building and Cathy & Terri are donating a cake to be auctioned off for the event. The BCCOA is going to have a bake sale the day of the Election and they are still looking for a Board Member. They BCCOA received a Grant for \$14,500 to help with their dementia program. The BCCOA Fundraiser "Spring is in the Air" is scheduled for March 26, 2019. Trustee Grover has been asked to join the finance committee pre Audit. Susan Simon will be joining Trustee Grover for Bell Ringing at ShopKo. They are looking for a project coordinator to replace the one they have now. **Trustee Nelson**, the Community Building is booked for Saturdays and Sundays up to October of next year. **Trustee Culvey**, nothing to 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 Approval of Annual Audit-Gary Kuhls, Gary Kuhls our Belvidere Township auditor went over the Audit for 4-1-2017 thru 3-31-2018 with the Board of Trustees. Trustee Culvey made a motion to approve the Annual Audit as read by Mr. Kuhls the motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Grover, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Action on Approval of YMCA Youth Scholarship Program, Trustee Nelson made a motion to approve \$5,000 for the YMCA Youth Scholarship Program. The motion was 2nd by Trustee Turner. Trustee Grover requested to open it up for discussion, discussion followed with Trustee Grover stating that she was concerned about the contract being written annually for \$5,000 and felt the dispersal should be written to read for five years. Trustee Grover asked to remove the word annually so the Board does not have to rewrite the contract annually, because it's taking almost five years to disperse the \$5000 Scholarship funds anyway. After discussion by the Board it was agreed to re-write the contract removing the word annually and for the \$5000 to be dispersed over a five year period ending 10-23-2019. Trustee Culvey made a motion to amend the old contract and remove the word annually. The motion was 2nd by Trustee Grover and passed with five ayes no nays. Supervisor Robertson called for a roll call vote to approve the new amended contract, roll call was taken with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote.

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 2nd by Trustee Nelson 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 Turner to adjourn the meeting at 5:37 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted
Judy Schabacker Clerk