

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 11, 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 Culvey, Turner, Grover, O'Malley 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 O'Malley to approve the minutes from the last regular township board meeting on December 28, 2021. The motion was 2nd by Trustee Culvey and passed with Trustees Culvey, Turner, Grover, O'Malley 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 ~~ we were out twice Saturday night salting roads, but we have had no real problems because of the ice.

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

Clerk's Report ~~ the Board of Review has a meeting this Thursday at the Administration Building on Logan Ave. at 9:00am to sign off on the 2021 tax year. After the meeting all the assessment work by the Assessor's and the Board of Review for 2021 will be turned over to the County Clerk.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions will have a Board meeting on January 26th. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) the Finance Board will meet next Tuesday and the full Board will meet again in February. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) there will be a Board meeting on Thursday January 20th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) 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 Adoption of Resolution #05-2021-2022, Whistleblower Protection Policy, after discussion by the Board Trustee Grover made a motion to Adopt Resolution #05-2021-2022 Whistleblower Protection Policy for the Township of Belvidere. The motion was 2nd by Trustee O'Malley and passed with five ayes no nays with Trustees Culvey, Turner, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

Approval of line item Transfers for Assessor's Budget ~~ after discussion by the Board Trustee O'Malley made a motion to transfer \$1,800.00 from Line Item #01-20-538-00 Training/Schools to Line item 01-20-545-02 Comp. Software, Equipment and Training. This action will leave \$4,000.00 in Line Item #01-20-538-00 and \$12,800.00 in Line Item #01-20-545-02. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Culvey, Turner, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

Trustee Turner made a motion to Transfer \$800.00 from Line Item 01-20-539-00 Travel Expense to Line Item 01-20-536-00 Telephone. This action will leave \$700.00 in Line Item 01-20-539-00 and \$3,100.00 in Line Item #01-20-536-00. The motion was 2nd by Trustee O'Malley which opened the floor for discussion. Trustee Culvey asked why we need to do this transfer. Terri Bullard our Administrative Assistant said the Assessor had renegotiated the telephone contract. After discussion by the Board the motion passed with five ayes no nays with Trustees Culvey, Turner, Grover, O'Malley and Supervisor Robertson indicating 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 O'Malley and passed with Trustees Culvey, Turner, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

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

Next Board Meeting: January 25, 2022, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk