

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 23, 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 July 9, 2019. The motion was 2nd by Trustee Turner 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 ~ last night Supervisor Robertson attended the Flaming Monkey's Recognition night at the Boone County Historical Museum. The Township and the Road District both received plaques for their service to the Monkey's. There is a Robotics competition at RVC Saturday from 9-3pm. Yesterday at the Community Building the Chamber and Growth Dimensions had an economist speak about the current economy and what he saw going forward for our country.

Highway Commissioner's Report ~ the road crew started blacktopping Squaw Prairie Road today. Last Saturday the road crew blacktopped Aberdeen East. Yesterday we put in a culvert on Orth Road and we will be mowing ditches.

Assessor's Report ~ we just found out from the State that we will have to raise our assessments by around 4.2% for 2019. We are finalizing our values now and getting ready to turn over our work to the Supervisor of Assessments.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover** (Boone County Council on Aging), Trustee Grover introduced Rachel Vinciguerra to the Township Board; Ms. Vinciguerra is the Interim Executive Director for the BCCOA. The BCCOA is looking for volunteers to help with the Boone County Fair. They are also looking for donations of small items that could fit into a large cup. The RMTD is looking for a donation on our next contract, which was turned down. Daryl Davis the President of our Board made an executive decision initiate free coffee at our center starting July 15th and is accepting coffee donations. The dress code was amended to allow ladies to wear backless shoes and Capri slacks from June

1st to Sept. 1st. The BCCOA made a decision to have a medication box where people can put old medication into securely. The Jewels to Jeans Fundraiser will have a 1920's theme; the date is November 2nd they will also have a dessert auction if anyone wants to donate an item. **Trustee Nelson** (Community Building Complex), Julie Sullinger the Director at the Community Building had an accident while on vacation and injured both feet. Ms. Sullinger is in a wheel chair until her injuries are healed. This Thursday night from 4-6:30 there is an Open House for Don Banks at Byron Bank. **Trustee Culvey** (Building Maintenance), it appears that closing the back door and moving the cold air return has helped with our humidity problem on the pipes above the suspended ceiling.

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 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 5:11 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 13, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk