

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
March 10, 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 February 25, 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 ~ will address the issues further down on the agenda.

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

Assessor's Report ~ we are working on residential and commercial assessments.

Clerk's Report ~ reminder about the upcoming conference at Giovanni's Saturday March 21st.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) a reminder about the "Spring is in the Air" Fundraiser, they are looking for money donations and dessert donations. They are looking for information on the virus so they can keep everyone up to date on that. On Monday we will have our 2nd not for profit regulations training. **Trustee Nelson**, (Community Building Complex) no report at this time. **Trustee Culvey**, (Building Maintenance) we are changing the stained ceiling tiles, and we think our humidity problem has been solved.

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 Approval of Annual Town Meeting Agenda. After discussion by the Board, Trustee Nelson made a motion to approve the Annual Town Meeting Agenda as presented. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a roll call vote.

Discussion and Potential Action on Electric Aggregation. Our three year contract is up and we need to get bids to move forward with Electric Aggregation, Trustee Culvey made a motion to have Supervisor Robertson move forward by getting the bids for Electric Aggregation. The motion was 2nd by Trustee Grover and passed with five ayes no nays on a voice vote

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 5:08 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 24, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk