

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JUNE 25, 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 Culvey to approve the minutes from the last regular township board meeting on June 11, 2019. The motion was 2<sup>nd</sup> 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** ~ Supervisor Robertson presented retiring Assessor Tami Torrance with an engraved clock in honor of her many years of service to the Belvidere Township.

**Highway Commissioner's Report** ~ waiting for it to dry up so they can get some work done.

**Assessor's Report** ~ no report at this time,

**Clerk's Report** ~ Mike St. Angel will be sworn into office as our new Belvidere Township Assessor at 8:00 am Monday morning in the Township Boardroom. Anyone wishing to attend would be welcomed

**Trustee's Report** ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCOA will have a quilt raffle and Trustee Grover has tickets to sell if anyone is interested. Jeanine Wagner will be helping us with marketing to find a new Director for the BCCOA. Board Member Jeff Gerlach has left and is being replaced by Kathy Taylor and Kathy Harris will be our new Project Coordinator. **Trustee Nelson**, we have someone hired to construct a cover for the disposal shed. Just a reminder that the Community Building did get yard of the month. A new person has been hired to do general maintenance and he seems to be working out really well. **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** ~~ there is no new business to discuss at tonight's meeting.

**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 5:06 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted  
Judy Schabacker Clerk