

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 23, 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 Hwy Commissioner Dixon, Assessor St. Angel and Clerk 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 August 9, 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 ~~ Auditors will now be here on September 13, 2022 to go over the audit report. They were not prepared for the original date.

Highway Commissioner's Report ~~ Going to look at the new truck at Monroe tomorrow to have it retrofitted to the driver; will be a couple more weeks before we get it.

Assessor's Report ~~ Busy working on the new software transition. The tentative date of September 23rd has been set to publish the valuation changes per Jessica Muellner, Supervisor of Assessments.

Clerk's Report ~~ nothing to report at this time

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) The Growth Dimensions Dinner is September 8, 2022. They are doing well at this time. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) BCCA quilt raffle will be this Friday. E-mail was sent to board members to recognize those who worked at the Fair. Finance meeting will be August 29, 2022. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Community Building updated the alarm system and the test failed but they are working on it. In the process of purchasing the property at 127 - 2nd Street (Garfield & 2nd Street). A letter was sent to a nearby resident to please stop feeding the geese. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The card reader on the back door is not unlocking the door so will work on fixing it.

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. The audit report will now be September 13, 2022

b. Any one attending the Growth Dimension dinner needs sign up and choose a meal. Will not have to purchase additional seats if no more than four are attending.

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 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 ~ Trustee O'Malley asked about the process to make a reservation for the TOI Conference in Springfield and it was explained secretary Terri Bullard collects forms and makes the reservations. A motion was made by Trustee Turner to adjourn the meeting at 5:10 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: September 13, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk