

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
MAY 14, 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. Trustee Turner is unavailable 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 Nelson to approve the minutes from the last regular township board meeting on April 23, 2019. The motion was 2<sup>nd</sup> by Trustee Culvey and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote. Trustee Grover made a motion to approve the minutes from the Town Funds Budget Meeting on April 23, 2019. The motion was 2<sup>nd</sup> by Trustee Culvey and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote. Trustee Culvey made a motion to approve the minutes from the Road Budget Meeting on April 23, 2019. The motion was 2<sup>nd</sup> by Trustee Nelson and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Discussion and Potential Action on Transfers** ~ there are no transfers.

**Reports**

**Supervisors Report** ~ the Township received a letter from our new auditor Sikich and we will be going over that and the new contract.

**Highway Commissioner's Report** ~ we will be working on the road as long as the sun is out..

**Assessor's Report** ~ June 15<sup>th</sup> is when we are supposed to certify out 2019 numbers to the Supervisor of Assessments and we should be able to do that.

**Clerk's Report** ~ no report at this time

**Trustee's Report** ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, Belvidere Healthy Living Expo is June 4<sup>th</sup> at Belvidere North High School. They are looking for sponsors for the Jewels to Jeans Fundraise. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, nothing to report at this time.

**Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.** There is no unfinished business to discuss at tonight's meeting.

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

**New Business ~ YMCA Director Jen Jacky - Patrick J. Murphy Scholarship Program.** Ms. Jacky gave a report on the number of kids and the sports they chose to participate in thru the Patrick J. Murphy Scholarship Program.

**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 Culvey and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:08 pm, 2<sup>nd</sup> by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** May 28, 2019, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk