

## **BELVIDERE TOWNSHIP BOARD MEETING AUGUST 10, 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 are not in attendance for today's board meeting. We do have a quorum to do business.

**Trustee Robertson** made a motion to move **Building Security** listed under **Unfinished Business** up on the agenda. Trustee Turner 2<sup>nd</sup> the motion, the motion passed with five ayes no nays on a voice vote. Rich Buerger and Neal Wille representatives from SteinerR Electric Company are here to explain their material price quote for security cameras and cabling to be installed at the Township Building. The price quote for material only is \$4,000 the installation would be done by a local electrician and Township employee Dan Potter. Trustee Robertson left the room with the representatives of SteinerR Electric to show them some issues at the back entrance of the building related to camera locations. The Board took no action on the proposal but is taking it under consideration.

**Approval of Prior Meeting's Minutes** ~ A motion was made by Trustee Carlson to accept the minutes from the last regular board meeting on July 27, 2010. The motion was 2<sup>nd</sup> by Trustee Zeien and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote. Trustee Robertson had left the meeting with the representatives from SteinerR Electric and not available to vote.

**Transfers** ~ there are no transfers.

### **Reports**

**Supervisors Report** ~ no report at this time.

**Highway Commissioner's Report** ~ no report at this time.

**Assessor's Report** ~ no report at this time.

**Clerk's Report** ~ the Township received a thank you letter from the Boone County Soil & Water Conservation District Board and staff, for the Township's contributions to the recent Medication Collection event held in the Township parking lot. A total of 2,908 lbs of unwanted medications was collected and incinerated from Boone, Winnebago & Stephenson Counties. The Township received a thank you card from the family of Leonard Carlson for the flowers sent in his memory. Leonard who passed away recently was a past Trustee with the Township for many years.

**Trustee's Report** ~ Trustee Carlson, no report at this time. Trustee Robertson, no report at this time. Trustee Zeien, nothing to report at this time. Trustee Turner, has contacted a local architect to do some research on the exterior brick & block on the Township building to see what should be done to maintain it.

**Unfinished Business** ~ Building Security-Rep. from Steiner, was moved up earlier on the agenda.

**Legal** ~ nothing to discuss under legal.

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

**Treasurer's Report and Approval of Town Bills** ~ Trustee Carlson made a motion to pay the town bills 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.

**Public Comments** ~ there are no public comments.

**Adjournment** ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:45 pm, 2<sup>nd</sup> 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