

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 10, 2017 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 Nelson to approve the minutes from the last regular township board meeting on December 27, 2017. 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 ~~ the Township has made their last budget payment to the BCCA.

Highway Commissioner's Report ~~ we are working on the blacktop for this summer with the County Engineer.

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

Clerk's Report ~~ the new meeting schedule for the 2017 calendar year has been posted. There are a couple of changes for November the meeting dates will be November 8th and 28th the changes is due to the November Conference for Township Officials in Springfield. In December we will have only one meeting and that will be December 19th.

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, nothing to report at this time. **Trustee Nelson**, nothing to report at this time. **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 Carlson 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 Turner to adjourn the meeting at 5:05pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 24, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 24, 2017 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 and Township Attorney Keri-Lyn Krafthefer. Highway Commissioner Lee and Assessor Torrance are unable to attend tonight's Board meeting. We have a quorum to do business.

Public Input ~~ Matt Jenkins the current mentor for the Flaming Monkey's (a 4-H based robotics team) introduced the new mentor Josh Wisemen who will be taking over that responsibility. There will be an open house for the robotics team on Saturday April 8th at the Township.

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 January 10, 2017. The motion was 2nd by Trustee Carlson 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 Turner**, nothing to report at this time. **Trustee Grover**, the BCCA Board is still looking to fill a spot on the Board also the Fundraiser "Love is in the Air" is coming up. The Board is also looking for volunteers to help with painting the building. The Board is previewing their new website this was done to make it easier to navigate. **Trustee Nelson**, January 19th work started on renovations to the building. **Trustee Carlson**, 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 ~~ Meeting date change-February 2017, Trustee Grover made a motion to change the Township Board meeting date from February 28th to February 27th at 5:00 pm, because of the upcoming Primary Election, two of our Township Board members are Election Judges and could potentially be needed for the Election. Trustee Carlson 2nd the motion, the motion passed with five ayes and no nays.

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 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 5:10 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: February 14, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 14, 2017 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 are 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 January 24, 2017. 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 ~~ Trustee Nelson made a motion to transfer \$300 from the Assessor's line item 01-20-545-02-Comp., Software, Training to line item 01-20-540-00-Pastage. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Grover, Nelson, Carlson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Reports

Supervisors Report ~~ The Belvidere YMCA Director Jen Jacky, was introduced to those in attendance by Supervisor Robertson, she is here to give the Board an update to the Patrick J. Murphy Belvidere Township Youth Recreation Scholarship Fund. This is given to qualifying Belvidere Township Youth so they can participate in activities at the YMCA. Supervisor Robertson met with the TORMA Representative who currently provides the insurance for the Township. We will be revising values on some of the property and equipment because some of the equipment has depreciated.

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**, this year's BoCo attendance was down from last year. The BCCA will again host a Health Fair at Belvidere North High School. The BCCA will also be doing their Fundraiser "Love is in the Air" from 5-7pm on March 28th at the Belvidere Moose. **Trustee Nelson**, the Community Building Board meets next week so there will be a report at the next meeting. **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 ~ Chamber Annual Dinner-March 16th - \$55.00 per Person, Trustee Turner made a motion to purchase Chamber Annual Dinner Tickets at \$55.00 per person for the Elected officials. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Carlson, Grover, Turner, Nelson and Supervisor Robertson 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 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 5:11pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 27, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 27, 2017 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. We have a quorum to do business.

A motion was made by Trustee Nelson to allow Mr. Fortmann the Director at the BCCA to move up on the agenda and give his presentation. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote.

Joe Fortmann-Boone County Council on Aging ~~ Mr. Fortmann Handed out information to the Board Member's showing all of the programs available to our Boone County Seniors Citizens. Mr. Fortmann also included a request of \$35,000 from the Township stating that the State of Illinois is still behind by \$147,000 on their pledge to the BCCA. This short fall could cause problems for the BCCA in the future if the funds from the State don't come in.

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 14, 2017. 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 ~~ nothing to report a this time.

Highway Commissioner's Report ~~ the road crew is out trimming trees.

Assessor's Report ~~ the Supervisor of Assessments for the County Pat Elder has retired and the County Board is now advertizing for the position.

Clerk's Report ~~ all of the "Statements of Economic Interest" required by the State of Illinois have been filed for all the elected officials at the Township. These statements are not due until May so we are ahead of schedule with the filings.

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, has tickets available now for the BCCA Fundraiser "Love is in the Air" held at the Belvidere Moose on March 28th for \$13 and \$15 at the door. **Trustee Nelson**, the bathrooms are still being worked on at the Community Building and the sprinkler system is also being worked on at this time. **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's meeting.

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

New Business ~~ **Joe Fortmann-Boone County Council on Aging**. Mr. Fortmann's presentation was moved up earlier in the meeting.

Presentation for Flaming Monkey's ~~ Josh Wiseman a mentor for the Flaming Monkey's has a power point presentation that everyone can attend after tonight's board meeting. The power point will be given by members of the Flaming Monkey's in the lower level of the township building.

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 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 5:26 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: March 14, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 14, 2017 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, Hwy Commissioner Lee and Assessor Torrance. 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 February 27, 2017. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ Road & Bridge Funds Transfer, Trustee Nelson made a motion to transfer \$2,000 from 02-30-664-00-Contingency to 02-30-644-01-Munc. Lights/Sirens. The motion was 2nd by Trustee Grover and passed with four ayes no nays with Trustees Nelson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

Reports

Supervisors Report ~~ Trustee Carlson is out of the area and unable to make it here in time for the meeting she is either stuck in traffic or has some issue with being unable to make it here. Belvidere Township has been asked to donate funds to assist the local fire victims in the apartment building fire that occurred recently in Belvidere. This topic will be held over and discussed at our next Board Meeting.

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

Assessor's Report ~~ we might have to take our valuation down ½% for 2017.

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

Trustee's Report ~~ **Trustee Turner**, the Illinois State Flag out front of the Township building is ripped and needs to be replaced. **Trustee Grover**, the BCCA Fundraiser "Spring Is In The Air" is March 28th at the Belvidere Moose. Tickets are \$13 in Advance and \$15 at the door. **March Trustee Nelson**, no report at this time, **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 tonight's meeting.

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

New Business ~ Discussion and Approval of Annual Town Meeting Agenda.

Trustee Nelson made a motion to approve the Annual Town Meeting Agenda on April 11, 2017 as presented. The motion was 2nd by Trustee Grover and passed with four ayes no nays on a voice vote.

Discussion and Possible Approval of Recycling Material-Soil and Water, Trustee Turner made a motion to approve for Soil & Water to use the Township dumpster for their recyclables. The Motion was 2nd by Trustee Grover for discussion. Trustee Nelson recluses himself from this topic because he is on the Soil & Water Board and he will not be voting. After discussion by the board it was decided that an amendment needed to be made to the original vote. Trustee Grover made a motion to allow Soil & Water to use the Township dumpster per an agreement with Soil & Water. This would clarify the amount of material to be dumped and to allow only Soil & Water to use the dumpster. This motion was 2nd by Trustee Turner and passed with three ayes no nays one absent and one recluse. With Trustee Turner, Grover and Supervisor Robertson 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 Turner and passed with four ayes no nays with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:15 pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 28, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

MINUTES

**Town & Road & Bridge Funds
BUDGET REVIEW WORKSHOP
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
8200 Fairgrounds Road
March 14, 2017 – 5:15 P.M.**

- I. **Call to Order / Roll Call** ~~ The meeting was called to order by Supervisor Robertson at 5:16pm. Clerk Schabacker took roll call with the following Board Members present Trustees Turner, Grover, Nelson and Supervisor Robertson. Also present Assessor Torrance, Hwy Commissioner Lee and Clerk Schabacker.
- II. **Pledge of Allegiance** ~~ the pledge to allegiance was said by all those in attendance at tonight's meeting.
- III. **Public Comment** ~~ No Public Comments.
- IV. **Budget Review and Discussion**
 - A. **Town Fund-Discussion & Potential Action to Adopt Tentative Budget**, Trustee Grover made a motion to adopt the Tentative Budget as presented. The motion was 2nd by Trustee Nelson and passed with four ayes no nays and one absent with Trustee Nelson, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.
 - B. **Road Funds-Discussion & Potential Action to Adopt Tentative Budget**, Trustee Nelson made a motion to adopt the Tentative Budget as presented. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustee Grover, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.
- V. **Adjournment** ~~ Trustee Nelson made a motion to adjourn at 5:18pm the motion was 2nd by Trustee Turner and passed with four ayes no nays on a voice vote.

Respectfully Submitted
Judy Schabacker
Belvidere Township Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 28, 2017 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. 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 14, 2017. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Grover to approve the minutes from the March 14, 2017 Town Fund and Road & Bridge Fund Budget Review Meeting. The motion was 2nd by Trustee Carlson and passed with Trustees Carlson, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ some of the cameras need to be replaced this will be on the agenda for the next meeting. We have received the papers for the annual audit from our auditors we have signed them and sent them back to the auditors, the auditor will be in right after the 1st of the month. . Next month is Growth Dimensions Annual Spring Reception; we will have this on the agenda at our next meeting to see if we want to purchase a table for the event.

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**, no report at this time. **Trustee Grover**, on March 29th the BCCA is looking for local people to share their experiences and history as they know it of Belvidere. There will be a seminar at the BCCA on Living Wills & Trusts from 7:30-8:30 on April 7th. June 6th there will be a Healthy Living Expo at Belvidere North High School. Joe Fortmann had asked Trustee Grover about the extra \$10,000 the BCCA had asked for from the Belvidere Township Board. **Trustee Nelson**, the contractors are working on the addition to the Community Building, there have been some plumbing issues in the bathrooms that need to be taken care of. **Trustee Carlson**, 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 ~ Discussion and Possible Approval of Giving Funds to the Apartment Help Fire Victims, after discussion by the Board of Trustees it was decided that the Township had a program already in place to help qualified individuals in need, this is through our General Assistance program. Victims of the fire are able to come into our office and apply for assistance from the Township.

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 Turner to adjourn the meeting at 5:14 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: April 11, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**SUPERVISORS ANNUAL FINANCIAL REPORT TO TRUSTEES
BELVIDERE TOWNSHIP
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 5, 2017**

Call to Order/ Roll Call~~ the meeting was called to order by Supervisor Robertson at 4:30pm. Those in attendance for the meeting are Trustees Grover, Turner and Supervisor Robertson also in attendance Clerk Schabacker. Trustees Carlson and Nelson are unable to be in attendance for tonight's meeting. The pledge to the Flag was said by all in attendance. We do have a quorum to do business.

Public Comment ~~ no comments from the public.

Discussion and Approval of Annual Financial Report ~~ all fund beginning balances as of April 1, 2016 and ending balances as of March 31, 2017 were read by Supervisor Robertson, they are as follows.

Town Fund ~~ beginning \$1,621,783.29 ending \$1,554,199.36
Road & Bridge ~~ beginning \$981,661.04 ending \$939,760.23
General Assistance ~~ beginning \$274,832.79 ending \$293,734.70
Belvidere Cemetery ~~ beginning \$194,321.76 ending \$208,657.21
IMRF ~~ beginning \$182,432.18 ending \$218,199.11
General Insurance ~~ beginning \$301,284.75 ending \$272,959.11
Joint Bridge Tax ~~ beginning \$2,161,162.24 ending \$2,184,544.87
Permanent Road ~~ beginning \$930,215.40 ending \$788,940.66
Machinery & Housing ~~ beginning \$665,821.39 ending \$782,813.14
Social Security ~~ beginning \$234,720.18 ending \$270,217.85

It was noted by Supervisor Robertson that this figures are subject to audit and could change. Trustee Turner made a motion to accept the Annual Financial Report as read, the motion was 2nd by Trustee Grover and passed with three ayes no nays and two absent on a voice vote.

Adjournment ~~ Trustee Turner made a motion to adjourn the meeting at 4:37pm. The motion was 2nd by Trustee Grover and passed with three ayes no nays on a voice vote.

Respectively Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 11, 2017 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 Grover to approve the minutes from the last regular township board meeting on March 28, 2017. The motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Nelson to approve the minutes from the March 14, 2017 Supervisors Annual Financial Report to the Board of Trustees. The motion was 2nd by Trustee Carlson and passed with a roll call vote with Trustees Carlson, Grover, Turner, Nelson and Supervisor Robertson indicating aye.

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

Reports

Supervisors Report ~~ the Budget Adoption Hearing date needs to be changed from May 9th to May 23rd. this is due to publishing requirements.

Highway Commissioner's Report ~~ we will be ordering 300 tons of salt.

Assessor's Report ~~ the County got their final ratio study back from the State and it looks like we need to adjust the level of assessments and go up 2 ½%. This needs to be done across all levels Residential, Commercial and Industrial.

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, there was a budget meeting yesterday at the BCCA to preview and at the next meeting present to the full Board. When Mr. Fortmann attended a Belvidere Township Board Meeting on February 27 he gave the Board a packet requesting an additional \$10,000 above the \$25,000 we currently donate to the BCCA. Trustee Grover noted that the BCCA Board had approved a 4% pay increase to all those employed at the Center and any future new employees and recently hired a fulltime and part-time person. **Trustee Nelson**, the hole has been dug for the new addition. At the next board meeting there will be a sign company there to show and demonstrate their signs. **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 ~ Discussion and Possible Approval of Updating Camera/Equipment, Trustee Nelson made a motion to accept the Estimate of \$3,508.25 from Rick's Lock Shop for material, equipment, installation and staff training on new security equipment for the township building. 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,

Discussion and Possible Approval of Growth Dimensions Annual Event, Trustee Nelson made a motion to purchase a table for Growth Dimensions Annual Event at a cost of \$800 for a table of 8. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Nelson, Turner Carlson, Grover and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Possible Approval of Increasing Funding to BCCOA, a motion was made by Trustee Carlson to increase the Townships Annual Funding to the BCCOA by \$10,000. The motion on the floor failed for lack of a 2nd.

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 Nelson to adjourn the meeting at 5:21 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: April 25, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 25, 2017 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 Nelson, Grover, Carlson Turner and Supervisor Robertson, also present, Assessor Torrance and Hwy Commissioner Lee. We have a quorum to do business.

Public Input ~~ the new Director for Growth Dimensions Pamela Lopez- Fettes is here to introduce herself and outline some of her goals for Boone County. Ms. Lopez-Fettes also thanked the Board for their annual donation of \$5,000 and hopes that will continue.

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 April 11, 2017. The motion was 2nd by Trustee Carlson 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 ~~ Supervisor Robertson will be appointing Constance Wenger to the Belvidere Township Cemetery Board. The Board meets twice a year with their Attorney who takes care of all of the business of the Township Cemetery. The Township has had some complaints regarding the Townships electronic sign. Most of the complaints were unfounded but there was one that we need to correct, our programmer is working on that to get it corrected.

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

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

Clerk's Report ~~ Clerk Schabacker is in Springfield at a training session and Terri Bullard was kind enough to step in and take notes.

Trustee's Report ~~ **Trustee Turner**, noting to report at this time. **Trustee Grover**, reminded everyone about the June 6th date for the Healthy Living Expo at Belvidere North High School. The Township will not be increasing their donation to the BCCA. **Trustee Nelson**, the Community Building Board had a meeting last week and the bathrooms are about done. We had a sign company come from Danville they had signs in the back of their truck and showed the Board how they will operate. They will also bid a smaller sign on Pleasant Street which is another entrance to the parking lot. The work outside is proceeding ahead of schedule. **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 ~ Discussion and Potential Approval of Funding for Salvation Army,
After discussion Trustee Nelson made a motion to approve funding to the Salvation Army for their food pantry for Belvidere Township residents. The Motion was 2nd by Trustee Carlson and passed with five ayes no nays with Trustees Nelson, Grover, Carlson, Turner and Supervisor Robertson 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 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 5:11 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: May 9, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk
With help from Terri Bullard

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 9, 2017 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. 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 April 25, 2017. The motion was 2nd by Trustee Grover 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 ~ May 20th the league of United Latin Americans citizens will meet at Belvidere North High School from 9-2 this event is open to the public.

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

Assessor's Report ~ No report.

Clerk's Report ~ No report.

Trustee's Report ~ **Trustee Turner**, nothing to report. **Trustee Grover**, the Healthy Living Expo will be June 6th at Belvidere North High School they do need help for this event so if anyone is interested contact them. **Trustee Nelson**, nothing to report. **Trustee Carlson**, no report.

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 Approval of Resolution #03-2017-Investment Policy, Trustee Carlson made a motion to Approve Resolution #03-2017 Investment Policy. The motion was 2nd by Trustee Turner and passes with five ayes no nays with Trustees Carlson, Turner Nelson, Grover and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Approval of Resolution #04-2017-IMRF Elected Officials, Trustee Carlson made a motion to Approve Resolution #04-2017 IMRF Elected Officials. The motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustees Nelson, Carlson, Turner, Grover and Supervisor Robertson voicing aye on a roll call vote.

Discussion and Potential Approval of Growth Dimension Annual Funding, Trustee Nelson made a motion to approve \$5,000 for Growth Dimensions Annual Funding. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Grover, Nelson, Carlson, Turner and Supervisor Robertson indicating aye on a roll call vote.

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 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 5:07 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: May 23, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 23, 2017 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, Culvey and Supervisor Robertson, also present, Assessor Torrance and Hwy Commissioner Dixon. The minutes are being taken by Terri Bullard. Clerk Schabacker is 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 May 9, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ we have some new security cameras in place but need to purchase five more. We will have a quote at the next board meeting on the cost for additional cameras. There is a TOI training meeting Thursday July 27th at Giovanni's in Rockford.

Highway Commissioner's Report ~~ Hwy Commissioner Dixon wanted to thank both Terri and Cathy in the office for all their help. We will be sharing the cost of road work at the intersection of Poplar Grove Rd. and Lawrenceville Rd with the City and County because it is a shared intersection by all three of the governmental entities. Rock Road will start blacktopping in the area next week starting with County Roads and then will do our Township Roads.

Assessor's Report ~~ the deadline to turn in the assessment books to the County is July 1st. We hope we can keep on schedule for assessment notices to go out.

Clerk's Report ~~ not in attendance.

Trustee's Report ~~ Trustee Turner, nothing to report at this time. Trustee Grover, BCCOA, at the last BCCOA Board Meeting Andy Racz made a suggestion about Belvidere Township giving them the Townships Road District building on 5th Ave. for meetings. A Township resident brought a list of concerns to the BCCOA Meeting regarding Township Roads and spending issues. Trustee Grover in the future will document topics from BCCOA Meetings that could be Township issues and bring it to the next Board Meeting for discussion. Trustee Nelson, Community Building, we are on schedule with the remodel at the Community Building. They are hoping to have the building completed by the end of July or August. Trustee Culvey, Building Maintenance, Jim has been working with Alpha on the Heating & Air system in the building and has been told that the system is 25 years old and if we purchase a new system now it

will cost \$9,899. If we wait until the system crashes it will cost \$13,363. Next week Bill, Cathy and I will be trained on how to operate the program. If we don't buy the new program now they won't support what we have.

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 Upgrading the HVAC System Controls, Supervisor Robertson said we should hold this over until the next meeting so we can learn more.

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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:19 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 13, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

With Assistance From
Terri Bullard

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 13, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is 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 Grover to approve the minutes from the last regular township board meeting along with the meeting for the Town Funds Budget and the Road & Bridge Funds Budget on May 23, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ Soil & Water assisted with our Drug Collection at the Township held last Saturday, over 1,500 lbs of unwanted or outdated drugs were collected and incinerated.

Highway Commissioner's Report ~ the brush pickup on the roadways and back to the property lines has been completed. On some township roads the ditch is higher than the roadways; this will be addressed this summer. This Friday or next week blacktopping will be starting on some of our township roads.

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

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, nothing at this time. **Trustee Grover**, the BCCA meeting is next Monday. There is also a meeting this Thursday at 4:00pm at the BCCA to discuss the Jewels to Jeans Fund Raiser they are asking for help with the event. There will be a meeting at Heritage Woods on July 14 at 2:00pm with Senator Dave Syverson to discuss what is going on in the State of Illinois and we have been invited. A list of concerns about the township that was given to Trustee Grover by Les Reid has been given to the board for their input. **Trustee Nelson**, the remodel at the Community Building is still on schedule and should be done the end of July or first part of August. The exterior of the building is being scraped and will be painted. New locks had to be ordered for the bathrooms the others didn't fit. **Trustee Culvey**, Training on the heating/cooling system in our building has been completed by our office IT person Cathy Flynn, Supervisor Robertson and Trustee Culvey. Trustee Culvey also attended the training given by the States Attorney on the Open Meetings Act and the Freedom of Information Act.

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 Upgrading the Remaining Security Cameras, a motion was made by Trustee Culvey to upgrade the remaining five security cameras at a cost of \$1,445.95 quoted by Rick's Lock Shop. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of Resolution 05-2017-Prevailing Wage, Trustee Grover made a motion to adopt Resolution 05-2017-Prevailing Wage. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustee Culvey, Turner, Grover, Nelson and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Upgrading Heating/Cooling Software-Alpha Controls, Trustee Culvey made a motion to upgrade the Software-Alpha Controls that regulate the Heating/Cooling in the Township Building at a cost of \$9,899. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Culvey, Turner, Grover, Nelson and Supervisor Robertson 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 Culvey and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:29 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 27, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 27, 2017 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 and Hwy Commissioner Dixon. Trustee Culvey is 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 June 13, 2017. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent 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 ~~ The Electric Aggregation rates went down this year and are less than last year. These rates will be locked in for three years. The new ethics commission for Belvidere Township will consist of Matt Branom, Andy Racz and Don Menge. The Ethics Ordinance will be adopted at the July 25, 2017 Board Meeting. The Township Ethics Commission is required by the State of Illinois.

Highway Commissioner's Report ~~ road work has been completed in subdivisions off Orth Rd and we are doing Rellswood now. Blacktopping will be done by the end of this week or the first of next week. The Township Road crew is out cleaning ditches and doing shoulder work. The Road crew is also out doing repairs on culverts.

Assessor's Report ~~ the assessment data base went down today and some work was lost by the Township. The assessment books are supposed to be turned in by July 1st we might be a little late turning ours in.

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

Trustee's Report ~~ Trustee Turner, a number of compliments have been coming in regarding our road crew and what a good job they are doing. Trustee Grover, tickets are available from Trustee Grover for the Hog Raffle benefiting the United Way. Trustee Grover will also be getting raffle tickets for the BCCA Quilt Raffle. Board member Jeff Gerlach asked all the BCCA Board Members to write down their vision for the BCCA in the future and singled out Belvidere Township, the City and the County. There will be a sit-in at Congressman Adam Kinzinger's office tomorrow the 28th at to protest the Medicaid cuts. Trustee Nelson, the construction equipment is gone at the Community Building and construction is close to being completed. Trustee Culvey, unavailable, 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 ~ Discussion and Potential Action on Replacing Bushes/Mulch-Lawn Maintenance. Trustee Nelson a motion to accept the bid from JSV Landscaping at a cost not to exceed \$2,230, to landscape and mulch at the Township Office on Fairgrounds Rd. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

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 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 5:22 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 11, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 11, 2017 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson is out of town and unable to conduct tonight's meeting. Senior Trustee Bob Turner will be conducting tonight's in place of Supervisor Robertson. The meeting was called 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 Culvey, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

Trustee Turner moved up on the Agenda **New Business** the report from Jen Jacky the Director at the Belvidere YMCA.

New Business ~~ **Jen Jacky – YMCA Report**, Ms. Jacky handed out a report to all the Board Members regarding the Patrick J. Murphy Youth Recreation Scholarship which helped children in Belvidere Township. The program benefited 14 children from the beginning of this year to June of this year. Ms. Jacky went on to tell a story of one family that has benefited from the program and what a difference it made in that child's life. To date a total of 73 children have been helped and a total of \$3,100 from the Township has been used with the parents paying a portion of the cost.

Public Input ~~ Township resident Cathy Ward asked Highway Commissioner Mike Dixon if he planned on doing repairs to McKinley Ave between Squaw Prairie Rd and Woodstock Rd. he responded that it is on his list to do some needed repairs.

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 27, 2017. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner and Culvey voicing aye on a roll call vote.

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

Reports

Supervisors Report ~~ no report, not available for tonight's meeting.

Highway Commissioner's Report ~~ the scheduled blacktopping has been completed in the Township we still have work to be completed on some of our intersections.

Assessor's Report ~~ No report, not in attendance for tonight's meeting.

Clerk's Report ~~ reminded the Board of an upcoming TOI Conference at Giovanni's in Rockford on July 27th at 8:00am.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, tickets are now available for the Whole Hog Raffle that benefits the United Way. The Ice Cream Social is scheduled for August 25th at 1:30. Trustee Grover will be asking two of the BCCA Board Members to come to one of our board meetings and ask them what their vision is for the BCCA in the future. The BCCA is looking for help with their Jewels to Jeans Fundraiser. They are looking for help or donations. **Trustee Nelson**, the Community Building is looking for a maintenance person. Carl Persson one of the Community Building Board Members passed away. **Trustee Culvey**, the new shrubbery is in and we will be watering it with soaker hoses.

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 Report. This report was 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 Grover and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Culvey 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 Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 25, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 25, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. 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 11, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ there is a training session on Thursday at Giovanni's in Rockford for Township Officials. There has been some inquiries about the Road Divisions building on 5th Street and that has been referred to Mike.

Highway Commissioner's Report ~~ we are dealing with the weather and rain issues right now, if you hear of any problems let Mike know and take pictures if you can.

Assessor's Report ~~ the Assessor's website has been updated with new sales data and a new updated Residential Appeal Form has been posted on the website...

Clerk's Report ~~ a reminder and agenda was sent out to all the Board Members regarding the TOI Workshop to be held this Thursday at Giovanni's in Rockford.

Trustee's Report ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, Andy Racz indicated that he would like the Road Districts Building on 5th Ave. for the BCCA. The Jewels to Jeans they are still looking for help at the Boone County Fair. Ms. Grover asked Mr. Fortmann and Mr. Gerlach if they would come to a Belvidere Township Board meeting and express what they have for a vision for the BCCA. They have not responded or gotten back to Trustee Grover with an answer yet. **Trustee Nelson**, a maintenance person has been hired for the Community Building. The bathrooms can't be opened yet because some of the floor tile is cracked. **Trustee Culvey**, no report at this time.

Supervisor Robertson stated there is a problem with the new mulch coming out onto the parking lot. This is something that we will have to decide how we want to handle if it continues.

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 Adoption of Ethics Ordinance, Trustee Nelson made a motion to Adopt the **Belvidere Township Elected Officials and Employees Ethics Ordinance**, the motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson 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 Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:16 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 8, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 8, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is 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 25, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ we had a training session at Giovanni's last week and it went well.

Highway Commissioner's Report ~ we are still working on the aftermath of flooding we had, by cleaning out ditches.

Assessor's Report ~ no report at this time.

Clerk's Report ~ the TOI training session last week was excellent.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the quilt and other items will be given away August 25th at 1:30 pm at the BCCA "Ice Cream Social". Money is starting to come in to the BCCA as promised. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, the cost to put edging in to hold back the new mulch \$1,100. We will not be spending the money to do that; we can just sweep the mulch back to where it should be.

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 Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Nelson to adjourn the meeting at 5:07 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 22, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 22, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. 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 8, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ Discussion and Potential action on Transfers-Rd.& Bridge-Maintenance of Roads , Trustee Nelson made a motion to transfer \$25,000 from the Machine & Equipment Fund #02-30-653-00 to the Maintenance of Roads Fund #02-30-645-00. The motion was 2nd by Trustee Turner and passed with five ayes and no nays with Trustees Turner, Culvey, Grover and Supervisor Robertson voicing aye on a roll call vote.

Reports

Supervisors Report ~ there are copies of a publication given to us by the Belvidere Chamber they are on the table out front and are free to the public.

Highway Commissioner's Report ~ we are still doing ditch cleanup and tree trimming everything is going good.

Assessor's Report ~ no report at this time.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the tickets that were purchased from Trustee Grover for the Quilt Raffle at the BCCA and turned in to the BCCA did not get into the Raffle. Trustee Grover said in the future any tickets she sells for the BCCA Fundraisers will be turned into Joe Fortmann. The BCCA will be using a different caterer for the Jewels to Jeans Fund Raiser this year. There have been some confusing issues with the Road Districts Building on 5th Ave. as to how it will be disposed of or sold. The Belvidere Twp Road Commissioner Mike Dixon no longer needs the bldg and it is his decision as to how he wants to sell it. The BCCA is interested in the building for their buses. The BCCA will be closed on Labor Day. There will be an Ice Cream Social this Friday at the BCCA. There was also discussion about working with the Metro Harvard area and transporting people to that area. There was also discussion about transporting Day Care children using the BCCA buses.

Trustee Nelson, the bathrooms are done at the Community Building but there is another 2-3 weeks left on the building itself. The Community Bldg Board voted to get the Electronic Sign out front but we have to wait to get a bid from an electrician to also put a sign on W. Locust St. The tables and coolers have been ordered for the new addition at the Community Bldg.

Trustee Culvey, there was a water overflow problem the other night in our Twp. Bldg Jim said he will be first on the call list when there are any further problems with the Twp. Bldg. There are water stains on the ceiling in the back kitchen area; this is something we have to keep an eye on it to figure out how and why it's happening so it can be fixed.

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 Closed Session Minutes-Oct. 11, 2016, After discussion by the Board Trustee Culvey made a motion to open to the public the closed session minutes dated October 11, 2016. The motion was 2nd by Trustee Nelson and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson voicing aye on a roll call vote.

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

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

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:18 pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 12, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 12, 2017 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 and Hwy Commissioner Dixon. Trustee Culvey 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 August 22, 2017. 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 ~~ there is a legislative proposal that we will be discussing later on the agenda.

Highway Commissioner's Report ~~ we are still doing ditch work and will be starting to paint the white lines on the roadways tomorrow.

Assessor's Report ~~ Assessor Torrance handed out information on home sales for Belvidere Township from January 2017 thru July 2017. These sales indicate that the market is on an upward move and the good sales are outpacing the bad sales.

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCA had their Ice Cream Social Fundraiser. Trustee Grover is planning to invite a couple of BCCA Board Members to our next board meeting to tell us what their long term goals are for the BCCA. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, unable to attend tonight's 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 Legislative Issue Proposal Form, the Board Members received a 2018 Legislative Proposal Form to be filled out by a Board Member who has an issue or concern they would like addressed on TOI's 2018 Legislative 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 Turner and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:17pm, 2nd by Trustee Nelson motion passed with Trustees Grover, Nelson, Turner and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: September 26, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 26, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. 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 12, 2017. The motion was 2nd by Trustee Grover and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ the Salvation Army is looking for Bell Ringers for the Holiday Season. Bill will contact them and ask them if we could request the Shopko for the township location to help the Bell Ringing. On our next Board Meeting Agenda we will discuss Electric Aggregation. We received a Tax installment payoff Terri and Bill reinvested the money but are receiving very little interest.

Highway Commissioner's Report ~~ tomorrow the Road Crew will be putting in culverts and cleaning out ditches on Squaw Prairie Rd.

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

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

Trustee's Report ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, will speak when the BCCA topic comes up under New Business. **Trustee Nelson**, no report at this time. **Trustee Culvey**, the water timer that was put on the plants and trees is working the trees and plants are doing well.

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 ~ Goals Presentation-BCCOA-Joe Fortmann& Jeff Gerlach.

Mr. Fortmann the Director of the Boone County Council on Aging gave all Board Members handouts listing all their functions and assistance programs, which are extensive. Mr. Fortmann stated that the reason both he and Mr. Gerlach are here today is to find out what goals the Township might have for the BCCA. He would like the Board to think about it and contact him if they have any ideas. Mr. Gerlach stated that one of the things they are looking at is an outreach center to better assist the elderly. They would also like to know if there are areas where they are lacking. Trustee Nelson commented that he felt the atmosphere is not always friendly out there. Trustee Nelson also stated that he thought it would be good to stay open on Saturdays to accommodate more people.

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

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

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

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 10, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance, Hwy Commissioner Dixon and Township Attorney Keri-Lyn Krafthefer. We have a quorum to do business.

Public Input ~~ Belvidere Township resident Dewayne Spears had some concerns about the Township Hwy Dept's resurfacing the roadway approach to his driveway. Hwy Commissioner Mike Dixon will look into what can be done for him.

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 September 26, 2017. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Turner, Culvey 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 Dept. is still working on digging out ditches and doing work on culverts.

Assessor's Report ~~ the Assessment notices are suppose to go to the printer on Friday but there are still some problems with Devnet (the Tax side of the assessment process) and figures not matching up.

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, there is still a vacancy on the BCCA Board if you know of anyone that might be interested. The BCCA is also discussing having a Community Reinvested program and information should be in the News Letter. The BCCA is still waiting for \$25,000 from the State. **Trustee Nelson**, Mrs. Snow attended a function at the Community Building and commented on how nice the remodel to the building was. **Trustee Culvey**, 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 ~ **Discussion and Potential Action on NIMEC Electric Aggregation Agreement,**
Dave Hoover a representative for NIMEC is here to discuss Electric Aggregation for the Township. Mr. Hoover has handouts for the Board with all the negotiated rates with the different power suppliers of electricity. After discussion by the board Trustee Culvey made a motion to go with ComEd at a rate of 7.149 kwh good thru June of 2018 then relook at the rates at that time. At the present time ComEd has the lowest rate the next lowest rate is with MC Squared at 7.29 kwh. Trustee Nelson 2nd the motion the motion passed with three ayes two nays with Trustees Culvey, Nelson and Supervisor Robertson indicating aye on a roll call vote and Trustees Turner and Grover indicating nay on a roll call vote.

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

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

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

Next Board Meeting: October 24, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 24, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. We have a quorum to do business.

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

Supervisor Robertson ~ moved the Audit Presentation by Mr. Kuhls under **New Business** up on the Agenda.

New Business ~ Discussion and Potential Approval and Presentation of Annual Audit- G. Kuhls. Mr. Gary Kuhls from Kuhls & Company gave all Township Board Members a copy of the Annual Audit for the 2016/2017 calendar year beginning April 1, 2016 thru March 31, 2017. Mr. Kuhls went over the entire Audit line by line and answered questions by the Board Members. After all questions were answered Trustee Nelson made a motion to accept the audit as presented by Mr. Kuhls the motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Grover, Turner, Nelson and Supervisor Robertson voicing aye on a roll call vote.

Trustee Nelson ~ asked for a moment of silence in remembrance of Flora Township Supervisor Gail Bennett who recently passed away.

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 October 10, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ there will be a meeting tomorrow night at Belvidere North High School at 5:00pm to discuss the Boone County Comprehensive Plan.

Highway Commissioner's Report ~ there is about one more days work left for mowing also there are two more culverts to be put in weather permitting.

Assessor's Report ~ there will be about a 3% increase in assessments for residential properties in Belvidere Township. All townships in Boone County also received various factors applied by the Chief County Assessment Officer.

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

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, the BCCA Board is wanting to OK a big Capital Expenditure but Trustee Grover who is on the BCCA Board is wondering where the money will be coming from. She is hoping to find out more at one of the upcoming BCCA Board Meetings. **Trustee Nelson**, Tropical Oasis Catering Service used the new kitchen at the Community Building the other night for a Steak Fry and said it was exceptional they really liked it. The Chamber Chili Cook Off is November 16th at the Community Building. Trustee Nelson also mentioned that tomorrow night there is a service at the VFW for retired Belvidere Township Assessor Bob Falkenstein from 5-8pm. **Trustee Culvey**, 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 tonight's meeting.

Legal ~ there is no legal business to discuss 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 Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:40pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: Wednesday November 8, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 8, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. Trustee Turner is 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 Grover to approve the minutes from the last regular township board meeting on October 24, 2017. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ the Belvidere Chamber will have their Annual Christmas Party on December 2nd at the Community Building. The Belvidere Township Officials are invited but you need to call to set up your reservation.

Highway Commissioner's Report ~ the snow plows are ready to go.

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

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

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, has received a number of emails regarding a new transportation system that the Keen Age Center wants to take on but the funding fell through. Trustee Grover wants to know where the funding is coming from if this project goes forward. The BCCA is also talking about an alert system Trustee Grover would like more information about the system and who it would help. **Trustee Nelson**, the new kitchen at the Community Building seems to be working out fine for everyone. **Trustee Culvey**, 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 ~~ **Estimate of Tax Levy**, Supervisor Robertson stated that we will be increasing the Tax Levy by 4%. Executive Assistant Terri Bullard spoke up and stated that we have not increased our tax levy in the last 4 to 5 years and our Auditor stated that we should not continue to dip into our reserves or we could run into some problems. The first meeting in December we will be adopting the levy.

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 Culvey and passed with four ayes no nays and one absent with Trustees Grover, Nelson, Culvey and Supervisor Robertson 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 Culvey motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: November 28, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 28, 2017 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 Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Trustee Grover and Assessor Torrance are unable to attend the meeting tonight. 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 Culvey to approve the minutes from the last regular township board meeting on November 8, 2017. The motion was 2nd by Trustee Nelson and passed with Trustees Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ we will have only one board meeting next month, that will be December 19th at which time we will approve the adoption of the Township levy.

Highway Commissioner's Report ~~ the Township Road Crew is out trimming trees on the roadways. We also received our bridge inspection report from Justin the County Engineer saying that our bridges are all in good shape.

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

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

Trustee's Report ~~ **Trustee Turner**, has been getting a number of complements from the public about what a good job the Township Road Crew is doing. **Trustee Grover**, no report at this time. **Trustee Nelson**, the Community Building remodel is about complete; they are just working on their punch list now. **Trustee Culvey**, 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 ~~ 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 Culvey and passed with four ayes no nays and one absent with Trustees Nelson, Turner, Culvey and Supervisor Robertson 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 Trustees Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 19, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 19, 2017 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor Torrance and Hwy Commissioner Dixon. 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 November 28, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ the Township is mandated by the State of Illinois to adopt a sexual Harassment policy by January 15, 2018. We will be addressing that policy at our Board Meeting January 9, 2018.

Highway Commissioner's Report ~~ the crew is still trimming trees and the equipment is working fine even with the two small snows we had so we are ready to go.

Assessor's Report ~~ the Board of Review is done with the first round of appeals.

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCA is looking for a \$2,800 donation to fix the roof on the BCCA gazebo at the Boone County Fairgrounds. The BCCA Board is looking for a new Board member. The BCCA is also looking at possibly relocating some office space off site to handle confidential matters. A representative from NIAA gave a financial report to the Board. **Trustee Nelson**, the holes are in for our new electronic sign at the Community Building we are just waiting for our electrician to get it hooked up, we also hired two ladies to educate the Board on the Open Meetings Act and Roberts Rules of Order. There are still three things on our punch list that need to be completed for our building; we are holding back \$200,000 until those things are done. **Trustee Culvey**, 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 ~ Discussion and Adoption of Town Funds Tax Levy-Ordinance 05-2017-2018, a motion was made by Trustee Nelson to Adopt the Town Funds Levy-Ordinance 05-2017-2018. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Adoption of Road Funds Tax Levy-Ordinance 06-2017-2018, a motion was made by Trustee Culvey to Adopt Road Funds Tax Levy-Ordinance 06-2017-2018. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Approval of 2018 Board Meeting Dates. Trustee Nelson made a motion to approve the 2018 Board Meeting Dates as presented to the Board. The Motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson indicating aye on a roll call vote.

Jen Jacky-YMCA Scholarship Program, Jen Jacky gave the Board an update on Belvidere Township Youth Scholarship Program. From June 16th thru November 18th, 14 children took advantage of the program at a total cost to the Township of \$613.40 and a cost to the parents of \$208.60. These children participated in basketball, swimming, and karate and sports camp. Ms. Jacky stated that the families were very appreciative of the programs their children were able to participate in through the Scholarship program sponsored by the Township.

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 Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 9, 2018, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk