

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 27, 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 Nelson to approve the minutes from the last regular township board meeting on August 13, 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 ~ the 2nd meeting for the Cemetery Board will be in the morning at 7:30am.

Highway Commissioner's Report ~ we are blacktopping over culverts we put in this summer. We are also repairing corners in subdivisions where dump trucks and other vehicles have cut the corners too close and have torn up the blacktop on the edges. Trustee Grover asked if people call in about repairs that need to be done or do they just go out and do repairs they think should be done. Mr. Dixon said they do both.

Assessor's Report ~ on August 19th Assessor St. Angel signed the finale Township values to the Chief County Assessment officer. We are also looking at new construction that will go on for a partial assessment this year. We are also out doing our regular field work now. Trustee Grover stated that there are some people concerned about what their taxes might be and could be coming in to see the Assessor.

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) the BCCOA has an ad in the paper looking for homemakers; they are also looking for drivers for the med car. The BCCOA is also looking for volunteers for the Senior Expo at RVC on September 7th. The BCCOA has had an increase in their insurance premium from \$26,155 to \$67,167 they have a lawsuit that has not been settled. Possibly at the next meeting Trustee Grover can give us information on the new Director at the BCCOA. **Trustee Nelson**, (Community Building Complex) Jim Mulcahy at the Boone County Soil and Water will be retiring. At the District 2 Fire Station there will be a retirement party for Chief Kent Hullett and Bob McCain next Tuesday September 3rd. The Community Building Complex is looking for a part-time person to work weekends to help set up for parties. **Trustee Culvey**, (Building Maintenance) report given under unfinished business.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on Results of Energy Audit. After the Energy Audit was completed Trustee Culvey stated our portion would be almost \$11,000. The cost to upgrade our lighting fixtures is considerably more expensive than what the Township is able to do and has already been doing ourselves. Trustee Nelson made a motion to put the potential action on results of the energy audit on the table for a vote, Trustee Culvey 2nd the motion. The motion to act on the Energy Audit Report failed with five nays and no ayes with Trustees Turner, Culvey, Grover, Nelson and Supervisor Robertson indicating nay on a roll call vote.

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 Culvey made a motion to pay the town bills the motion was 2nd by Trustee Grover 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 5:11 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 10, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk