

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
FEBRUARY 12, 2019 5:00 PM**

**MINUTES**

**Call to Order/Roll Call** ~ Supervisor Bill Robertson called the meeting to order at 5:15 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustees Nelson, Grover and Assessor Torrance are not in attendance 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 22, 2019. The motion was 2<sup>nd</sup> 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** ~ Trustee Nelson will be reappointed to the Community Building Board. If anyone is interested in going Township Topics Day it will be on April 3, 2019 in Springfield. We have the form available for that.

**Highway Commissioner's Report** ~ it's still snowing so we are out taking care of the roads.

**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 at this time. Trustee Nelson, no report at this time. 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 Turner made a motion to pay the town bills. The motion was 2<sup>nd</sup> 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 5:17 pm, 2<sup>nd</sup> by Trustee Culvey. Motion passed with Trustees Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** February 26, 2019, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk