

**2016 ANNUAL TOWN MEETING OF BELVIDERE TOWNSHIP
HELD AT THE BELVIDERE TOWNSHIP OFFICE
8200 FAIRGROUNDS ROAD, BELVIDERE, ILLINOIS
DATE APRIL 12, 2016
6:00 P.M.**

MINUTES

Clerk Judy Schabacker called the meeting to order at 6:00pm at the Township building. Everyone was asked to stand for the Pledge to the Flag after which everyone was thanked for attending the Annual Town Meeting. Clerk Schabacker introduced Township officials that are present this evening; they are Supervisor Murphy, Trustees Robertson, Grover, Nelson, Turner, Highway Commissioner Rich Lee, Assessor Tami Torrance and Township Attorney Keri-Lyn Krafthefer. Also present for tonight’s meeting are Alderman Ron Brooks and Alderman Dan Snow.

Clerk Schabacker asked for a motion to set the moderators salary. Pat Murphy made a motion to set the moderators salary at \$50 the motion was 2nd by Richard Nelson motion passed with all ayes no nays with a show of the blue placard.

With the salary set for the moderator Clerk Schabacker asked for nominations for a moderator to conduct business for the Annual Town Meeting. Pat Murphy made a motion to nominate Mike Schultz as moderator 2nd by Bob Turner motion passed with all ayes no nays with a show of blue placards. With no other nominations Mike Schultz was sworn in by Clerk Schabacker as moderator.

Moderator Schultz asked for approval of the minutes of the last Annual Township Meeting on April 14, 2015. Dan Snow made a motion to approve the minutes from the last Annual Town Meeting held on April 14, 2015. The motion was 2nd by Pat Murphy and passed with all ayes no nays with a show blue placards.

Moderator Schultz asked for the Supervisors report from Township Supervisor Patrick Murphy. The General Assistance report for the year was read by Supervisor Murphy after which a motion was made by Richard Nelson to accept the report as read. The motion as 2nd by Bill Robertson and passed with all ayes no nay with a show of blue placards.

Moderator Schultz asked for an acceptance of the Annual Reports for 2015-2016 from the Supervisor and the Highway Commissioner. Richard Nelson and a motion to accept the 2015-2016 Supervisor’s and Highway Commissioner’s Annual Reports. The motion was 2nd by Ron Brooks and passed with all ayes no nays with a show of blue placards.

2015-2016 Annual Financial Report Subject to Audit

	Beg, Fund Balance	Ending Fund Balance
01 Town Fund.....	\$1,663,858.88.....	\$1,621,758.18
02 Road & Bridge.....	\$1,152,158.33.....	\$981,635.98
03 General Assistance.....	\$270,342.10.....	\$274,832.79
04 Belvidere Cemetery.....	\$173,508.26.....	194,321.76
05 I.M.R.F.....	\$150,051.63.....	\$182,432.18
06 General Insurance.....	\$330,973.31.....	\$301,284.75

07 Road & Bridge-Tax.....	\$2,130,340.42.....	\$2,161,162.24
08 Permanent Road.....	\$867,964.49.....	\$930,225.40
09 Road & Bridge		
Machinery & Housing.....	\$597,378.95.....	\$665,796.35
10 Social Security.....	\$197,582.72.....	\$234,720.18

Moderator Schultz asked for a motion to Declare Certain Property to be Surplus Property for the Purpose of Donating the Property to a Not-For- Profit Corporation. Richard Nelson made a motion to Declare Certain Property Surplus and to donate it to a Not-For-Profit Corporation. The motion was 2nd by Ron Brooks and passed with all ayes no nays with a show of blue placards.

Public Comments, there were no comments asked by those in attendance.

Moderator Schultz asked for a motion to set the next Annual Town Meeting for April 11, 2017 at 6:00 pm at the Township Building 8200 Fairgrounds Road Belvidere. Bill Robertson made a motion to have the next Annual Town Meeting April 11, 2017 at 6:00 pm. The motion was 2nd by Richard Nelson and passed with all ayes no nays with a show of blue placards.

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

Respectfully Submitted
Judy Schabacker Clerk

Moderator Mike Schultz