

BELVIDERE TOWNSHIP BOARD MEETING OCTOBER 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 Hwy Commissioner Lee. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Zeien to accept the minutes from the last regular board meeting on October 12, 2010. The motion was 2nd by Trustee Robertson 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 ~ Truth and Taxation adoption will be December 14th.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ the Assessor's office has received 1,500 responses back from the 6,000 that were sent out to property owners. A graph showing the average house sale price versus the averages house market assessed value for years 2000-2010, was handed out to the Board Members for their review.

Clerk's Report ~ the Rockford Area Economic Development Council's Annual Meeting & Dinner will be held on Wed. Nov. 17th 2010 at Giovanni's Restaurant from 5:00-8:00 pm. Tickets are \$75 each and the Keynote speaker is George Brooks, President, UPS Central Region. Supervisor Murphy received a special invitation to the "Get Motivated Business Seminar" to be held Tuesday Nov. 9th 2010 8:00-4:45 pm at the United Center in Chicago. The cost is \$1.95 per person or the entire office for \$9.95.

Supervisor Murphy introduced Zackary Damon a student at Belvidere North High School who is attending our Board Meeting as a requirement for his Government Class. Zackary is the son of Kathy Damon who works in our office.

Trustee's Report ~ **Trustee Carlson**, the Community Building will be officially recycling starting with cans. The Community Building Board is also changing the liquor policy which limits serving time per function to 6 hours with no alcohol to be served after 11:00 pm. **Trustee Robertson**, noted that the lights on our flag pole out by the road are not on. **Trustee Zeien**, pictures of the scare crow that the Township created for Harvest Fest will be put on our web site by Trustee Zeien. The Salvation Army is looking for people to do bell ringing for the Xmas season. **Trustee Turner**, nothing at this time.

Unfinished Business ~ Security Cameras, Supervisor Murphy provided the Board members with two quotes for security cameras for the Township Building and Road District property. The two quotes are Audio Engineering Inc. for \$14,000 their quote includes labor and material, Steiner Electric for \$5253.51 material only, installation would be done by local electrician Jim Culvey.

Assessor Helnore gave each Board Member a handout of her concerns regarding the security cameras. These concerns will be addressed by the Board after they have time to research and review each of her concerns.

Legal ~ nothing to discuss for legal.

New Business ~ no new business.

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

Public Comments ~ no public comments.

Adjournment ~ a motion was made by Trustee Carlson to adjourn the meeting at 5:25 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk