

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
AUGUST 13, 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 St. Angel and Hwy Commissioner Dixon. Trustee Turner is unable to attend 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 July 23, 2019. The motion was 2<sup>nd</sup> by Trustee Culvey and passed with four ayes no ayes and one absent, 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** ~ our old copy machine needs to be replaced because it doesn't do certain functions that our new auditor requires in order to complete the audit efficiently. We will be leasing a new copy machine on a 60 month lease for \$199 per month after which we will own the machine.

**Highway Commissioner's Report** ~ Squaw Prairie Road and Beloit Road are finished except for some shoulder work that needs to be done. Another one of our subdivisions was completed a couple of weeks ago. Money from the Counties motor fuel tax paid for the road grinding so we will not have to pay for that, it saved the Township around \$200,000.

**Assessor's Report** ~ the Assessor's office will be out doing field work inspecting properties for any changes. The BOR (Board of Review) will be meeting soon for the appeals process. Kris and Jessica will be focusing on residential properties and Mike will be looking at commercial and industrial properties.

**Clerk's Report** ~ commented on the Boone County Fair and what a spectacular job the Fair Board does every year.

**Trustee's Report** ~ Trustee Turner, no report at this time. Trustee Grover, (Boone County Council on Aging) our meeting will be next Monday, just a reminder about the Jewels to Jeans Fundraiser. Trustee Nelson, (Community Building Complex) nothing at this time, but there will be a meeting this Thursday night. Trustee Culvey, (Building Maintenance) we have the report on our electrical issues that will be discussed at our next board meeting.

**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 Culvey and passed with four ayes no nays and one absent 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 5:12 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:** August 27, 2019, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk