

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 12, 2020 12:00 P.M.**

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 P.M. 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 1200 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 Culvey to approve the minutes from the last regular township board meeting on April 28, 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 ~ the lock down is still on.

Highway Commissioner's Report ~ the Highway Dept. has a new tractor and new mowers. The road crew is out mowing in between the rain.

Assessor's Report ~ the Assessor's office has been helping property owners with questions about their Tax bills that they received recently.

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 Board at the BCCOA will have a virtual on line meeting Monday. The "Spring is in the Air" Fundraiser at the Moose will be done as a drive thru to pick up your meals instead of a sit down dinner at a later date. **Trustee Nelson**, (Community Building Complex) the City accepted the offer from the Community Building for the Manley parking lot. **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 ~ Discussion and Potential Action on Electric Aggregation, Sharon Durling a representative with NIMEC (Northern Illinois Municipal Collaborative) was present and answered all the questions that the Board had asked of her. After further discussion by the Board, Trustee Culvey made a motion to sign a one year contract with MC Squared Energy Services, subject to our Legal Department verifying that the contract is legal. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

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 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 Turner to adjourn the meeting at 12:16 pm, the motion was 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 26, 2020, @ 12:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk