

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
APRIL 12, 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 Grover, O'Malley, Turner, Culvey 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 Turner to approve the minutes from the Budget Review Meeting on March 22, 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. A motion was made by Trustee O'Malley to approve the minutes from the last regular Township Board Meeting on March 22, 2022. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Turner to approve the Budget Workshop Minutes on March 8, 2022. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with five ayes no nays with Trustee 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** ~~ everyone should have received a letter from the City about an annexation that the City Of Belvidere is proposing. The Latino Business Community is asking for a donation of \$500 as a sponsor for an event that will take place at the Fiesta Market and RP Lumber parking lots. The event will take place on May 28<sup>th</sup> thru May 30<sup>th</sup> and the funds will go to scholarships. This topic will be on the agenda for the next meeting for possible approval.

**Highway Commissioner's Report** ~~ the snow plows were taken off the trucks yesterday, so hopefully we will not have anymore snow. Our Road Crew is out fixing the shoulders on the roads. Bids were opened for road work this summer and Rock Road was the low bidder.

**Assessor's Report** ~~ Assessor St. Angel is not available for tonight's meeting.

**Clerk's Report** ~~ a reminder for this Thursday, there will be a zoom meeting from 12:00 to 1pm. in Bill's office about the Statement of Economic Interest. This statement is required to be completed by all elected officials and turned into the County Clerk's Office by May 1, 2022.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) The Rock Valley College Open House at the new Tech Center was very nice. Growth Dimensions and the City are working on the Kelly project. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) the BCCOA Finance Committee will be meeting this Thursday, 4-14-2022. The full Board will meet the Monday, 4-25-2022. Community Health and Services Fair will be held Wednesday, May 11, 2022, - 11AM – 1PM at the Belvidere Community Building, outside, weather permitting. The BCCOA is looking for volunteers with many opportunities available to serve our community with focus on the “Social Call Program”. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Community Building is trying to contact the residents in the area that use the parking lot to park their cars to let them know about the repaving. They have had a hard time contacting those people to notify them about the repaving work. **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** ~~ **Discussion and Potential Action-Growth Dimensions Grant**, after discussion by the Board Trustee O'Malley made a motion to donate \$6,000 to Growth Dimensions as a Grant. The motion was 2<sup>nd</sup> by Trustee Turner. The motion passed with four ayes and one nay with Trustees Grover voicing no and Trustees Culvey, Turner, O'Malley and Supervisor Robertson voicing aye on a roll call vote.

**Discussion and Potential Action –BCCOA Annual Contract**, after discussion by the Board, Trustee Culvey made a motion to approve the BCCOA Annual Contract for \$25,000. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with five ayes no nays with Trustees Grover, O'Malley, Turner, Culvey 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 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 5:27 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:** April 26, 2022, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk