

BELVIDERE TOWNSHIP BOARD MEETING MAY 25, 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 May 11th 2010. The motion was 2nd by Trustee Carlson, Hwy Commissioner Lee stated there was a correction to the date that the blacktop bids will be opened by the County instead of Thursday May 20th they will be opened on Friday May 28th at 10:00 am. The motion with the correction passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ a copy of the expenditure report for April 2010 was given to the Board Members. Supervisor Murphy asked if there were any questions from the Board, there were none.

Highway Commissioner's Report ~ no report.

Assessor's Report ~ Assessor Helnore handed out to the Board Members a copy of the Tax Bill District Proof Listing for Boone County. Assessor Helnore and John Elder attended the City Council Meeting on Monday night and gave a report to the Aldermen on what the City and County could expect in the next couple of years regarding property taxes. A letter was sent out to the industrial property owners regarding an informational meeting on June 3rd. A Proval training class is scheduled for June 10th & 11th in Belvidere for the regional users of the Proval software. August 1st is the date assessment books have to be turned into the County Assessment Office.

Clerk's Report ~ the Annual Educational Conference for TOI is November 7-9th in Springfield. The National Association of Towns and Townships Conference is Sept. 15-17th in Washington DC. The Chamber of Commerce and the Local Emergency Planning Committee are hosting an informational session on Tuesday June 15th from 12:00-1:30 pm at the Community Building contact the Chamber if you are interested. TOIPAC (Township Officials of Illinois Political Action Committee) is asking Township Official to join for the 2010-2011 year. The cost is \$5.00 per elected official and Township funds cannot be used, this is a personal out of pocket expense. If you are interested see Clerk Schabacker for details.

Trustee's Report ~ **Trustee Carlson**, the Community Building is working on their budget and have always done very good with it. **Trustee Robertson**, the BCCA is having their Health Expo at Belvidere North High School from 7:00-12:00 on June 8th. The State made a partial payment to the BCCA but they still owe the BCCA a lot of money. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, nothing at this time.

Unfinished Business ~ **Town Budget**, will be discussed at the Town Fund Budget and Hearing Adoption at 6:00 pm today.

Legal ~ nothing to discuss for legal.

New Business ~ **ADA Act/Coordinator**, Trustee Carlson made a motion to have Supervisor Murphy act as our ADA Act Coordinator, the motion was 2nd by Trustee Zeien and passed with five ayes no nays on a voice vote.

Road District Tax Levy,

Heritage Days, a letter was received by the Heritage Days Committee requesting a donation from the Township. After discussion the Board would like further information about how the funds will be spent and a copy of the agenda for the event before they make a donation. Supervisor Murphy will follow up on that. **Township Attorney**, Supervisor Murphy would like to appoint the law firm of Ancil/Glink (the Authors of our Laws & Duties Handbook from TOI) as our primary legal counsel for the Township. The Township would still use local attorneys for property issues. The Township Code states that the Supervisor may appoint an attorney for the Township.

Treasurer's Report and Approval of Town Bills ~ Trustee Carlson 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 ~ no public comments.

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

The **Belvidere Township Board Meeting** was reconvened at 5:45 pm May 25th 2010 by Supervisor Murphy because an item was inadvertently missed on the agenda, the adoption of the Road District Tax Levy (listed as (b.) under **New Business** on the agenda). Roll call was taken with the following Board Members present Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy. Trustee Robertson made a motion to adopt the Road District Tax Levy of .165 the motion was 2nd by Trustee Zeien and passed with Trustee 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 5:50 pm, 2nd by Trustee Carlson motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk