

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 27, 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 Clerk Dixon, 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 Culvey to approve the minutes from the last regular township board meeting on September 13, 2022. The motion was 2nd by Trustee O'Malley 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 information was received from the Chamber of Commerce about the annual dinner so the Township will not be attending.

Highway Commissioner's Report ~~ Busy with ditch work, culverts, and the County Highway is painting our white lines; we do assist them.

Assessor's Report ~~ Change of assessment notices went out last week so there has been an increase in calls and office visits. Currently transferring over to the new software. Curt Newport and Jessica Muellner will be holding two tax clinic information sessions (October 3rd & October 19th at 7pm at Boone County Administration Building) to help residents with any assessment questions.

Clerk's Report ~~ none at the time

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions meeting tomorrow night. The County is holding 9 million of the 10 million from the federal government with no ideas for use as of now. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance Committee meeting, 9/26/2022 left members present with questions. An additional meeting is schedule for 10/9/2022 at 2:20pm preceding the full board meeting, 10/24/2022. Kathy asked how money spent for the Med Car vehicle transmission repair would come back into the budget. Estimated invoice dated 7/21/2022 for Boone County Council on Aging repair of Med Car Transmission was \$3,465.05. Final invoice of \$3,021.09 was paid by BCCA to Boone County Transmissions. BCCA requested Belvidere Township to pay for transmission repair.

Trustee's Report, continued ~~ Upon receipt of the paid invoice, Belvidere Township will place on the meeting agenda and vote to approve/disapprove the disbursement per protocol. Unaware at the time of request from Belvidere Township, BCCA paid the invoice for the transmission work. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) None at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) No report. Supervisor Robertson reported that we replaced flusher seals in six of the bathrooms due to leaking. And a plumber had to be called to repair a faucet downstairs.

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 Culvey and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote after discussion. Trustee Grover would like to see more explanation on what we are paying the YMCA. Our agreement with them is for \$5,000 per year but a letter was received stating next quarter there will be a jump in what we are billed. It was stated, by members of the board that we do not have to pay any invoices after the \$5,000 has been reached. Trustee Grover has all correspondence received from the YMCA since the scholarship was established. They have since removed Patrick Murphy's name from the scholarship with no explanation. She questions why Belvidere Township is getting no recognition for this program any more. The board will discuss changes/other options at the time of contract renewal.

Adjournment ~~ a motion was made by Supervisor Robertson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 11, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk