

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
FEBRUARY 26, 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 Trustees Grover, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustee Nelson and Assessor Torrance are unable to attend 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 February 12, 2019. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, 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 a TOI Training Session March 15<sup>th</sup> at Giovanni's.

**Highway Commissioner's Report** ~ we are getting a little break from the snow. We have one truck that's broke down and will need a new motor.

**Assessor's Report** ~ no report at this time.

**Clerk's Report** ~ just a reminder to file your Economic Interest Statements with the County Clerk and return your proof of filing slip to me.

**Trustee's Report** ~ **Trustee Turner**, no report. **Trustee Grover**, the BCCOA Fundraiser "Spring is in the Air" will be March 26<sup>th</sup> from 5-7pm at the Belvidere Moose. They are working on the Dementia Friendly Community. The BCCOA is discussing the Governors minimum wage increase and how it will affect the center. The BCCOA has ads out looking for help. Funding for every aspect of the center is falling short. Even though the deadline has passed for Medicare supplemental insurance programs they are still having people asking for help with it. The center is looking for donations of sidewalk salt, Glade Air Fresheners, paper plates, napkins, coffee and other items. From now on Senior Freeze Forms will not be sent out they will have to be picked up at the library or the County Assessment Office. **Trustee Nelson**, no report. **Trustee Culvey**, no report.

**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 Renewal of BCCOA Annual Contract.** After discussion by the Board Trustee Culvey made a motion to renew the Annual Contract to the BCCOA for \$25,000. The motion was 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays and one absent, with Trustees Grover, 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 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote.

**Trustee Grover** wanted it noted that she was here for the last Board Meeting at 3:15 pm and no one was here. Supervisor Robertson stated that he was here at 4:00pm and met with the Twp Attorney. Supervisor Robertson stated that when he calls a trustee he would like a return call instead of an email or text because it could be important and he doesn't always get his emails or text messages.

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:18 pm, 2<sup>nd</sup> by Trustee Culvey motion passed with Trustees Grover, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted  
Judy Schabacker Clerk