

BELVIDERE TOWNSHIP BOARD MEETING NOVEMBER 23, 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 Carlson to accept the minutes from the last regular board meeting on October 26, 2010. The motion was 2nd by Trustee Turner and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ Road & Bridge Appropriation Line Item, Trustee Robertson made a motion to transfer \$3,000 from the Contingency Line Item #02-30-664-00 in the Road & Bridge Fund to the Dumpster/Janitorial/Misc. Line Item #02-30-656-02 in the Road & Bridge Fund. The motion was 2nd by Trustee Turner and passed with five ayes no nays with trustee's Carlson, Robertson, Zeien, Turner and Supervisor indicating aye on a roll call vote.

Town-Assessor's Line Item, Trustee Robertson made a motion to transfer \$1,600 from the Software/Cable/Equipment Line Item #01-20-545-02 in the Town Fund to the Postage Line Item #01-20-540-00 in the Town Fund. The motion was 2nd by Trustee Carlson and passed with five ayes no nays with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Reports

Supervisors Report ~ Supervisor Murphy thought it might be a good idea to have the Board meeting minutes posted on the Township web site and would be having discussions with the Board members about this.

Highway Commissioner's Report ~ the Belvidere Township Highway Dept. has been helping Caledonia Township out after the Tornado. They lost their Township Building but were lucky with their equipment which had only minor damage.

Assessor's Report ~ December 1st is the last day property owners can file property tax appeals. Mike Rend the County's mapping person and also the person that helps the Township Assessors with computer issues has given his notice. The Assessor's office has transferred their phone service to Frontier.

Clerk's Report ~ the Township received a thank you letter from the Kishwaukee Riverfront Committee thanking us for our donation to the Boone County Harvest Fest Fundraiser. The Chamber of Commerce in conjunction with Swedish American Hospital is having their annual "Home Town Christmas Cocktail Party" December 4th at 6:00 pm at the Community Building we need to RSVP if we want to attend.

Trustee's Report ~~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the State has paid the BCCA what they owe up through July of this year. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~~ **Security Cameras**, Supervisor Murphy has nothing new to report regarding the security cameras.

Legal ~~ there is nothing to discuss under legal.

New Business ~~ **Spring Postings**, Trustee Robertson made a motion to approve as read (by Supervisor Murphy) the Ordinance to post all roads in Belvidere Township with the exception of Irene Road south of Newburg Road to By Pass 20. This posting is for the Spring of 2011 and goes into effect when the signs are actually in place. Trustee Turner 2nd the motion, the motion passed with five ayes no nays with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. **Truth in Taxation Compliance Certificate**, no action will be taken at this time, but will be addressed at the next Board Meeting in December. **Harvest Celebration-Salvation Army**, per Supervisor Murphy this was discussed earlier in the meeting.

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

Public Comments ~~ there are no public comments.

Adjournment ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:21 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