

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JANUARY 28, 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 Nelson to approve the minutes from the last regular township board meeting on January 14, 2020. The motion was 2<sup>nd</sup> 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** ~ a letter was received from the State of Illinois stating that they will be resurfacing 2.49 miles of road on US Business 20 from Buckley Dr. in Rockford to .04 of a mile East of Shaw Rd. The letter also stated that the Township would be responsible for the cost to relocate any Township only utilities such as water, sewer, street lights that would be in conflict with the States plans. Township Highway Commissioner Mike Dixon was told there is a five year plan to resurface US Business 20 from the old Sonic to Shaw Rd.

**Highway Commissioner's Report** ~ the snow we had on Saturday was wet and heavier than usual so it took a lot longer to get the roads plowed. We did have a few complaints about how long it took us to get the roads plowed but once we explained the reason why people understood.

**Assessor's Report** ~ the office is working on 2019 Building Permits. We are checking to see where contractors are at with new construction and additions. We are waiting on the Supervisor of Assessments to give us the ok to start entering in new values for 2020.

**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) March 18<sup>th</sup> we will have a casino trip the cost is \$15.00. We are looking for volunteers for the "Spring is in the Air" fundraiser April 7<sup>th</sup> from 5-8pm. They are looking to change the By-Laws. There is still a Board Member vacancy. February 3<sup>rd</sup> they will start assisting people with their tax returns but you have to make an appointment. They are looking for scraps of yarn if people would like to donate them. Supervisor Robertson said that the BCCOA Director will be here the end of February to give us an update. **Trustee Nelson**, (Community Building Complex) no report at this time. **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 2<sup>nd</sup> by Trustee Turner 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 Turner to adjourn the meeting at 5:10 pm, 2<sup>nd</sup> by Trustee Nelson motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** February 11, 2020, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk