

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JULY 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 St. Angel 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 25, 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** ~~ a letter was received from interim Director at the BCCOA thanking us for our donation.

**Highway Commissioner's Report** ~~ some roads that we were having a problem with have been patched. Rock Road will be here next week to blacktop our subdivisions and then will do Beloit and Squaw Prairie Roads.

**Assessor's Report** ~~ Assessor St. Angel thanked the Board for appointing him to the position of Belvidere Township Assessor. The office is working on assessments to see if the numbers are where they should be with our sales studies. In the next couple of weeks we should have all the information needed to see what has to be done for this assessment year.

**Clerk's Report** ~~ closed session minutes have to be reviewed every six months to determine if they can be opened to the public. At this time Belvidere Township does not have any closed session minutes they are all open to the public and on our website.

**Trustee's Report** ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCOA has discontinued card games for anyone under the age of 21. There cannot be any money exchanged during any card games or pool games. Rachel Vinciguerra is the new Interim Director at the BCCOA. **Trustee Nelson**, no report at this time. **Trustee Culvey**, we are keeping the back door closed to see if that will help with the humidity problem we are having and condensation on pipes above our ceiling tile.

**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 Adoption of Resolution #05-2019 Investment Policy, after discussion by the Board Trustee Culvey made a motion to Adopt Resolution #05-2019 Investment Policy. The motion was 2<sup>nd</sup> by Trustee Turner and passed with five ayes no nays with Trustees Turner, Grover, Culvey, Nelson 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 2<sup>nd</sup> 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 5:10 pm, 2<sup>nd</sup> by Trustee Nelson motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Respectfully Submitted  
Judy Schabacker Clerk