

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 17, 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 Mike St. Angel and Hwy Commissioner Mike 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 December 3, 2019. The motion was 2nd by Trustee Grover 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 Township received a letter from Justin Krohn the County Engineer stating that he has received many compliments about our Road Commissioner Mike Dixon. Mike stated that he has a great crew and can't do it alone.

Highway Commissioner's Report ~ the road crew are out trimming trees.

Assessor's Report ~ we finished completing work for the Board of Review.

Clerk's Report ~ the Board of Review will start work again on January 7th for hearings with the appellants that were not satisfied with our first decision.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) there is a possibility of restricting some positions. They are scheduling training for the board in February and March. They are also talking about providing medical & dental insurance for employees with at least 20hrs per week. There is still a board position available. There was staff recognition and the board was encouraged to attend and Kathy did attend. Susan Simon as Present of the Auxiliary will be meeting with the Director once a month. **Trustee Nelson**, (Community Building Complex) the plumber took care of the plumbing problems at the Community Building. **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 Adoption of Ordinance #06-2019-2020 Town Fund Tax Levy.

After Discussion by the Board, Trustee Nelson made a motion to Adopt Ordinance #06-2019-2020 Town Fund Tax Levy. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Culvey, Grover, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of Ordinance #07-2019-2020 Road District Tax Levy.

After discussion by the Board, Trustee Culvey made a motion to Adopt Ordinance #07-2019-2020 Road District Tax Levy. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Grover, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adopting the 2020 Meeting Dates.

After discussion by the Board, Trustee Nelson made a motion to adopt the 2020 Calendar Meeting Dates as presented. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Grover, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.

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

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Nelson 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 5:14 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 14, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk