

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JANUARY 10, 2023 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 Hwy Commissioner Dixon, Assessor St. Angel and Clerk 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 Turner to approve the minutes from the last regular township board meeting on December 27, 2022. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

**Reports**

**Supervisors Report** ~~ Gallano's were contacted to ask about the lack of plowing in the parking lot during the last storm. They stated they do not plow if less than an inch of snowfall was received. They can salt the lot for an extra charge if we no longer want to do it ourselves. Our highway dept will continue salting the lot.

**Highway Commissioner's Report** ~~ There was an accident on the "S" curves on Shaw this morning the resulted in a fatality. We have received calls about the curves in the past but this incident was not caused by road conditions / weather. We are aware that salt is our enemy in these conditions we have been having lately. The salt collects the moisture and the road can become slick in the overnight temperatures. Also, recently there have been a couple accidents at Poplar Grove and Marengo Roads. Mike has spoken to Justin Krohn, County Engineer, about possible rumble strips on our part. Justin will be contacting the church and residents on that corner, as well as Bonus Township to see about options to improve awareness at that intersection.

**Assessor's Report** ~~ Working on property valuations. At this time of year they do through any new properties from the previous year and up them to their full value. The new system is going well.

**Clerk's Report** ~~ Informed the Board that a hard copy of the minutes are always available before the meeting in case they want to review/refresh again before the meeting time.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) A new cold storage business is coming out by the Stellantis plant that will create about 1,500 jobs. There is a meeting about the 20/39 interchange with IDOT this week. **Trustee Grover**, (Boone County Council on Aging &

Twp/City Counsel Liaison) Finance Committee Meeting was January 5, 2023 @ 3:30 pm. Discussed changes in personnel at County and how it may affect invoice payments submitted by BCCOA. Discussion regarding Township representation on other organizations Belvidere Township supports. Senior Property Tax Assessment Freeze reminder for those who may qualify. Forms are available at Assessment office or BCCOA. Tax Aide from AARP will be available beginning Monday, January 30, 2023 by appointment for "free" Income Tax filing. Donations are encouraged and will be accepted. Discussed BCCOA Board Member prospect, John Wolf. Actively looking for a replacement for Board Treasurer, Jim Cox. John Wolf has consented to join the 50th Anniversary celebration planning committee. Next Finance Committee Meeting will be Monday, February 6, 2023 at 3:30 P.M. Full Board Meeting is scheduled for Monday, February 27, 2023. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The remodeling has started at the Community Building. So far they have uncovered more layers of tile than they thought. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Found that the gutters were pulled away from the building in the front which is why the sidewalk was icy in the same spot. This problem has been repaired. Jim will look at the back door because it has been sticking and not closing properly. The fire extinguishers have been inspected. Next year, we will be switching to a new company, A1 Fire Inspection for better service.

**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** ~ Board meeting dates for 2023 were discussed. A motion was made by Trustee Culvey to approve meeting dates on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays with the exception of November. The meeting dates for November will be the 15<sup>th</sup> and 28<sup>th</sup> due to the TOI Conference that runs November 12-14, 2023. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey 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 2<sup>nd</sup> by Trustee Grover 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 5:20pm, 2<sup>nd</sup> by Trustee Culvey. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

**Next Board Meeting:** January 24, 2023, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk