

BELVIDERE TOWNSHIP BOARD MEETING JANUARY 26, 2010

MINUTES

Call to Order/Roll Call ~ Supervisor Pat Murphy 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 Carlson, Robertson, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore and Highway Commissioner Lee. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Robertson to accept the minutes from the last regular board meeting on January 12, 2009. The motion was 2nd by Trustee Carlson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ road salt that was ordered is in which gives us 900 tons on hand down from our 1600 ton total. Paul Smith from Coverall will be coming sometime this month to look at the vinyl top that covers our road salt the top is coming loose and needs to be fixed.

Assessor's Report ~ the Board of Review will be finished today with the 2009 Tax Appeals. Approximately 90% of the appeals had no changes to their assessments. John Elder attended the Board of Review for the commercial appeals, Linda, Tami and Kris attended for the residential appeals. Linda Treu is working on an inventory list for insurance purposes. Assessor Helnore handed out her 2010/2011 Budget for the Assessor's office to the Township Board for their review.

Clerk's Report ~ this Thursday January 28th at 7:30 am the Chamber of Commerce will have a Breakfast Before Business in the lower level of the Township Building the topic is an economic review and employment changes for Boone County Tom Austin will be presenting the program.

Trustee's Report ~ **Trustee Carlson**, the construction at the Community building is on track and looking good. **Trustee Robertson**, the canopy at the front entrance to the BCCA is done. The finances at the BCCA are not good the State still owes the BCCA \$135,000 and if it isn't paid soon they will have to tap into their \$100,000 line of credit at the bank. **Trustee Zeien**, has no report at this time. **Trustee Turner**, the area in front of the Township building that was patched last fall is sinking, it might have to be cutout and repatched.

Unfinished Business ~ Government Technology Use Policy, Trustee Zeien, who is working on different aspects of Township Technology meet with Assessor Helnore, John Elder, Linda Treu and Mike Wrenn, GIS Coordinator for the County. They met to discuss technology costs and plans for the Assessor's new web site. Trustee Zeien did not see any risk to the Township with the web site technology but did think that any information going onto the site should be reviewed and approved first, to eliminate any potential risk to the Township. Trustee Zeien stated there would be no cost to the Township for the Assessor's new web site. Trustee Zeien has also been working on putting together a technology committee, for the Township side he has recommended Supervisor Murphy, Executive Assistant Terri Bullard and himself. Trustee Zeien's suggestion for the Assessors side would be Assessor Helnore, John Elder and Kris Hall.

Legal ~ nothing to discuss for legal tonight.

New Business ~ BoCo Expo, there is a signup sheet in Terri's office for those wanting to work at the BoCo Expo booth at the Community Building on April 17th .

Treasurer's Report and Approval of Town Bills ~ Trustee Zeien made a motion to pay the town bills the motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Public Comments ~ Joe Sosnowski a candidate for State Representative in the 69th District introduced himself to the Township Board and gave a little background about himself and spoke about his concerns for the 69th District.

Adjournment ~ a motion was made by Trustee Carlson to adjourn the meeting at 5:30 pm, 2nd by Trustee Robertson motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk