

BELVIDERE TOWNSHIP BOARD MEETING JULY 13, 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 Assessor Helnore and Hwy Commissioner Lee. Executive Assistant Terri Bullard will be taking notes for tonight's Board meeting because Clerk Schabacker is out of town and not available. 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 June 22, 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 ~ the parking lot on 5th Ave will be paved soon. Supervisor Murphy reminded everyone that the Township is a tax exempt entity and we should be taking advantage of that when items are purchased for Township use. Most merchants in Belvidere have our tax exempt number on file. The auditor's are here working on the Township audit and things seem to be going well. ComEd's rate is going up 7% but as of July 1st but our electricity will be furnished by Exelon so we should realize an even greater savings. We are still checking to see if we can do the same thing with NiCor and save some money there too. The grant money for our HVAC is still in the works, we are hoping for 100% funding if not we should be getting 75% funding.

Highway Commissioner's Report ~ 1,600 tons of road salt at \$67.28 a ton has been ordered for this winter. Last year's road salt cost was \$76.28 a ton.

Assessor's Report ~ Michael St. John will be starting on Friday to replace Commercial Assessor John Elder. The Assessor's office will have an open house for John Elder on Friday July 30th. Assessor Helnore is still working on plans for the Chamber Open House at the Township office on Thursday.

Clerk's Report ~ Executive Assistant Terri Bullard informed the Board that the Annual Educational Conference is Nov. 7-9th in Springfield. Thursday July 22nd Alpine Bank is hosting a family picnic at the Boone County Fairgrounds from 4:30-7:30 pm. Sept 15 -17th is the 2010 Legislative Conference in Washington D.C.

Trustee's Report ~ Trustee Carlson, nothing new happening at the Community Building. Trustee Carlson did attend the Salvation Army/Food Pantry meeting and there is still a need for the pantry. They are looking at remodeling the lower level for shelving for the pantry. **Trustee Robertson**, October 16th is the date set for the Jewels to Jeans Fund Raiser. nothing new to report at this time. **Trustee Zeien**, the 2009 property info on the web site will be removed soon. **Trustee Turner**, the building info will be covered latter under new business.

Unfinished Business ~ no unfinished business.

Legal ~ nothing new under legal.

New Business ~ **Building Security Information**, Stienor Electric is the only bid we received at this time.

Sealer for Grout on Building, the bid to seal the grout on the exterior of the building is \$908.00 with a 5 year guarantee.

Treasurer's Report and Approval of Town Bills ~ Trustee Carlson made a motion to pay the town bills the motion was 2nd by Trustee Zeien with one bill not approved by the Board for payment and was a \$980.00 bill to seal the grout on the Township building. All other bills passed for payment 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 5:28 pm, 2nd by Trustee Robertson motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
With assistance from Terri Bullard
Judy Schabacker Clerk