

BELVIDERE TOWNSHIP BOARD MEETING AUGUST 24, 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 at today's board meeting. 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 August 10th 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 Township did get 100% of the grant money requested for reworking the heating and cooling system in the Township office building. Supervisor Murphy suggested that when that is done we should also run the wiring for the security system at the same time; this would save us having to do basically the same procedure twice. Supervisor Murphy received a letter from the Belvidere Kiwanis Club stating that they are now taking orders for their Kiwanis Peanuts, \$30.00 for a case of 100 bags. The parking lot on 5th Ave. will be blacked topped this week. There is a fundraiser for the "Belvidere/Boone County Food Pantry" at Giovanni's on Friday September 17th at 6:30 p.m. Tickets are \$65.00 each or \$650.00 for a table of 10, RSVP by August 30th.

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

Assessor's Report ~ no report at this time.

Clerk's Report ~ Every six months the Board is suppose to review the closed session minutes from the previous six months to see if they can be opened to the public. The last time this was done was February 9TH, 2010. Since that time we have not had any closed session meetings to review, so in February 2011 we will again check to see if there have been any closed session meetings if there were any the Board will review those minutes in February 2011. The Belvidere Chamber has two events this Thursday August 26th a 7:30 am Breakfast Before Business at the BCCA the topic is Vitamin "D" Deficiency and at 11:30 am "1st Annual Destination Lunch" at Globetrotter Travel 504 N. State St.

Trustee's Report ~ **Trustee Carlson**, there was a Community Building Board meeting last Thursday. Alderman Andy Racz attended the meeting stating he didn't feel he was getting adequate reports from the Community Building Board and he also felt that the Community Building should be self supporting and

would like to see the 1% sales tax on food & beverage done away with. Trustee Carlson stated that the renovations recently completed at the Community Building could not have been done without the help from the 1% food & beverage tax the building is older and there will always be maintenance issues to deal with. The Community Building had some vandalism done to the building, a rock had been thrown at the stained glass which is protected by plexi-glass but the glass block next to it isn't and was damaged. The Board also discussed putting a mural on the side of the building next to the new entrance. **Trustee Robertson**, the BCCA did get some money from the State but the State still owes them a lot of money. There is a BCCA fundraiser at the Moose on September 21st 5-7:00 pm tickets are \$10.00 each. The Keen Age Center buses will be wrapped with advertising and will pay the BCCA around \$5,000 over the next couple of years. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, one of the architects suggested two relief cuts per side on the exterior brick of the township building as a starting point.

Unfinished Business ~~ no unfinished business to discuss.

Legal ~~nothing to discuss for legal.

New Business ~~ **Harvest Fest Donation**, Trustee Carlson made a motion to make a donation of \$250 to the "Boone County Harvest Fest 2010" fundraiser to be held on October 23rd 2010. The motion was 2nd by Trustee Robertson and passed with five ayes no nays on a roll call vote.

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 Zeien to adjourn the meeting at 5:25 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