

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 8, 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, O'Malley, Grover, and Supervisor Robertson, also present Clerk Schabacker, 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 Culvey to approve the minutes from the last regular township board meeting on January 11, 2022. The motion was 2nd by Trustee Turner and passed with Trustees Culvey, Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

The Township Board meeting for January 25th was cancelled due to Covid-19.

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

Reports

Supervisors Report ~~ the State website for OMA (Open Meetings Act) Training is currently down and unavailable. We will be notified when it is up and running. Only the FOIA (Freedom of Information Act) Officer is required to take the FOIA Training. The Salvation Army sent us a thank you note for our donation last Christmas.

Highway Commissioner's Report ~~ because of the small amount of snow lately we have not had to do any repairs to our equipment. Tomorrow we will close down Shaw Rd from Regina to Newburg. We have a company that will be taking down the hazardous trees along the roadway.

Assessor's Report ~~ since the BOR (Board of Review) have completed their work we can start our work for 2022. Our office is also working on updates to our new software system Devnet.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions will meet next week and Supervisor Robertson will be attending that meeting. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) the next full Board Meeting is scheduled for Monday the 21st. Friday the 11th the BCCOA will host a Valentine Event the cost is \$1.00 to attend. We had a Finance meeting on the 18th 2022; Northern Illinois Community Foundation awarded a grant of \$12,081 to be used for Social Isolation. Dan from the Boone County Board suggested Director Kelly Hillan attend the upcoming County Board Meeting as there is Transportation Money available that could possibly be used to benefit the Boone County Council on Aging. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) we are getting bids on the parking lot but might have a problem getting the contractors because of other projects for schools. There is a small leak in the new roof

possibly linked to the original flashing. **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 ~~ there is no new business to discuss at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Culvey, Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

Closed Session-Review Closed Session Minutes ~~ Clerk Schabacker stated that there are no Closed Session Minutes to review. All of the minutes that were in closed session have been opened to the public and are on the Township website for review.

Adjournment ~~ a motion was made by Trustee O'Malley to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner. The motion passed with Trustees Culvey, Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 22, 2022, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk