

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MARCH 12, 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, 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 February 26, 2019. The motion was 2<sup>nd</sup> by Trustee Culvey 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** ~ the signup sheet for the Growth Dimension Annual Dinner April 4<sup>th</sup> is available now if you want to sign up.

**Highway Commissioner's Report** ~ road posting goes into effect today.

**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**, a reminder for the "Spring is in the Air" Fundraiser event at the Belvidere Moose March 26<sup>th</sup>. They are asking for dessert donations for the event. Joe Fortmann had a heart attack but has recovered and returned to work. **Trustee Nelson**, the Community Building had problems with the ice melt and water running into the lower level of the building, they are going to check into the down spouts and snow collecting at the bottom of the down spouts. **Trustee Culvey**, no report.

**Trustee Grover**, had a question for Trustee Nelson about food donations at the Community Building and the Health Dept. not allowing food in the building unless it is prepared in a food certified kitchen. Trustee Nelson said that was a possibility that Director Julie Sullinger was looking into that.

**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 Braniff Communications Maintenance Contract for Tornado Sirens.** After discussion by the Board, Trustee Nelson made a motion to renew the contract with Braniff Communications for maintenance on our Tornado Sirens. The motion was 2<sup>nd</sup> by Trustee Turner and passed with five ayes no nays on a roll call vote.

**Discussion and Approval of Annual Town Meeting Agenda.** After discussion by the Board, Trustee Culvey made a motion to approve the Annual Town Meeting Agenda. The motion was 2<sup>nd</sup> by Trustee Nelson and passed with five ayes no nays on a voice vote to approve the Annual Town Meeting Agenda.

**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 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 5:14 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted  
Judy Schabacker Clerk