

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 3, 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 Grover to approve the minutes from the last regular township board meeting on November 19, 2019. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ Discussion and Potential action on Transfer-Assessor's Line Item Transfer, after discussion by the Board Trustee Nelson made a motion to Transfer \$2,900 from the Assessor's line item #01-20-547-00 (Legal Expense) to Assessor's line item #01-20-545-03 (Fiber Optics/Tech). The motion was 2nd by Trustee Turner and passed with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

Reports

Supervisors Report ~ Flora Township Clerk Don Banks said the City Christmas tree came from Flora Township. We received a thank you letter from the BCCOA for supporting the Jewels to Jeans Fundraiser by purchasing a table for the event. The event made about \$14,000 for the BCCOA.

Highway Commissioner's Report ~ we are still out trimming trees.

Assessor's Report ~ our office is still working on BOR of hearings and field work for next year.

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 next meeting is December 16th. There is a vacancy for a NIA Rep on the Board. The Board was encouraged to attend the recognition awards. **Trustee Nelson**, (Community Building Complex) the committee meeting was canceled this week. There is a problem with leaking pipes in the bathrooms downstairs, so that's being worked on. **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 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.

Adjournment ~ a motion was made by Trustee Culvey to adjourn the meeting at 5:09 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 17, 2019, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk