

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 11, 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 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 28, 2020. 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 ~ at a meeting recently it was mentioned that the bridge by Green Giant will be replaced with a walkway over the river next to the bridge. The Cities computer system was recently hacked so they have decided to join with the County and hire Rockford IT to service computer systems.

Highway Commissioner's Report ~ the County received a grant to put a bike path out to the Conservation area on Lawrenceville Rd. The new truck showed up today but was 4 months late getting here. Mike is going to contact Monroe to see if we can get some money off because of it being so late getting here.

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) there will be a casino bus trip to Diamond Joes on March 18th the cost is \$15.00 per person and includes lunch. The "Spring is in the Air" Fundraiser is April 7th at the Belvidere Moose from 5 to 7pm. The tickets are \$15.00 each and they are looking for Basket Donations for the event. **Trustee Nelson**, (Community Building Complex) Fire District #2 will have a pancake breakfast in Garden Prairie on Sunday March 1st from 7 to 12 am. **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 Culvey made a motion to pay the town bills the motion was 2nd 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 Nelson to adjourn the meeting at 5:12 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 25, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk