

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 28, 2022 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:00 pm and roll call taken with the following Board Members present Trustees O'Malley, Grover, Turner, Culvey and Supervisor Robertson, also present Clerk Michelle Dixon, and Hwy Commissioner Dixon. Assessor St. Angel was absent. We have a quorum to do business. The pledges to the Flag were said

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 June 14, 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 ~~ The second check was delivered to the Boone County Council on Aging so we are paid up for this year.

Highway Commissioner's Report ~~ The grinding on Olson Road has been completed; it must sit for about two weeks then will be paved. The culvert replacement at Squaw Prairie and Shaw was completed today and the road is back open.

Assessor's Report ~~ no report

Clerk's Report ~~ Please check your office in-box for the latest copy of the Township Official's book.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Nothing new to report. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) The finance committee meeting is June 29, 2022. The full board meeting will be July 25th. Still waiting on financial report from the golf outing and will have tickets available for the quilt raffle / ice cream social scheduled for August. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The Community Building parking lot is done and open. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Nothing to report.

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 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 5:04 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: July 12, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk