

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 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, 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 Grover to approve the minutes from the last regular township board meeting on March 12, 2019. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.
A motion was made by Trustee Nelson to approve the minutes from the Town & Road & Bridge Funds Budget Review Workshop Meeting held March 12, 2019 at 5:15pm. The motion was 2nd by Trustee Turner and passed with five ayes no nays 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 ~ our new truck came in the other day just waiting to have the plow and box put on. We are working on some problems we had with the plows over the winter doing damage on roadways. We have our salt ordered for the season.
Trustee Grover asked why the Road Dept. purchased a new truck. Mike stated that they are replacing a 20 year old truck. If you keep older trucks too long you can end up with a lot of junk so they try to rotate the older trucks out.

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**, the BCCOA will have their Healthy Living Expo at Belvidere North High School on June 4th. Seniors can have their Real Estate Tax Freeze Application filled out at the Supervisor of Assessments office but will have to supply their tax return for that. The new minimum wage increase will add \$1.00 to per hr. to those people employed at the BCCOA. They have had a couple people express interest in the vacant board position but no firm commitments. **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 ~ Discussion and Potential Action on Appointment of Belvidere Township Cemetery Trustee, after discussion by the Board, Trustee Nelson made a motion to appoint Paul Fisher to the Belvidere Cemetery Board. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a roll call vote with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Culvey made a motion to pay the town bills the motion was 2nd 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 5:09 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: April 9, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk