

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 11, 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 May 28, 2019. The motion was 2nd by Trustee Grover 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 ~ we had a very successful Med Collection Saturday with 179 cars dropping off old medications. We don't know yet how many lbs. were dropped off. School District 100 is working on implementing vocational programs for next year. The City is working on a new meal and shelter program.

Highway Commissioner's Report ~ road repair bids have been opened. The roads that will be repaved were listed by Mr. Dixon. He is also hoping to start on culvert work soon.

Assessor's Report ~ 2019 property values are supposed to be turned into the County by June 14th. The State has not given us our sale ratio but it looks like all values will be going up 3 ½% to 3 ¾%.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, Mr. Fortmann is here and will be answering question submitted by the Board. We have a meeting at the BCCOA in regards to an insurance issue. We also have a meeting on July 1st with Terri, Joe and myself with the group assisting residence at the BCCOA about the Township GA Program. We are also in need of Board Members at the BCCOA. **Trustee Nelson**, the Community Bldg has gotten approval on a covering for their garbage cans and renovating the bathrooms downstairs. The Community Bldg was also awarded yard of the month. **Trustee Culvey**, no 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 ~ Discussion and Potential Action on Appointment of Assessor Position, Trustee Nelson made a motion to appoint Belvidere Township Deputy Assessor Mike St. Angel to the position of Belvidere Township Assessor. The motion was 2nd by Trustee Culvey, the motion passed with Trustees Turner, Culvey, Grover, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Joe Fortmann-BCCOA Director, handouts were given to the Board and all those in attendance for tonight's meeting by Mr. Fortmann. The handouts were explained in a lot of detail by Mr. Fortmann and the questions presented by the Board were answered. Mr. Fortmann also stated that he will be retiring on June 28, 2019.

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 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 Turner to adjourn the meeting at 5:40 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 25, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk