

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 12, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. Trustee Turner is not in attendance due to his job requirements. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on December 22, 2015. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ no report at this time.

Highway Commissioner's Report ~~ the prices from three companies for the Lift Gate and Box with Hydraulics to be put on the new truck are listed below.

Bonnell Box & Hydraulics \$43,280. Lift Gate \$3,475. Total price from Bonnell \$46,755.

Monroe Box & Hydraulics \$49,990. Lift Gate \$3,637. Total price from Monroe \$53,627.

Hackbarth Box & Hydraulics \$ 37,710. Lift Gate 3,075. Total price from Hackbarth \$40,785.

Hackbarth was the lowest price quote and will be doing the work on the new truck.

Assessor's Report ~~ nothing to report at this time.

Clerk's Report ~~ Nothing to report at this time.

Trustee's Report ~~ **Trustee Robertson**, no report at this time. **Trustee Turner**, no report at this time. **Trustee Grover**, requested Supervisor Murphy extend a copy of the scholarship form from TOI to the young High School student that has attended some of our meetings Supervisor Murphy stated that he would do so. **Trustee Nelson**, no report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business to discuss at this time.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Belvidere Area Chamber of Commerce Annual Dinner March 21, 2016, Trustee Robertson made motion to purchase a table for the Belvidere Chamber Annual Dinner on March 21, 2016. The motion was 2nd by Trustee Nelson and passed with four ayes on nays and one absent with Trustees Robertson, Nelson, Grover and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:12 pm, 2nd by Trustee Nelson motion passed with Trustees Robertson, Grover, Nelson, and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: January 26, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 26, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~ Township resident Cory Lind the newly appointed Boone County Board Member for District 2 wanted to introduce himself to the Board. Mr. Lind also stated that he will be on the March 15th ballot for election to the County Board.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on January 12, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ a letter was read by Supervisor Murphy from Cheryl and Bob Bayles about the great job that the Township Highway Dept. does with snow plowing in the winter..

Highway Commissioner's Report ~ the pickup truck is going to Lindenwood tomorrow to get the lift gate installed, and Friday the Mac is going down to get the Hydraulics and box installed.

Assessor's Report ~ the office is working on sketches and land values.

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

Trustee's Report ~ **Trustee Robertson**, the State of Illinois is still behind \$125,000 on their financial responsibility to the BCCA. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, the Community Building is looking to rent a lift in order to change certain lights that are hard to reach. The building is pretty much rented out for a year, just a very few dates are left.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ there is no new business to conduct at tonight's meeting.

Tricia Smith, Boone County State's Attorney Candidate Tricia Smith has asked to speak to the Township Board and those attending the January 26, Board Meeting. Attorney Smith proceeded to introduce herself to the Board and detailed her education, job history and her reasons for wanting to seek the office of States Attorney for Boone County and what she could bring to the office.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:43 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: February 9, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 9, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on January 26, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Supervisor Murphy asked Attorney Krafthefer for an update on what's going on with Township Government. Attorney Krafthefer stated that Governor Rauner's Task Force on consolidating local governments has a Senator from Lake County sponsoring Senate Bill #2287. This Bill would give voters in Townships the power to dissolve their Township by referendum if they choose to. Attorney Krafthefer also said that there is a report by Mr. Wendell Cox regarding this issue and shows there would be little or no savings to the Tax payer if this happened. Attorney Krafthefer gave the Board an update on the Assessor's website stating the web host company has complied with the Court Order, which now lets the Assessor's office make changes to their website and bars the previous Assessor from making changes to the website. There is still a court date set for February 18th regarding the web host company to verify that they actually have complied with the court order. Diane Helmore has also filed a lawsuit to recover her attorney's fees in this litigation between her and the current Assessor Tami Torrance. Assessor Torrance stated this whole thing could have been avoided if the previous Assessor would have just signed a release stating that she no longer owned the website for the Belvidere Township Assessor, a lot of tax payer money could have been saved.

Highway Commissioner's Report ~~ we have the pickup truck back with the new lift gate on it and took the other truck to Lindenwood for a new box and hydraulics.

Assessor's Report ~~ the office is working on land values the city is about done. The attendance for BOCO at the Community Building this year was very small I don't think we need to do it again next year.

Clerk's Report ~~ no report at this time.

Trustee's Report ~ **Trustee Robertson**, there is a BCCA Board Meeting this week. **Trustee Turner**, no report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, we have a Board meeting at the Community Building next week. Because of the States financial problems and the down turn in the housing market there is some talk about consolidating Boone County Soil & Water with some other regional offices such as Winnebago, Boone and Stephenson Counties.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~

Discussion and Approval of Ordinance #01-16-Weight limit Restrictions, Trustee Robertson made a motion to approve Ordinance #01-16-Weight Limit Restrictions. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Grover to adjourn the meeting at 5:31 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: February 23, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 23, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Stewart Diamond. Trustee Turner is unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on February 9, 2016. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Supervisor Murphy said he would like to meet with each of the Trustees individually to go over the Budget when they have time.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~~ the County SA had a Tax on Time meeting Thursday morning. The property values in Belvidere Township are improving and will be going up about 5.27 % this year.

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

Trustee's Report ~~ **Trustee Robertson**, the State of Illinois still owes the BCCA \$135,000. They are getting some Federal money that had been released. **Trustee Turner**, no report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, no report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

No unfinished business to conduct.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees Robertson, Grover, Nelson, and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:20 pm, 2nd by Trustee Nelson motion passed with Trustees Robertson, Grover, Nelson, and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: March 8, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 8, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Patrick Murphy is ill and unable to conduct tonight's meeting. The meeting was called to order by Trustee Bill Robertson at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Robertson, Grover, Nelson, Turner, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Matt DiCianni. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on February 23, 2016. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Trustee Robertson reported for Supervisor Murphy that the Robotics group that meets in the lower level of our building is having an Open House March 12th from 1:00-4:00pm in the lower level of the Township building.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~~ the Assessor's office is working on valuing property.

Clerk's Report ~~ the Annual Town Meeting is April 12th at 6:00pm.

Trustee's Report ~~ **Trustee Robertson**, no report at this time. **Trustee Turner**, no report at this time. **Trustee Grover**, no report at this time. **Trustee Nelson**, no report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~

Jen Jacky-YMCA Program Update, Jen Jacky the Director of the Belvidere YMCA gave the Township Board an update to the Youth Program sponsored by Belvidere Township at the YMCA. This program is for children who live in Belvidere Township and meet certain financial guide lines.

Discussion and Approval of Annual Town Meeting Agenda, Trustee Turner made a motion to approve the Agenda as presented for the Annual Town Meeting to be held on April 12, 2016. The motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustee Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Discussion and Potential Action on the Purchase of a Speed Trailer for the Sherriff's Dept, after discussion by the Board it was decided to hold this over and discuss it again at the next Board Meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:09 pm, 2nd by Trustee Turner motion passed with four ayes no nays and one absent with trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Next Board Meeting: March 22, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
March 22, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on March 8, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ a letter was read by the BCCA Joe Fortmann regarding a request for funds to Belvidere Township. Supervisor Murphy also read a letter by the current electric supplier.

Highway Commissioner's Report ~~ The Road Dist. just got its last 500 tons of salt which puts us at 80%. Next year we are going to lower those limits so we can get to 1,000 tons instead of 2,200 tons.

Assessor's Report ~~ no report attending school out of town.

Clerk's Report ~~ I attended a luncheon in Bloomington for Boone County's Supervisor of Assessments Pat Elder. This is a State wide award and an honor for her to receive given for her outstanding performance in the field of assessing.

Trustee's Report ~~ **Trustee Robertson**, there is no money coming from the State but the BCCA is getting some funds coming thru from the Federal Government which go to Home Services the BCCA is still \$190,000 short from the State. **Trustee Turner**, no report at this time. **Trustee Grover**, no report at this time. **Trustee Nelson**, the Community Building was approached by someone that wanted to put video poker machines in the building but the Board did not like that idea and will not be doing it, also the gym floors will be re-waxed on the 29th of this month and will take a week to complete.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Discussion and Potential Action on the Purchase of a Speed Trailer for the Sheriff's Dept. Trustee Nelson made a motion to purchase a speed trailer for the Boone County Sheriff's Dept, at a cost not to exceed \$6,140.00. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Amend Annual Town Meeting Agenda ~ Trustee Nelson made a motion to Amend the Annual Town Meeting Agenda to include item #10 to declare certain properties to be surplus for the purpose of donating them to a not for profit corporation and to renumber the numbers there after. The motion was 2nd by Trustee Turner and passed with five ayes and no nays on a voice vote.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~

Discussion and Potential Action of Funding for BCCOA, Supervisor Murphy reminded the Board that we have Annually budgeted \$23,000 plus \$2,000 for energy assistance to the BCCA or a total of \$25,000 annually paid in installments to them. Trustee Robertson asked if we could give the BCCA the entire amount of \$25,000 as soon as possible considering the financial situation the BCCA is in with State Funding. Turner made a motion to pay the BCCA \$23,000 in June and the \$2,000 in January for energy assistance. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Growth Dimensions Annual Dinner-April 28th. Trustee Robertson made a motion for the Township to participate in Growth Dimensions Annual Dinner April 28th by purchasing a table for the dinner at a cost of \$525.00. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy voicing aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:44 pm, 2nd by Trustee Robertson motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 12, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 12, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~ Township resident Dan Snow commented on the condition of a stop sign on Squaw Prairie Rd. & Beloit Rd.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on March 22, 2016 and the minutes for the Annual Financial Report on April 4, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

A motion was made by Trustee Nelson to move the presentation by Joe Fortmann with the BCCOA up on the Agenda. The motion was 2nd by Trustee Robertson and passed with five ayes no nays.

Joe Fortmann-BCCOA ~ Mr. Fortmann gave each of the Board Members copies of activities and programs the BCCOA offers to the citizens of Boone County. He also talked about the financial struggles they are having because of the State budget problems. Mr. Fortmann also thanked the Belvidere Township Board for their financial assistance.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ Supervisor Murphy introduced Matt Jenkins a Mentor with the Flaming Monkeys a Robotics Team housed in the lower level of our Township Building. Mr. Jenkins thanked the Township for allowing the Robotics Team to use the lower level of the Township building. Mr. Jenkins also announced that the Robotics Team won the Mid-West regional competition in Chicago this year and will be competing in the World Championships in St. Louis April 27th & 28th.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ no report at this time.

Clerk's Report ~ reminded everyone that there will be a Belvidere Township Annual Town Meeting at 6:00pm in the lower level of the building.

Trustee's Report ~ Trustee Robertson, no report at this time. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, no report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. There is no unfinished business at this time.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Joe Fortmann-BCCOA, presented earlier on the agenda.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:44 pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 26, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 26, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~ A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on April 12, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Shred Day we had 292 cars come thru and shredded 13,890 lbs, we had CERT people assisting us with Shred Day. Shred Day next year will be April 22, 2017. Growth Dimension Annual Dinner is this Thursday April 28th at 6:00pm at the Community Building.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~~ the tax bills will be coming out May 4th or 5th also the Supervisor of Assessments would like the Township Assessors to turn in their assessment books by July 1st.

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

Trustee's Report ~~ **Trustee Robertson**, the BCCA is working on a budget for next year and will have to make some cuts. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, the Community Building is looking at possibly purchasing a Digital sign.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items** ~ no unfinished business at this time.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~

Discussion and Potential Action on Annual Funding for Growth Dimensions, Trustee Grover made a motion to allocate \$5,000 to Growth Dimension for their Annual Funding. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on the Purchase of a Ceiling Mounted Projector, Trustee Nelson made a motion to allocate up to \$2,000 for a Ceiling Mounted Projector for the lower level of the Township Building. The motion was 2nd by Trustee Robertson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on the Purchase of a Picnic Table, Trustee Nelson made a motion to purchase a picnic table to be used outside of the Township Building. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:20 pm, 2nd by Trustee Nelson motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: May 10, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 10, 2016 5:00 PM**

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 Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. Trustee Robertson is unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~ Boone County Sherriff Dave Ernest thanked Hwy Com. Rich Lee for taking care of the graffiti on the stop sign on Squaw Prairie and Beloit Road.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on April 26, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ this Friday is the TOI Conference at Giovanni's in Rockford. The Flaming Monkey's are having a Robotics Camp this summer in the lower level of our building for 8-13 yr olds & 13-17yr olds. The Flaming Monkey's competed in the world competition in St Louis and came in 17th. There will be Dual Languages classes held this summer in the Township Building this is a tutoring program for young children that who are taking both Spanish and English. If Township residents want to switch back to Com Ed you can their new rate is lower than our current provider. The Township is hosting another clothing drive this Saturday May 10th from 9-2pm in conjunction with Keep Northern Illinois Beautiful. The accident report for Squaw Prairie and Poplar Grove Rd indicates that people are just not paying attention at the intersection.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ July 1st is the dead line to have the Assessment Books turned in to the County Supervisor of Assessments. Belvidere Township is working hard to meet that dead line.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Robertson**, no report at this time. **Trustee Turner**, no report at this time. **Trustee Grover**, no report at this time. **Trustee Nelson**, the Community Building Board is still discussing the purchase of a sign for the building.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items ~

Dave Ernest-BC Sheriff-Speed/Radar Trailer Update, Sheriff Ernest thanked the Board for the purchase of the Speed Trailer, he stated that it will be very beneficial to the Sheriff's Dept. In that it records a lot of different data; he also stated that the worst intersection in the County is Beloit Rd. & Orth Rd.

Update on ceiling Mounted Projector, the Mentors from the Flaming Monkey's will assist the Township with the purchase of the ceiling mounted projector well under the initial cost.

Update on Purchase of Picnic Table, the picnic table is in place and ready to be used.

Legal ~ Attorney Krafthefer updated the Board on the Diann Helnore Court Date which is May 26th. The Web Site Company is fully co-operating with the Township regarding Ms. Helnore's claim that she did not have to be involved in this litigation.

New Business ~ Discussion and Approval of Auditor's Bid-Gary Kuhl, Supervisor Murphy made a motion to accept the bid of \$19,150.00 from Gary Kuhl's & Company for the Townships Annual Audit for the 2015 year. The motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustee's Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with four nays no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:31pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: May 24, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 24, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Pat Murphy is out of town and unable to conduct tonight's meeting. Trustee Robertson 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 Robertson, Grover, Nelson and Turner also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on May 10, 2016 and the minutes from the Town Funds Budget Hearing & Adoption and the Road & Bridge Funds Budget Hearing & Adoption. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ no report unable to attend tonight's meeting.

Highway Commissioner's Report ~~ blacktop bids came in for the Belvidere Township Road Dist. We will be going with the lowest bid from Rock Road at a total project bid of \$625,684.00. Based on last year's cost for blacktop Rich had estimated the bid would be \$739,063.07.

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

Clerk's Report ~~ the Keen Age Center is having their 14th Annual Healthy Living Expo June 7th 9-1pm at Belvidere North High School.

Trustee's Report ~~ Trustee Robertson, the BCCA is still waiting for funds from the State. Trustee Turner, nothing to report at this time. Trustee Grover, nothing to report at this time. Trustee Nelson, nothing to report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Nelson to adjourn the meeting at 5:04 pm, 2nd by Trustee Robertson motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: June 14, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 14, 2016 5:00 PM**

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 Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Hwy Commissioner Lee. Trustee Robertson is out of town and unable to attend tonight's meeting and Assessor Torrance is also unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Turner to approve the minutes from the last regular township board meeting on May 24, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Trustee Robertson attended a meeting regarding the Rockford Mass Transit bus servicing Belvidere, they are trying to come up with additional funds to bring residents from outlying areas to the Keen Age Center so they can ride the Rockford Mass Transit bus. The total monthly cost would be \$1,581.39 and they would like Belvidere Township to help with that cost with a \$553.44 donation. The Board is waiting for further information on this request.

