

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
FEBRUARY 14, 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 Clerk Dixon, Assessor St. Angel 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 Grover to approve the minutes from the last regular township board meeting on January 24, 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 voice vote.

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

## Reports

**Supervisors Report** ~~ Trustee O'Malley will attend a Growth Dimensions meeting on February 15, 2023 at noon regarding a possible tax abatement for the new cold storage building. They want at least a five year abatement if not longer. This is an informational meeting only.

**Highway Commissioner's Report** ~~ The new air lines took two and a half days to install and are working well. Hwy Comm. Dixon asked if we would be doing a shred day this year. Supervisor Robertson stated that no date had been set but he would look into this. Trustee Turner suggested spacing it out with Midland Bank shred day, if they are doing one this year.

**Assessor's Report** ~~ Mike St Angel has been talking to Pam from Growth Dimensions to help with a valuation number for the new cold storage facility in preparation for the informational meeting this week.

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

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Growth Dimensions regular meeting is February 22, 2023. The County seems to be keeping their projects pretty quiet. He does know that they are looking into expanding the Health Department's space. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) I attended the Finance Committee Meeting Monday, February 6, 2023 at 3:30 PM. A new rate was negotiated with Rockford Mass Transit. Boone County Government received \$3 Million from "Rebuild IL Transit Grant Award" for the purpose of an Administrative & Operations Facility. This grant will provide funds for BCCOA Bus Barn. Discussed possible building sites, cost to renovate/modify to accommodate the needs of BCCOA transportation/dispatch. 2023 "Produce Plus" was implemented. 1st Wednesday of each month from

2-3 PM, All Seniors are welcome, no requirements are needed. There will always be five different produce items to choose from. Advantage Plan Open Enrollment is January 1-March 31, 2023. Information & Assistance Specialists are available by appointment. Upcoming discussion with Building & Maintenance Committee for maintenance/repair needed for the Vietnam Memorial. Full Board Meeting is scheduled Monday, February 27, 2023 at 3:30 PM with Finance Committee meeting at 2:30 PM. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The recent Community Building meeting was moved to 4:00pm and all got to enjoy the chili cook-off event taking place that night. **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.** Belvidere Township Application for Funding 2023 – Discussion resumed from last meeting on the proposed funding form. Trustee O'Malley read an excerpt from the Illinois Township Corporate Powers book regarding intergovernmental agreements. He also stated that it addresses non-profits and the fact that they have different rules (cannot give monies to specific projects but they can pull from a general donation and put money towards a project themselves). Trustee O'Malley feels the new Funding Form is asking for too much information and should be shortened. Trustee Turner recalled a request from a local food pantry many years ago. It was suggested a quick audit be done before donating and the audit showed some problems and therefore the request was denied. This protected the Township and that is why some of the questions need to be on the new form. Trustee O'Malley also suggested we include a cover letter with the new form explaining the state statutes that we have to follow. Supervisor Robertson asked Trustee O'Malley to draft a cover letter before the next meeting and he agreed to do so. The cover letter will need to be sent to Attorney Krafthefer for approval and voted on by the Board. The Belvidere Township Application for Funding 2023 form will be on the agenda for the February 28, 2023 board meeting for discussion and potential action.

**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 Turner made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Culvey 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 5:26 pm, 2<sup>nd</sup> 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:** February 28, 2023, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk