

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 9, 2020 12:00 PM**

MINUTES

Due to concerns for our Township Board and the Public we will be conducting the Board Meeting today in the Township parking lot.

Call to Order/Roll Call ~ Supervisor Bill Robertson called the meeting to order at 12:00 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 unavailable for today's meeting. 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 May 26, 2020. 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 ~ the security alarm went off this morning. Alpha shut it off but said it's not theirs. The offices tried to get a hold of Simplex but could not reach them and are waiting for a return call.

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) no report at this time. **Trustee Nelson**, (Community Building Complex) the County is holding Court in the Community Building due to the restrictions from the Covid-19 Pandemic. **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 ~ Appointment by the Belvidere Township Board to the Belvidere Township Cemetery Board.

Trustee Nelson made a motion to appoint Sue Holmes to the Belvidere Township Cemetery Board. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Nelson, Turner, Grover, Culvey and Supervisor Robertson voicing aye on a roll call vote.

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 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 12:04 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 23, 2020, @ 12:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk