

BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 26, 2022 5:05 PM

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:05 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 April 12, 2022. The motion was 2nd by Trustee Culvey 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 for the Supervisor's Annual Financial Report on April 6, 2022. The motion was 2nd by Trustee Turner 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 ~~ no report at this time.

Highway Commissioner's Report ~~ we have all of our road salt for next year plus 20% and had enough room to store all of it. The cost will probably go up next year so we went ahead and ordered all that we could. We started doing shoulder work (with help from the County) on our roads and are about 3/4 done.

Assessor's Report ~~ the office is working on revaluations for the Township. The State gave us new numbers, at first we thought we would have to go up 9% but the State says 3.3%. I received an email from our County Treasurer and the new tax rate is out and it's the lowest since 2011, the tax bills will be mailed out this Friday.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) the County is working on a request about Rodeo's. There is nothing going on with Growth Dimensions at this time. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison). Yesterday the full Board met and we have enacted the consent agenda. New Board Member Debbie Yunk was approved. Trustee Grover has the flyer for the Jack Wolf Memorial Golf Outing; Amy Gallano, event chairman, stated all Board Members are expected to participate. The event will be held on Monday May 23rd with Tee Time at 1:30 pm. Trustee Grover will bring it up at the next Board Meeting to see if there are any questions / interest in participating in this BCCOA fundraiser. **Trustee Turner**, (Community Building Complex &

Senior Trustee Duties) they met with the Architect about the bathrooms in the basement and are talking about what style they want to go with. The parking lot is a go. They are still having problems with skate boarders apparently the signs are not working. **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 ~~

Discussion and Potential Action on Latino "Spring Festival", after discussion by the Board Trustee O'Malley made a motion to donate \$500.00 to the Latino "Spring Festival". The motion was 2nd by Trustee Turner and passed with three ayes and two nays with Trustees O'Malley, Turner and Supervisor Robertson voicing aye and Trustees Grover and Culvey voicing nay on a roll call vote.

Discussion and Potential Action-Ramp-Amy Morris, after a presentation by Amy Morris and Katy Lee for Ramp. The Board asked questions to both of them about Ramp and how it works, after the presentation to the Board no action was taken by the Board.

Discussion and Potential Action-Belvidere YMCA-Patrick Murphy Scholarship Program, the representative for the YMCA is unable to be here tonight because she has a Board meeting at the YMCA at 5:00pm today. The YMCA-Patrick Murphy Scholarship Program will be on the next agenda.

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

Trustee O'Malley made a motion to pay the town bills the motion was 2nd by Trustee Turner 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 5:38 pm, 2nd by Trustee Culvey. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 10, 2022, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk