

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
NOVEMBER 27, 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 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 November 5, 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 have had very few complaints about our road. The YMCA sent us a nice thank you for our contribution to them.

**Highway Commissioner's Report** ~ the road crew did a good job with the roads and any problems that did come up were minor.

**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**, June Doty is the Grant Writer for the BCCA and is training Ginger her replacement. The Jewels to Jeans Fundraiser this year was down \$3,000 from last year's event and also down 10 major sponsorships from last year. The sponsorship committee will be stepping down from that committee and June Doty suggested Cathy Ward who had a lot of success in the past getting sponsorships. The Board approved a new alarm system. The Board is concerned that our new Governor is possibly raising the minimum wage to \$15 per hr. BoCo is scheduled for February 2, 2019. They are changing the room for transportation which has caused some concerns. Jim Cox is donating a 55 inch TV, it has been suggested that the BCCA hand out \$4 transportation passes for people to go the Food Pantry. There is a service award this weekend if anyone would like to attend. Sue Simon and Kathy did Bell Ringing for the BCCA and Salvation Army at Shopko. Joe Fortmann's last day will be Monday August 31<sup>st</sup> 2020. **Trustee Nelson**, no report at this time.

**Trustee Culvey**, the Fire Department wants a motion sensor on the back steps. The light bulbs have been replaced with LED's and should pay for themselves in 277 days and have a life expectancy of 32 years.

**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 Approval of 2019 Meeting Minutes**, Trustee Nelson made a motion to approve the 2019 schedule for Township Board Meetings, the motion was 2<sup>nd</sup> by Trustee Grover and passed with five ayes no nays on a voice vote. Trustee Culvey made a motion to approve the 2019 schedule for Township Budget Hearings; the motion was 2<sup>nd</sup> by Trustee Turner and passed with five ayes no nays on a voice 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 2<sup>nd</sup> 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 Nelson to adjourn the meeting at 5:15 pm, 2<sup>nd</sup> by Trustee Culvey. Motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** December 18, 2018, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk