

**2019 ANNUAL TOWN MEETING OF BELVIDERE TOWNSHIP
HELD AT THE BELVIDERE TOWNSHIP OFFICE
8200 FAIRGROUNDS ROAD, BELVIDERE, ILLINOIS
DATE APRIL 9, 2019
6:00 P.M.**

MINUTES

Clerk Judy Schabacker called the Annual Town Meeting of Belvidere Township to order at 6:00 pm. The Pledge to the Flag was said by all those in attendance. Clerk Schabacker introduced all Township officials present they are Supervisor Robertson, Trustees Culvey, Grover, Nelson, Turner, Highway Commissioner Mike Dixon and Assessor Tami Torrance. Also present Township Executive Assistant Terri Bullard and Township website and electronic sign manager Cathy Flynn.

Clerk Schabacker asked for a motion to set the moderators salary. Bill Robertson made a motion to set the moderators salary at \$50.00 the motion was 2nd by Richard Nelson motion passed with all ayes no nays with a show of blue placards that were handed out at the beginning of our meeting.

With the salary set for the moderator at \$50.00 Clerk Schabacker asked for nominations for a moderator to conduct business for tonight's Annual Town Meeting. Jim Culvey made a motion to nominate Lori Ollmann as moderator. Clerk Schabacker then asked if there were any other nominations for Moderator. There being no other nominations for moderator Clerk Schabacker asked all those in attendance to raise their blue placards if they were in agreement for Lori Ollmann to act as moderator for tonight's Annual Town Meeting. The motion passed with all ayes no nays with a show of blue placards. Lori Ollmann was sworn in by Clerk Schabacker as moderator.

Moderator Ollmann asked for a motion to approve the minutes from the last Annual Township Meeting on April 10, 2018. Richard Nelson made a motion to approve the Annual Town Meeting Minutes from April 10, 2018. The motion was 2nd by Bill Robertson and passed with all ayes no nays with a show of blue placards.

Moderator Ollmann asked Supervisor Robertson for the Supervisors report on GA assistance. Supervisor Robertson pointed out that copies of his complete report are available at the information desk where you entered the room. Mr. Robertson proceeded to review the report with all those in attendance at tonight's meeting.

Moderator Ollmann asked for a motion to accept the Annual Report for both the Supervisor's and Highway Commissioner's 2018-2019 budget years. Dan Snow made a motion to accept the Annual Reports for 2018-2019 budget years. The motion was 2nd by Steve Schabacker and passed with all ayes no nays with a show of blue placards. It was noted that this report is subject to audit.

Moderator Ollmann asked if there was any Township Property that could be declared as surplus property for the purposes of sale or leasing of property. Mike Dixon our Township Highway Commissioner stated that he will possibly have a truck that would be considered surplus which he will offer to the other Township Highway Commissioners in Boone County. Jim Culvey made a motion to declare one Belvidere Township Road District truck as surplus. The motion was 2nd by Bill Robertson. The motion passed with a unanimous show of blue placards.

Public Comments, Moderator Ollmann asked for any public comments. No public comments were made.

Moderator Ollmann asked for a motion to set the next Annual Town Meeting for April 14, 2020 at 6:00 pm at the Belvidere Township Building 8200 Fairgrounds Road Belvidere. Richard Nelson made a motion to set the time and date of the next Annual Town Meeting at the Belvidere Township Building for April 14, 2020 at 6:00 P.M. the motion was 2nd by Steve Schabacker and passed with all ayes no nays with a show of blue placards.

There being no other business of the Town Moderator Ollmann asked for a motion to adjourn. Richard Nelson made a motion to adjourn the Annual Town Meeting at 6:10 pm, motioned 2nd by Steve Schabacker and passed with all ayes no nays with a show of blue placards.

Respectfully Submitted,

Judy Schabacker, Clerk
Lori Ollmann, Moderator