

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 22, 2019 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 Trustee's Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustee Grover and Nelson are unable to attend tonight's meeting due to inclement weather and illness. 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 January 8, 2019. The motion was 2nd by Trustee Turner and passed with Trustees 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 road crew is out plowing to keep the roads clear.

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, no report. Trustee Nelson, no report. Trustee Culvey, no report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. Discussion and Potential action on changing the February 26th 2019 Board Meeting date, After discussion by the Board, Trustee Turner made a motion to take no action on changing the February 26th 2019 Board Meeting Date. The motion to take no action on changing the February 26th 2019 Board Meeting Date was 2nd by Trustee Culvey. Roll call was taken with Trustees Culvey Turner and Supervisor Robertson voicing to take no action on changing the Board Meeting Date for February 26, 2019. The motion failed for lack of a positive vote.

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 Turner made a motion to pay the town bills the motion was 2nd by Trustee Culvey and passed with three ayes no nays and two absent with Trustees 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 5:03 pm, 2nd by Trustee Culvey motion passed with three ayes no nays and two absent with Trustees Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 12, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk