

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 29, 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 O'Malley, Culvey, Grover (remotely) and Supervisor Robertson, also present Clerk Dixon, 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 O'Malley to approve the minutes from the last regular township board meeting on November 16, 2022. The motion was 2nd by Trustee Culvey and passed with Trustees O'Malley, Grover, Culvey, and Supervisor Robertson indicating aye on a roll call vote.

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

Reports

Supervisors Report ~~ The lights are getting brightened up in the building and stairwells are scheduled for tomorrow. A thank you was read from the Keen Age Center for the med van transmission repair. "Medical transportation is a Godsend; it keeps our services going and we are able to afford trips to Rockford to help our citizens. Thank you again for your support."

Highway Commissioner's Report ~~ Tree trimming has started. Snow plows are ready to go.

Assessor's Report ~~ We had several hearings to attend this morning with the Board of Review for property owners who requested this additional interaction with the Board. We defended our initial decisions well and provided further support for such. We continue working on the transition to our new appraisal system. Specifically, what we are doing is going parcel to parcel and making sure the data in the new system matches what was in our old system. Other office activities continue as usual; we completed more field work before the Thanksgiving break, also assisted property owners in office and/or calls, email, etc. Report submitted by Assessor St. Angel and read by Clerk Dixon.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Nothing new to report at this time. There is a breakfast meeting in December. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Boone County Council on Aging

Finance Committee Meeting met Monday, November 28, 2022. Next scheduled Finance Committee meeting, January 5, 2023. Kelly Hillan, Executive Director, will be having surgery, December 8, 2022. She will not return before 2023 in person. Jim Cox, Treasurer of the Executive Committee, Finance Committee Chairman has resigned. Discussed his replacement and qualifications necessary to fill the vacancy. Discussed renewal of Line of Credit at Midland States Bank. Upcoming Volunteer Opportunities available at the Keen Age Center: Decorate the Christmas Tree for Hometown Christmas at the Community Building. Decorate the Boone County Council on Aging/Keen Age Center for the Holidays. Serve on the Anniversary Event Planning Committee / Fall 2023, Date to be determined. Spirit Week: December 12-16, 2022. Check your newsletter, website or Facebook page for Holiday "dress" suggested each day. Please Note: Don't delay if you would like to review Medicare Supplement options with the Information and Assistance Staff. Appointments are limited. Deadline Reminder is December 7, 2022. Report submitted by Trustee Grover and read by Clerk Dixon. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) No report. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) 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 at tonight's meeting.

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

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

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 O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Culvey to adjourn the meeting at 5:06 pm, 2nd by Trustee O'Malley. The motion passed with Trustees O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 13, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk