

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 5, 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. No one from the public attended the meeting tonight.

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 October 22, 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 ~ Next week the Township Board will be attending the TOI Conference in Springfield. In February all of the Girl Scouts Troup's in Boone County will be picking up their Girl Scout Cookies in our parking lot, there will be a semi here in our parking lot unloading them. The cookies are for their annual Girl Scout Cookie sale.

Highway Commissioner's Report ~ we haven't had any complaints from the public about the Township roads after the snow fall we had recently. The Sheriff's Dept would like our road crew out on the roads as soon as it starts to snow.

Assessor's Report ~ so far the Assessor's office had 72 appeals filed and 15 Assessor changes.

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) we don't have final figures yet on the Jewels to Jeans Fundraiser, but we did have 52 desserts donated for the Dessert Auction. **Trustee Nelson**, (Community Building Complex) we hired someone to do the physical work at the Community Building. We don't want Julie the Director doing the physical work because that's not her job and we don't want her to get hurt. **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 Truth in Taxation Certificate of Compliance,

After discussion by the Board, Trustee Culvey made a motion to pass the Truth in Taxation Certificate of Compliance for the Town Fund. This means the Town Fund will have an overall increase of \$40,000 or a 4% increase. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Turner, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

After discussion by the Board, Trustee Culvey made a motion to pass the Truth in Taxation Certificate of Compliance for the Road & Bridge Fund. This means the Road & Bridge Fund will have an overall increase of \$50,041 or a 4% increase. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Turner, Nelson, Culvey 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 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 5:15 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 3, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk