

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 28, 2020 12:00 PM**

MINUTES

Do to the Social Distancing Directive in place by Governor Pritzker our Township Board Meetings will be held in our Township parking lot at 12:00 pm. This is to insure the safety of our Board Members and the public.

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, 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 March 10, 2020. 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 ~ there are no transfers.

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ the road crew is working on culverts.

Assessor's Report ~ the Assessor's office is working remotely from home.

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) the BCCOA is not open at this time, no report. **Trustee Nelson**, (Community Building Complex) the Community Building is not open at this time, no report. **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 ~

Discussion and Adoption of "Families First Coronavirus Response Act Policy".

Trustee Culvey made a motion to adopt the "Coronavirus Response Act Policy" the motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote.

Discussion and Potential Action on Future Township Board Meetings, Trustee Culvey made a motion to hold our future Township Board meetings at 12:00 pm in our Township parking lot until further notice. The motion was 2nd by Trustee Nelson and passed with five ayes no nays on a voice 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: May 12, 2020, @ 12:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk