

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 14, 2020 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 December 17, 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 ~ Discussion and Potential Action on Transfer-Road & Bridge Line Item Transfer, after discussion by the Board, Trustee Nelson made a motion to Transfer \$1,000 from the Road & Bridge line item 02-30-664-00 (Contingencies), to line item 02-30-600-00 (Administration, Radio, Print, Publish, Postage). The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a roll call vote.

Reports

Supervisors Report ~ there will be a sign up sheet at the next meeting for the TOI training class on Saturday March 21, at Giovanni's in Rockford.

Highway Commissioner's Report ~ everything is going good with the roads. We are still waiting for our new truck to completed it's still in Monroe Wisconsin.

Assessor's Report ~ we just finished up our Board of Review hearings today. The office will be working on land valuations.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging) Kelly the BCCOA Director is working on implementing wide spread media attention to get the word out about what the BCCOA has to offer. The BCCOA is looking for donations for their upcoming "Spring is in the Air" Fundraiser. **Trustee Nelson**, (Community Building Complex) nothing to report at this time. **Trustee Culvey**, (Building Maintenance) nothing to 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 Culvey 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 5:13 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 28, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk