

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 9, 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 26, 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.

Discussion and Potential Action on Approval of Supervisors Annual Financial Report Meeting Minutes to Board of Trustees ~ Trustee Nelson made a motion to approve the minutes from the April 3rd 2019 Supervisors Annual Financial Report to Board of Trustees. The motion was 2nd by Trustee Turner and passed with Trustees Turner, Nelson, Grover, 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 ~ no report at this time.

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 "Spring is in the Air" Fundraiser at the BCCOA was not considered a financial success. Trustee Grover will have better numbers at our next meeting. There have been rumors that the BCCOA might have to close because of financial issues. At a news conference Joe Fortmann (BCCOA Director) indicated that the BCCOA might not be able to handle the new wage increase and he might have to close the BCCOA down. Trustee Nelson, the Growth Dimension Annual Dinner at the Community Building was very nice and the speaker was especially good. Trustee Culvey, the florescent light bulb by the outside back door will be addressed and taken care of.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss at this time.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Action on Raising General Assistant Grant per the State of Illinois, Supervisor Robertson asked for a motion to discuss increasing the General Assistant Grant. Trustee Grover made a motion to discuss the General Assistant Grant. The motion was 2nd by Trustee Turner. After discussion by the board as to why an increase is needed, Trustee Culvey made a motion to raise the monthly payment level for an adult case to \$305 from \$245 per month the motion was 2nd by Trustee Nelson and passed with Trustees Turner, Nelson, Grover, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Culvey 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 Turner to adjourn the meeting at 5:16 pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: April 23, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk