

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 10, 2022 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, O'Malley, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, and Hwy Commissioner Dixon. Assessor St. Angel 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 for Town Funds Budget Hearing on April 26, 2022. The motion was 2nd by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote. A motion was made by Trustee Culvey to approve the minutes from the Road & Bridge Funds Budget Hearing on April 26, 2022. The motion was 2nd by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson voicing aye on a roll call vote. A motion was made by Trustee O'Malley to approve the minutes from the last regular Township Board Meeting on April 26, 2022. The motion was 2nd by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson voicing aye on a voice vote.

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

Reports

Supervisors Report ~~ everyone should have received a letter of resignation from Clerk Schabacker effective May 31, 2022. Michelle Dixon has expressed an interest in the position. At the next Board Meeting Supervisor Robertson would like to accept Clerk Schabacker's letter of resignation and appoint a new Clerk. Clerk Schabacker will assist in any way she can to help with the transition. We can discuss it now or contact me later if you have anyone else interested in the position.

Highway Commissioner's Report ~~ since it quit raining the road crew is out trimming trees. The roofs on our buildings are looking bad and need to be cleaned and painted, Hwy Com Dixon has contacted someone who does that kind of work and has been doing that work all over the country. He will pressure wash, prime and paint the roofs. The cost is \$10,000 per building. There were some leaks but our guys on the road crew have fixed those so we no longer have any leaks. We purchased a new truck for the Road Dept. it wasn't the one we had originally ordered but it will work for us. When the one we originally ordered comes in we will probably purchase that one too.

Assessor's Report ~~ no report, Assessor St. Angel is unavailable for tonight's meeting.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) nothing new to report. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Trustee Grover asked if anyone on the Board was interested in participating in the Jack Wolf Memorial Golf Outing at Timber Pointe on May 23. There wasn't any interest in the Golf Outing by the Board but Trustee O'Malley said he would let others about the event. Trustee Grover talked about the Community Health Fair May 16th from 11:00-1:00 at the Community Building weather permitting. This event is open to the public with no age limit. Trustee Culvey asked if it had been advertized and that the Sight & Hearing mobile unit was usually at the Community Health Fair. Trustee Grover said it was advertized in the newspaper and in the monthly publication that the BCCOA sends out. She did not have any information about the Sight & Hearing mobile. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Community Building Board will meet a week from this Thursday May 19th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) the sign out front is broke and we have ordered parts to fix it.

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 Potential Action-Belvidere YMCA-Patrick Murphy Scholarship Program**. New YMCA Director Cherie Dollinger introduced herself and said she would like to work with us again on the Patrick Murphy Scholarship Program to help qualifying youth's in Belvidere Township participate in the programs the YMCA offers. Ms. Dollinger would like to renew the program for this year. Trustee Culvey stated that we did not renew last year but received a bill for \$5,100. Ms. Dollinger said being new to the position she was unaware that she had to renew the contract and said that would not happen again. Ms. Dollinger said they would forget the bill for last year if we would renew for this year for June 1st 2022. Trustee Culvey said that would be fine with him. Supervisor Robertson said we will prepare a new contract and have it ready for our next Board Meeting on May 24th.

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 O'Malley and passed with Trustees Grover, O'Malley, 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 5:20 pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 24, 2022, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk