BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JULY 12, 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, Hwy Commissioner Dixon and Assessor St. Angel. 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 O'Malley to approve the minutes from the last regular township board meeting on June 28, 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.

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

Reports

Supervisors Report ~~ Had to get a new cell phone and am having a problem getting all info transferred over. Please call if an email goes unanswered.

Highway Commissioner's Report ~~ Olson Road shouldering will be Thursday (7/14). We are installing a new culvert on Beloit Road north of Spring Creek on Wednesday. Mowing will begin, again, the last week of July. We sprayed around all the guardrails to keep them visible. The County is having a problem getting the striping paint so Countryman will come in next week to get the yellow line, using the thermal method, done on Olson.

Assessor's Report ~~ Finalized the 2022 valuations. We are up township-wide by 3.3%. Residential increased 4-1/2%, commercial increased about 1%, and industrial increased 3%. Starting the process of switching over to a new software. Training is required for that. A question was raised by Trustee Culvey about how the increases are calculated. Assessor St. Angel explained that real estate sales and State of IL guidelines are used to calculate changes in valuations.

Clerk's Report ~~ no report

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) There is another finance committee meeting July 13, 2022. The full board meeting will be July 25th. They are holding a Medicare seminar on September 22, 2022 which will be very informative. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The next board meeting is July 21, 2022. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Reinstalled the filter that blew out upstairs.

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 ~~ A motion was made by Trustee Culvey to accept Resolution 03-2022-2023 and was 2nd by Trustee Turner and passed with no discussion. Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote, passing unanimously. This resolution replaces the previous resolution about nepotism.

A motion was made by Trustee Turner to accept the District Organization for the Multi-Township assessment districts 2nd by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote, passing unanimously

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 Culvey 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 5:16 pm, 2nd 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: July 26, 2022, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk