

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 24, 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 ~ Belvidere Township resident Cathy Ward asked Hwy Commissioner Mike Dixon about rumble strips on Squaw Prairie Rd East of Poplar Grove Rd. Mike said he is waiting to get a price for the rumble strips. Ms. Ward also asked about paving the north end of McKinley Ave. Mr. Dixon stated that since there are no homes on that road it would not be a priority and it would be very expensive to do because of issues with the road.

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 September 10, 2019. The motion was 2nd by Trustee Culvey 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 ~ met with the new Director of the BCCOA. We had some holes coming into their driveway with cooperation with the city we have those taken care of.

Highway Commissioner's Report ~ we will be mowing ditches next week and doing some last minute blacktopping.

Assessor's Report ~ so far in 2019 we had 12 permits for new homes in Belvidere Township, in 2018 we had 32 new home permits. The Township had 25 permits for residential solar panel permits in 2019; in 2018 we had no permits for solar panels.

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 for the BCCOA is Kelly Hillan; she has outlined some new programs she wants to implement and is also interested in applying for Grants. The BCCOA is looking for dispatchers, homemakers and bus drivers. Open enrollment for Medicare is from 10/15 to 12/7/2019. There has been discussion about offering health care benefits for fulltime employees working 30+ hrs. The BCCOA is still looking for volunteers and donations for the Jewels to Jeans cake auction. **Trustee Nelson**, (Community Building Complex) waiting to get the steps repaired the contractor will do it when he has another job in the area and it won't cost as much. **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 ~ there is no new business to discuss at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Turner 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.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 8, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk