

## **BELVIDERE TOWNSHIP BOARD MEETING FEBRUARY 9, 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, Highway Commissioner Lee and Assessor Helnore. 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 26, 2010. The motion was 2<sup>nd</sup> 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** ~ in 2009 the township building was used 76 times by groups and agencies for business other than township business. Excavation for the EPA required cleanup will begin on Feb. 15<sup>th</sup> at the township building on 5<sup>th</sup> Ave. The BCCA has been notified about the scheduled excavation so that they can make arrangements for their buses stored in the building. There will be a meeting on February 16<sup>th</sup> at 6:00 pm in the Belvidere City Council Chambers to discuss the Irene Road interchange land use for possible train service.

**Highway Commissioner's Report** ~ this spring the State will be installing lights at the intersection of McKinley Ave and By-Pass 20 at a total cost of \$1,923,950 the cost to the Township will be \$6,900. There are some things within the State contract that Rich did not agree with, so Rich has made notes to that effect and will be sending the contract back to the State to be rewritten.

**Assessor's Report** ~ Assessor Helnore handed out to the board members a summary of activities for her office along with the 2009 Board of Review actions for Belvidere Township and a comparison sheet with the total parcel count and assessed values for 1993-2009.

**Clerk's Report** ~ nothing to report at this time.

**Trustee's Report** ~ **Trustee Carlson**, the community building is looking good. **Trustee Robertson**, no report at this time, **Trustee Zeien**, no report at this time. **Trustee Turner**, the driveway area by the mail boxes at the township building is holding water. We will see if the city takes care of it in the spring if not we will have to remind them.

**Unfinished Business ~ Government Technology Use Policy**, Trustee Zeien still needs names from the Assessor office to be on the Technology Committee for the Township.

**Assessor's Budget**, Supervisor Murphy pointed out that under the union contractual salary increases on the Assessors budget there needs to be a correction made to the dollar amount listed.

**Legal** ~ no report at this time.

**New Business** ~ no new business to discuss.

**Treasurer's Report and Approval of Town Bills** ~ Trustee Robertson made a motion to pay the town bills the motion was 2<sup>nd</sup> 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.

**Closed Session ~ to review minutes of previous closed session minutes**, Supervisor Murphy asked the board to go into closed session at 5:25 pm to discuss past closed session minutes. The board members present for the closed session meeting are Supervisor Murphy, Trustees Carlson, Robertson, Zeien, Turner and Clerk Schabacker. The board came out of closed session at 5:31 pm. Trustee Zeien made a motion to release to the public the following closed session meeting minutes held on 8-12-2008, 9-23-2008, 6-9-2009, 9-22-2009 and 10-13-2009 the motion was 2<sup>nd</sup> by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:33 pm, 2<sup>nd</sup> by Trustee Zeien motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted  
Judy Schabacker Clerk