Highway Commissioner's Report ~~ all subdivisions that are scheduled to be re-surfaced have had the grounding work completed and are just waiting to be blacktopped.

Assessor's Report ~~ nothing to report at this time.

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

Trustee's Report ~~ **Trustee Robertson**, no report unable to attend tonight's meeting. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, attended the Health Expo at Belvidere North High School and felt it was well done and very interesting. **Trustee Nelson**, discussed the by- laws at the last Community Building Board Meeting.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Action on Adoption of Prevailing Wage Resolution,

After discussion by the Board Trustee Nelson made a motion to Adopt Resolution #04-2016, a Resolution Establishing Prevailing Wages for Belvidere Township and Resolution #05-2016, a Resolution Establishing Prevailing Wages for the Belvidere Township Road District. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills, the motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:26 pm, 2nd by Trustee Turner motion passed with Trustees, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: June 28, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 28, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Murphy is in the hospital and unable to attend the meeting so Trustee Robertson will be conducting the meeting this evening Trustee Robertson 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 Robertson, Grover, Nelson and Turner also present Clerk Schabacker and Assessor Torrance. Hwy Commissioner Lee is also unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on June 14, 2016. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ no report.

Highway Commissioner's Report ~ no report.

Assessor's Report ~ getting ready to certified values.

Clerk's Report ~ no report at this time.

Trustee's Report ~ Trustee Robertson, no report at this time. Trustee Turner, no report at this time. Trustee Grover, no report at this time. Trustee Nelson, the Community Bldg Board will be getting name tags and microphones soon.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Rockford Mass Transit, Trustee Robertson thought that Rockford Mass Transfer would be reducing the routes? This will be on the agenda and discussed at the next Board Meeting.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Nelson to adjourn the meeting at 5:04 pm, 2nd by Trustee Turner motion passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Next Board Meeting: July 12, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 12, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~~ Township resident Dan Snow commented on the Rockford Mass Transit Bus and Funding for it to continue.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on June 28, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ an email was sent to the Trustee's regarding the Youth Bus at the YMCA and the need for funds to continue with the bus for the youth in Belvidere Township. The Belvidere Cosmo Club in Belvidere will be making a donation for this but at this time we don't know if those funds will be enough. The Board might want to think of a possible donation to the YMCA if the need arises. Today Richard Lee our Hwy Commissioner had 12 kids aged 6-10 from the YMCA visit his garage to see the equipment and trucks that he works with on a daily basis.

Highway Commissioner's Report ~~ if there is no rain this Thursday and Friday Aberdeen Subdivision will be black topped, Chandler Hills will be the last subdivision to be resurfaced.

Assessor's Report ~~ the Assessor had a hand out for the Board to review. The Assessment Books have been turned into the County last week.

Clerk's Report ~~ no report at this time.

Trustee's Report ~~ **Trustee Robertson**, will have a report at the next meeting. **Trustee Turner**, no report at this time. **Trustee Grover**, no report at this time. **Trustee Nelson**, the Community Building Board hired an Architect for an addition to the building on the parking lot side of the building. This addition will be for food preparation. The board is still looking into having an electronic sign for the Community Building.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Rockford Mass Transit. The latest proposal from Rockford Mass Transit and the Keen Age Center would be for Belvidere Township to contribute \$553.44 per month for the shortfall in funds to continue the bus service. Belvidere Township is not in the bus service and Belvidere Township already gives money to the Keen Age Center to help with their services.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Proclamation for Wes Hyland's Community Service, this will be addressed at the next Township Board Meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:28 pm, 2nd by Trustee Grover motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: July 26, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 26, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Pat Murphy is in the hospital and unable to conduct tonight's meeting. Trustee Robertson 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 Robertson, Grover, Nelson and Turner also present Clerk Schabacker, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. Assessor Torrance is also unavailable for tonight's meeting. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on July 12, 2016. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with, Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ no report at this time.

Highway Commissioner's Report ~ the road crew will start shouldering Olson Rd. tomorrow.

Assessor's Report ~ no report at this time.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Robertson**, the Keen Age Center is getting ready for the Boone County Fair and once again will have a booth out there. There have been some communications going on so we think there will be some money coming from the State. **Trustee Turner**, the security camera on the outside N.E. corner of the Twp Bldg is coming down and needs to be looked at. **Trustee Grover**, asked if our Twp was paying to have the Boone Co. Fairgrounds paved but found out from Richard that we are not. Last Friday Trustee Grover and Trustee Nelson attended a Training Seminar in Rockford and also attended an event with Governor Rauner. **Trustee Nelson**, the Community Building is proceeding with the addition onto the building and will have a further update at the next meeting. The Board is also moving ahead with a sign board for the outside of the building. There has been a problem with kids and their bicycles and skate boards on the Community Building property so the board is looking into signs to help solve the problem.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. Proclamation for Wes Hyland's Community Service, this will be held over until the next Board Meeting.

Legal ~ Township Attorney Krafthefer gave the Board an update on the recent Court Case regarding the Township Assessor's web site. When Current Assessor Tami Torrance took office in January 2014 she was not given all the passwords for the Township Assessor's Web site from the previous Assessor Diann Helnore. By Oct. of 2015 it was becoming a problem because Assessor Torrance couldn't get into the web site to make necessary updates to the system. In Oct. 2015 the Township filed a Law Suit against the former Assessor Diann Helnore and the Web Hosting Co. The next month we received an order requiring the Web Hosting Co. to turn over the passwords, however in Oct. 2015 Diann Helnore's Attorney also filed a motion for sanctions against the Township claiming that the complaint didn't need to be filed and that it was filed to harass her and it was false that she was refusing to cooperate. The past eight months the only thing pending in court was Ms. Helnore's motion for sanctions. We had a two day trial on the issue of whether or not she was cooperating and whether or not it was a false law suit and filed to harass her. The first day of trial was in June and the second day was last week and she lost her motion. The case is over and the sanctions against the Township have been denied. The Assessor's office now has what it needs to maintain the website. The former Assessor no longer has access to the website. The very first day of trial Township Attorney Krafthefer told Ms. Helnore attorney that the township would drop the lawsuit if Ms. Helnore would turn over the passwords now or sign the form required by the Web Hosting Co. to release the passwords and this would end the court proceedings. Instead of releasing the passwords to the new Assessor or signing the forms required by the Web Hosting Co., she filed the motion for sanctions against the Township.

New Business ~

Discussion and Potential Action on Funding for YMCA Bus, Trustee Robertson heard that the Cosmo Club donated \$6,000 towards a van for the YMCA. Trustee Robertson suggested that the Township donate \$6,000 towards the van for the YMCA. Trustee Nelson made a motion to donate \$6,000 towards a van for the YMCA; the motion was 2nd by Trustee Turner. Trustee Grover asked for discussion on the motion. Trustee Grover asked about the busses that the Keen Age Center will be selling maybe they could be purchased at a much lower cost. Trustee Robertson stated that those busses are in very poor condition and would not be suitable to transport kids. Trustee Robertson called for a vote on the motion to donate \$6,000 towards the van for the YMCA, the motion passed with three ayes one nay and one absent with Trustees Robertson, Nelson and Turner voting aye and Trustee Grover voting nay on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:16 pm the motion was 2nd by Trustee Grover motion and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Next Board Meeting: August 9, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 9, 2016 5:00 PM**

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 Robertson, Grover, Nelson, Turner, Supervisor Murphy, also present Clerk Schabacker and Assessor Torrance. Hwy Commissioner Lee is unable to be at tonight's meeting. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on July 26, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ no report at this time.

Clerk's Report ~ a thank you letter was sent to Hwy Comm. Richard Lee and read by Clerk Schabacker from Ron & Dee Puplava thanking him and his staff for the excellent job in maintain the Belvidere Township Road system. Clerk Schabacker will be attending a one day workshop in Springfield on Friday the 12th the subject is the upcoming election for Township Officials in April of 2017.

Trustee's Report ~ **Trustee Robertson**, thinks that some money came in from the State for the BCCA and will let us know what that amount is when he has the figure. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, the new furnace and air conditioner have been installed at the Community Building.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.** **Proclamation for Wes Hyland's Community Service**, Wes Hyland has been on the Belvidere Townships Cemetery Board since 1969 and is stepping down from that Board, the Township would like to do something to honor him for his years of service to the Belvidere Township Cemetery Board. Supervisor Murphy is working on a way to recognize Mr. Hyland for his years of service.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ **Discussion and Potential Action on Intergovernmental Agreement for Village of Poplar Grove.** Supervisor Murphy and Hwy Com Lee spoke with Diana at the Village of Poplar Grove and their need for some road work that is really bad shape with the possibility of an intergovernmental agreement to help them with financing the cost.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:11pm, 2nd by Trustee Turner motion passed with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: August 23, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 23, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Murphy is unable to conduct tonight's meeting due to illness. Senior Trustee Bill Robertson 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 Robertson, Grover, Nelson and Turner also present Clerk Schabacker and Assessor Torrance. Hwy Commissioner Lee is unable to be at tonight's meeting. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on August 9, 2016. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ Discussion took place by the Board and Assessor Torrance regarding large expenditures from the Assessor's Legal Fund (01-20-547-00). Assessor Torrance stated that the majority of these expenditures were for the lawsuit that Diann Helnore had against the Township. Initially Diann Helnore would not release certain pass words she had created for the Belvidere Township Assessor's website when she was the Assessor. This created a problem when Assessor Torrance's employees could not update certain information on the website. The total legal cost to Belvidere Township tax payers was \$25,838.05 for legal fees surrounding the issue with Ms. Helnore and the Assessor's web site. Assessor Torrance stated that all this could have been avoided if Ms. Helnore would have signed over ownership of the website when first contacted and asked to do so by the current Assessor and Keri-Lyn Krafthefer the Attorney for the Township. Ms. Helnore chose not to and instead filled sanctions against the Township claiming we filed a frivolous lawsuit against her. Her lawsuit was ultimately dismissed by the judge who found no sign of animosity against Ms. Helnore by Assessor Torrance, Supervisor Murphy or anyone else at Belvidere Township. Trustee Nelson made a motion to transfer \$5,000 from the Town Contingency Fund # (01-10-585-00) to the Legal-Assessor Fund # (01-20-547-00). The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustee's Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Reports

Supervisors Report ~~ no report at this time.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~ tax notices will be going out September 8th to property owners in Boone County. The Assessor's office has updated our web site to help explain to people what is going to happen next regarding tax notices.

Clerk's Report ~ I attended an election workshop conducted by the State Election Board in Springfield on Friday August 12th the main speaker was Jayme Sims from the State Board of Elections. Jayme went over the election process that all the Township Clerks will have to follow with the upcoming 2017 Primary Election on Tuesday February 28, 2017 and also the Consolidated Election on Tuesday April 4, 2017.

Trustee's Report ~ **Trustee Robertson**, the State has finally paid some of the money owed to the BCCA; they still owe around \$65,000 of the \$250,000 they owed to the BCCA. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, brought up about the Township possibly having a tent at the Boone County Fair next year. **Trustee Nelson**, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:25 pm, 2nd by Trustee Turner motion passed with four ayes no nays and one absent with Trustees Robertson, Grover, Nelson and Turner indicating aye on a voice vote.

Next Board Meeting: September 13, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 13, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor 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 Robertson, Grover, Nelson, Turner and Supervisor Murphy, also present Clerk Schabacker, Assessor Torrance, and Township Attorney Keri-Lyn Krafthefer. Hwy Commissioner Lee is unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Robertson to approve the minutes from the last regular township board meeting on August 23, 2016. The motion was 2nd by Trustee Turner and passed with fives no nays Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ the Board did approve at a previous meeting the \$6,000 donation to the YMCA for help in purchasing a passenger Van. Just as a formality before we give the YMCA the check we should have a verbal motion to reaffirm the original motion. Trustee Robertson made a motion to give the YMCA the \$6,000 check agreed upon for assistance in purchasing the van for the YMCA. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote. Petitions are available in the office for those wishing to run for election. Salaries have to be set 180 days prior to taking office for the next term in 2017. In October we will have it on the agenda to address this topic.

Highway Commissioner's Report ~ Hwy Commissioner Lee is on vacation so Attorney Krafthefer will be addressing a situation we had regarding an accident on a township road. Attorney Krafthefer stated that the township was saddened by the bus accident recently on one of the township roads but grateful that no one was seriously injured. Recently the township purchased a speed trailer for the Boone County Sheriff's Dept, and is working with the Sheriff's Dept, neighboring Townships and the County Engineer to determine if we need to do a traffic study at this intersection and other intersections.

Assessor's Report ~ the office is busy with phone calls and answering questions about the notices sent out to property owners. The township assessment office will be open the next four Saturdays mornings from 8:00am to 12:00pm. To assist property owners with their questions.

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

Trustee's Report ~~ **Trustee Robertson**, the State had paid up all that was owed to the BCCA. **Trustee Turner**, no report at this time. **Trustee Grover**, no report at this time. **Trustee Nelson**, no report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ Oct 22nd the Part District is having a Tractor Treat Event at the Park this Fall.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:13 pm, 2nd by Trustee Robertson motion passed with five ayes and no nays with Trustees Robertson, Grover, Nelson, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: September 27, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 27, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ The Belvidere Township Board is saddened by the recent unexpected death of Supervisor Patrick Murphy in his absence Senior Trustee Bill Robertson will be conducting tonight's meeting. Trustee Robertson 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 Robertson, Grover, Nelson and Turner, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business. Trustee Robertson asked for a moment of silence in honor of Patrick Murphy.

Public Input ~ Township resident Dan Snow stated that he brought a co-worker Alisa Maher with him this evening and that she would be interested in a possible vacancy on the board. Ms. Maher introduced herself to the board and stated that she had just moved into Belvidere Township. Attorney Krafthefer stated that she needed to be a resident for one year prior to being appointed to the office.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on September 13, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Robertson, Grover, Nelson and Turner aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ no report.

Highway Commissioner's Report ~ the road crew will be mowing in a couple of weeks for the last time this season. This week we have been working with Caledonia Township of Orth Road trimming tree.

Assessor's Report ~ we are about half way through the appeals process and have been busy answering questions.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Robertson**, no report. **Trustee Turner**, no report. **Trustee Grover**, no report. **Trustee Nelson**, we will be adding onto the side East side of the Community Building for catering services. This week we went out for bids and they should be back on the 13th to be opened. The bathrooms will also be updated over the winter months.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Legal ~ Attorney Krafthefer explained the procedures to be followed to replace a vacancy on the Township Board. She stressed that it should be done soon, due to necessary issues that need to be addressed by a Supervisor such as the Audit which has to be signed by the Supervisor and filed this week. Attorney Krafthefer also stated that if a Trustee were interested they would have to resign their position on the Board to be considered for the Supervisor's position.

Resignation ~ Senior Trustee Bill Robertson handed Clerk Schabacker his resignation as Belvidere Township Trustee in order to be considered for the vacancy of Belvidere Township Supervisor. Clerk Schabacker accepted the resignation of Trustee Bill Robertson. Clerk Schabacker asked Mr. Robertson to take a seat in the audience.

New Business ~ Discussion and Appointment of New Township Supervisor, Clerk Schabacker asked the Township Board if there were any nominations for Belvidere Township Supervisor. Trustee Richard Nelson made a motion to nominate Mr. Bill Robertson as Belvidere Township Supervisor the nomination was 2nd by Trustee Turner. There being no other nominations Clerk Schabacker asked for a roll call vote, Trustee's Grover, Nelson and Turner all voiced aye on the roll call vote.

Swearing in of Township Supervisor, Clerk Schabacker asked Mr. Bill Robertson to step forward to the front of the room where he was sworn in by Clerk Schabacker as the new Belvidere Township Supervisor.

Jen Jacky-Belvidere YMCA, Ms. Jacky gave the Board an update to the Youth Program sponsored by Belvidere Township. After the presentation Ms. Jacky stated that the YMCA Board would like to honor Supervisor Patrick Murphy. By renaming the Belvidere Township Youth Program the Patrick J. Murphy Youth Recreation Scholarship Program supported by Belvidere Township. The Board discussed the name change and is very supportive of the change. Ms. Jacky stated that the change would be done tomorrow.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

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

Next Board Meeting: October 11, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 11, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson 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 Grover, Nelson, Turner and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Matt DiCianni. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on September 27, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ no report at this time.

Highway Commissioner's Report ~~ the winter salt contract has been signed and it went down this year from \$68 a ton to \$50 a ton, this will be a nice savings for the road department.

Assessor's Report ~~ yesterday October 10th was the last day for filing assessment appeals. Appeals are down from last year but we still have some that can be mailed in.

Clerk's Report ~~ no report at this time.

Trustee's Report ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, Supervisor Robertson asked Trustee Grover to replace him on the BCCA Board. **Trustee Nelson**, the bid opening for the addition to the Community Building has been rescheduled to October 18th at 2:00pm.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.** There is no new business to discuss at tonight's meeting.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Appointment of New Township Trustee, Supervisor Robertson stated that we received only one letter of interest in the vacant Trustee position from Debbie Carlson. Trustee Nelson made a motion to appoint Debbie Carlson to the vacant position of Belvidere Township Trustee. The motion was 2nd by Trustee Turner and passed with Trustees Nelson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

Potential Swearing in of Township Trustee, Clerk Schabacker asked Debbie Carlson to step forward to be sworn in as a new Belvidere Township Trustee. After being sworn in Trustee Carlson took a seat joining the other Trustees.

Discussion and Potential Action on Purchasing a Table for the Jewels to Jeans-BCCOA fundraiser, Trustee Turner made a motion to purchase a table for the Jewels to Jeans Fundraiser for the BCCOA, Supervisor Robertson stated that the township has supported this fundraiser in past. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Action on Setting of Salaries, it was decided by the Supervisor and Board to go into closed session to discuss this topic. Township Attorney DiCianni stated that it is permitted to go into closed session pursuant to 5 ILCS 120/2 (C) (2) and a majority roll call vote.

Closed Session, Trustee Turner made a motion to go into Closed Session at 5:07 pm the motion was 2nd by Trustee Grover and passed with Supervisor Robertson, Trustees Grover, Nelson, Turner and Carlson indicating aye on a roll call vote. Everyone was asked to leave the board room except Trustees Grover, Nelson, Turner, Carlson, Supervisor Robertson, Clerk Schabacker and Attorney DiCianni. The Board came out of closed session at 5:26 pm and the doors were opened to allow the public back in.

Supervisor Robertson asked for a motion to restart the open board meeting at 5:28 pm. Trustee Grover made a motion to restart the board meeting the motion was 2nd by Trustee Nelson and passed with a voice vote.

Discussion and Potential Action on Setting of Salaries continued, Trustee Turner made a recommendation to set the Salaries and benefits for all elected officials as follows a reduction from 20% to 10% in the co-pay of insurance premiums for the Supervisor, Hwy Commissioner and Assessor, a salary increase of 2% per year for the Supervisor, Hwy Commissioner, Assessor and Clerk and to freeze the salaries for the Trustees. A roll call vote was asked for to show approval of the recommendation by Trustee Turner. A roll call approval was asked for with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating approval on a roll call vote for the recommendation of Salaries and Benefits by Trustee Turner. This will take effect for the new term of office beginning in May 2017, except for the Assessor who takes office January 1, 2018.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:34 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 9, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 25, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Matt DiCianni. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Turner to approve the minutes from the last regular township board meeting on October 11, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Agenda Change ~

A motion was made by Trustee Turner to move up on the agenda.

New Business ~ **Gary Kuhls-Presentation of Annual Audit.**

The motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote. Mr. Kuhls proceeded to go over the completed Audit page by page that his company had completed for Belvidere Township for fiscal year ending March 31, 2016. After all questions had been answered by the Township Board Trustee Turner made a motion to accept the audit as presented by Mr. Kuhls. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ No report at this time.

Clerk's Report ~ No report at this time.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, was asked by Supervisor Robertson to be the Townships Representative on the BCCA Board. Trustee Grover attended her first meeting and received a lot of information about what they do for the seniors and some of the financial issues they have to deal with. **Trustee Nelson**, Rockford Structures won the low bid for the renovation and addition to the Community Building. The sprinkler systems will also be improved; this will help with the fire insurance premiums they pay. **Trustee Carlson**, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items. Adoption of Resolution #02-16-Setting Compensation of Elected Officials, Trustee Grover made a motion to Adopt Resolution #02-16-Setting Compensation of Elected Officials. The motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Carlson, Turner and Supervisor Robertson indicating aye on a roll call vote. This resolution goes into effect for the next term of office beginning May 15, 2017.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ this item has been moved up on the agenda.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:31pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 9, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 9, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker. Highway Commission Lee and Assessor Torrance are unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~ Township resident Mike Wolf was concerned about winter plowing because his mail box gets knocked down by the snow plows. Supervisor Robertson stated that his mail box is on the side of the road that is plowed by the Caledonia Township and that he could discuss that with them. Township resident John Rice wanted to discuss the Town Hall Bridge and when that would be replaced. Supervisor Robertson stated that would be up to the State.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Carlson to approve the minutes from the last regular township board meeting on October 25, 2016. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ the Township Board will be attending the TOI Conference next week in Springfield to take classes on the latest laws and activities by the State.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ nothing to report at this time.

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

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, there have good reports on the Jewels to Jeans Fundraiser held by the BCCA. **Trustee Nelson**, construction will begin in December on projects at the Community Building. **Trustee Carlson**, nothing to report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.** There is no unfinished business to discuss tonight.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Adoption of Resolution #03-16-IMRF Authorized Representative, a motion was made by Trustee Nelson to adopt Resolution #03-16-IMRF to Authorize Office Mgr Terri Bullard to be an Authorized Representative for Belvidere Township. The motion was 2nd by Trustee Grover and passed with Trustees Grover Carlson, Turner, Nelson and Supervisor Robertson voicing aye on a roll call vote.

Estimate of Tax Levy, the Tax Levy will be brought up in December for a vote and we will not be increasing the Levy and in some cases it will be slightly less.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:20 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 22, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 22, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Carlson to approve the minutes from the last regular township board meeting on November 9th, 2016. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ an extension to a recent FOIA request from Ms. Cathy Ward had to be asked for because of the volume of information requested about deceased Township Supervisor Pat Murphy. The FOIA requested all funds paid to him in calendar year 2015. The FOIA request will require a large amount of time by our office staff to complete within the time allowed. At the next Township Board Meeting in December we will be discussing the Travel Resolution suggested by the State. This resolution mandated by the State has to be passed by January 1, 2017.

Highway Commissioner's Report ~ The Belvidere Township Road District and their lift truck is helping Caledonia Township with trimming higher trees along Orth Road. Work on Orth Road is shared by multiple Townships because Orth Road is the dividing line between some Townships in the County. Caledonia Township helped Belvidere Township with some of their road work on Riverside Road.

Assessor's Report ~ Board of Review notices will be going out right after Thanksgiving and hearings will be scheduled on the 30th of Nov.

Clerk's Report ~ petition filing for the upcoming February 28, 2017 Primary will continue tomorrow Wednesday November 23, 2016 from 8:30 to 12:00pm. The last day to file is Monday November 28 from 12:00 to 5:00pm.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, attended the BCCA Board Meeting last week. Discussion was on the Senior Health Care Program to be held on the 30th also the BCCA also received a \$1,000 donation from Shopko which is the most they have received from. The Jewels to Jeans Fundraiser was discussed and their profit was the most they ever had. **Trustee Nelson**, work on the Community Building is supposed to start on the 19th of December. **Trustee Carlson**, nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:08 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 13, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 13, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson 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, Grover, Turner and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. Trustee Nelson had a family emergency and is unable to attend tonight's meeting. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Grover to approve the minutes from the last regular township board meeting on November 22, 2016. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Grover, Turner and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ we had the Fire Inspector here today and passed with no problems. Trustee Nelsons wife had a heart attack today she has had surgery and is improving.

Highway Commissioner's Report ~~ we have everything cleaned up other than that everything is going ok.

Assessor's Report ~~ the Board of Review is about done and notices will be sent out soon.

Clerk's Report ~~ all of the Township elected officials will be getting their request to file an Economic Interest Statement for the 2017 calendar year. These need to be filled out and filed with the County Clerk by May 1, 2017.

Trustee's Report ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, there is a reception tomorrow at the BCCA to honoring employees that have 5, 10, 15 years of service and also to honor the Board. **Trustee Nelson**, no report unable to attend tonight's meeting. **Trustee Carlson**, no report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.** There is no unfinished business to discuss at this time.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~

Discussion and Adoption of Town Fund Levies-Ordinance #04-2016-2017, Trustee Carlson made a motion to adopt the Town Fund Tax Levies-Ordinance #04-2016-2017. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustee Carlson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Adoption of Road & Bridge Tax Levies #05-2016-2017, Trustee Grover made a motion to adopt Road & Bridge Tax Levies #05-2016-2017. The motion was 2nd by Trustee Carlson and passed with four ayes no nays and one absent with Trustees Carlson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Travel/Education Reimbursements-Resolution #06-2016, after discussion by the Board on the Resolution #06-2016 it was decided to hold it over until the next Board Meeting on December 27, 2016.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Carlson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:23 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 27, 2016, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 27, 2016 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Lee and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on December 13 2016. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ No report at this time.

Highway Commissioner's Report ~ Nothing to report at this time.

Assessor's Report ~ No report at this time.

Clerk's Report ~ No report at this time.

Trustee's Report ~ **Trustee Nelson**, nothing to report at this time. **Trustee Turner**, nothing to report at this time. **Trustee Grover**, BCCA meeting still has a deficit do to the State still owing money to the BCCA. There is a vacancy on the Board and they are looking to fill that position. **Trustee Carlson**, nothing to report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items.** Discussion and Adoption of Travel/Education Reimbursement #06-2016. Trustee Grover made a motion to adopt the Travel/Education Reimbursement #06-2016 Resolution required by the State of Illinois. The motion was 2nd by Trustee Carlson and passed with five ayes no nay with Trustees Carlson, Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~~ there is no new business to conduct at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:05 pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 10, 2017 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk