

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 10, 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 and Hwy Commissioner Dixon. Assessor St. Angel is unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~ Belvidere Township resident Cathy Ward asked Hwy Commissioner Dixon if he would install rumble strips at the intersection of Poplar Grove Road and Squaw Prairie Road and make Squaw Prairie Road 45 miles per hr. Bonus Township resident Pamela Gustafson also asked Hwy Commissioner Dixon if he would install rumble strips on Squaw Prairie Road and Poplar Grove Road West of Poplar Grove Road. Hwy Commissioner Dixon said that he has been discussing this with County Engineer Justin Krohn.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Grover to approve the minutes from the last regular township board meeting on August 27, 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 ~ we have ordered three new computers from Rockford IT which were budgeted for this year.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ no report at this time.

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 new Director at the BCCOA is Kelly Helland. The next BCCOA Board Meeting is this coming Monday. The quilt raffle was a success and we had three winners from the Township office. Trustee Nelson, (Community Building Complex) we are still looking for someone part time evenings and weekends. Trustee Culvey, (Building Maintenance) 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 ~ Discussion and Potential Action on Jewels to Jeans Dinner –Table, Trustee Nelson made a motion to purchase a table for eight for \$350.00 for the BCCOA Jewels to Jeans Fundraiser at the Community Building on Saturday November 2, 2019. Trustee Turner 2nd the motion. The motion passed with Trustee's Grover, Turner, 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 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Closed Session-Personnel Matters ~ Trustee Nelson made a motion to go into closed session at 5:16 pm; the motion was 2nd by Trustee Turner. Those in attendance for the closed session are Trustees Grover, Turner, Culvey, Nelson, Supervisor Robertson, Hwy Commissioner Dixon and Clerk Schabacker. The Board came out of closed session at 5:29 pm.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:29 pm, the motion was 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 24, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk