## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 MARCH 8, 2022 5:00 PM

## MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:06 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 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 Grover to approve the minutes from the last regular township board meeting on February 8, 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** ~~ TOI will have a Webinar on April 14<sup>th</sup> from 12-1pm in Supervisor Robertson office. The Webinar is about the new Statement of Economic Interest Form that is required to be completed and turned in by May 1<sup>st</sup> 2022.

**Highway Commissioner's Report** ~~ after the recent snowfall the Road Crew did a great job cleaning it up. I bought culverts for the year and we will be installing them this summer. Justin Krohn the County Engineer said they will be opening bids for blacktop, this will be for the roads we will be doing this year.

Assessor's Report ~~ the office is working on software updates with the new company Devnet but its turning into a bigger job than we thought. The adjustments to property values for 2022 could be as much as 10% we are working on that right now. Employee Ruth Connelly has completed her CIAO (Certified Illinois Assessing Officer) Certification.

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

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) nothing at this time. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) we had a Finance Meeting and a Full Board Meeting on the 21<sup>st</sup>. Quarterly Board Meetings are concerning due to the amount of information given, Trustee Grover feels that she is really struggling and has expressed her concerns accurately reporting. Originally we were going to get reports from each committee that hasn't occurred. They are talking about changing the format of our agenda. They have also done some restructuring of jobs, some salaries were increased and some people were moved around. They have hired a new bookkeeper that

may possibly be assigned in another position. The next meeting will be in April 18<sup>th</sup>. They are starting a Garden Club and are asking for volunteers. They are happy with the Friends of the Keen Age Center. Andy Racz has resigned from the Board and is now in Northwoods, so there will be a position open on the Board. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) they are trying to find a janitor or custodian. The Board voted on the parking lot by the alley and Northwest Blacktop was the low bidder and will be doing the job. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) nothing 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 Approval of the Annual Town Meeting Agenda, after discussion by the Board Trustee Culvey made a motion to approve the Annual Town Meeting Agenda as presented. The motion was  $2^{nd}$  by Trustee Turner and passed with five ayes no nays on a voice vote.

**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 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.

**Adjournment** ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:20 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: March 22, 2022, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk