

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 5, 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, 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 Nelson to approve the minutes from the last regular township board meeting on October 23, 2018. The motion was 2nd 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 ~ no report at this time.

Highway Commissioner's Report ~ the plows are on and we are ready for the snow.

Assessor's Report ~ the assessment office is open a few Saturdays to help the public with their assessment appeals and so far we have not had very many. The number one question from the public is about exemptions they might qualify for.

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

Trustee's Report ~ **Trustee Turner**, the clock in the board room has been fixed. **Trustee Grover**, just a reminder with Joe Fortmann retiring we will be looking for replacement for him and still looking for bus drivers and a board member. **Trustee Nelson**, we have a company coming in on Wednesday to do some mud jacking on some steps at the Community Building for a cost of \$5,200. **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 Approval of Truth in Taxation Certificate of Compliance. Trustee Nelson made a motion to approve the Truth in Taxation Certificate of Compliance. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustee Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote. It was noted by Supervisor Robertson that Belvidere Township's aggregate levy did not exceed a 5% increase over the prior year's extension.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Culvey made a motion to pay the town bills the motion was 2nd by Trustee Turner 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 5:16 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 27, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk