

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 26, 2022 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. Roll call was taken with the following Board Members present Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson, also present Clerk Dixon, and Hwy Commissioner Dixon. Assessor St. Angel was not present. 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 July 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.

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

Reports

Supervisors Report ~~ The medical shuttle van at the Boone County Council on Aging has a failing transmission and will need to be discussed at the next meeting.

Highway Commissioner's Report ~~ Both of the shed roofs have been painted. Ditch mowing has started again. We have been working with the county doing shouldering on some of our roads and theirs. The new truck is at Monroe and should be done around Labor Day.

Assessor's Report ~~ no report at this time

Clerk's Report ~~ no report at this time

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions meets tomorrow. The balance sheet is looking good with approx. \$325,000 in the bank. There will be a groundbreaking on the new Pillsbury building on August 25, 2022 at 11:00am. Growth Dimensions have increased their internet presence and it is working. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Wanted to let the board know that she found out about the med van repair request less than 12 hours ago and was not given information on it to bring to the board tonight. There was a finance committee meeting and a full board meeting on July 25, 2022. One of the new members asked if we only serve Boone County RE: funding, aid, etc. The budget was presented to the board and accepted. Darrel Davis, BCCA Board President, requested that board members remain the same this year. Also, Mr. Davis will be contacting Karl Johnson, Chairman of the Boone County Board, about a replacement for Steve Schabacker. From now thru August 15, 2022 they are accepting donations of school supplies/money for a "Stuff the Bus" event. Not sure who will be served by this event. The golf outing netted \$18,425 and they will be doing it again next year. **Trustee Turner**, (Community Building Complex

& Senior Trustee Duties) Last Thursday's meeting was cancelled due to lack of a quorum and rescheduled for next Thursday. They are trying to fill board positions at the city and county level. Trustee Grover asked how the board members are picked for the Community Building. Trustee Turner shared the procedure that is currently used. This opened a discussion about the community boards that the trustees are representatives on for the township. Term limits, suggestions of monetary donations/more volunteering at the events by individual board members, the way board members are picked, and other practices that don't seem reasonable were discussed with input shared by all. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Asked if there's a procedure for parking lot use requests. The Lion's Club would like to use the parking lot for overflow parking for a run they are hosting in September. He was told as long as it is not during work hours, it can be used for an event. Brought up the fact that the township trustees should be the ones who bring in requests from the board they are volunteering on out of respect for the time they contribute to that outside board. It does not look good to go over one's head or to a person of their choice with an issue after the representative put in the time on the board.

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 5:23 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: August 9, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon Clerk