

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 22, 2022 5:04 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor 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 Schabacker, 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 ~~ Supervisor Robertson requested an addition to the Budget Workshop Meeting Minutes on 3-8-2022 that were previously approved by the Board on 3-22-2022. Supervisor Robertson stated that he wanted to clarify to the Board that he did not have a prior discussion with an office employee regarding her compensation and has since apologized to her. Supervisor Robertson is asking the Board to reapprove the Budget Workshop Meeting Minutes for 3-8-2022 with that addition. Supervisor Robertson asked for a motion to approve the minutes for the Budget Workshop Meeting on 3-8-2022 with the requested addition to those minutes. A motion was made by Trustee O'Malley to approve the minutes from the Budget Workshop Meeting on 3-8-2022 as requested. Trustee Turner 2nd the motion. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote. A motion was made by Trustee Turner to approve the minutes from our last regular Township Board Meeting on March 8, 2022. The motion was 2nd by Trustee Grover 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 ~~ we received our rebate from TORIMA in the amount of \$4,916 and have received a total of \$24,293 since 2018. Lobby Day is April 6th in Springfield.

Highway Commissioner's Report ~~ the State Roads and County Roads are not posted but the Township Roads are still posted. We are waiting to get the plows off the trucks as soon as the weather will allow us to. Trustee Grover asked about the bridge on Squaw Prairie Road, she saw that it had been vandalized and painted. Mike said that Bridge actually belongs to the City and the man that painted it was caught and arrested.

Assessor's Report ~~ we are still working on our regular revaluing for the upcoming assessment year. Assessor St. Angel was contacted by our County Assessor and Growth Dimensions wanting information regarding assessment information on a new industrial project. They are looking for what the value or assessment might be.

Clerk's Report ~~ the Board of Review will be meeting sometime this week or next week and discussing PTAB (Property Tax Appeal Board) cases.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) there will be a meeting tomorrow morning at 7:30. Growth Dimensions revenue was \$160,000 and their expenditures were \$110,000. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison). We had a Finance Committee Meeting yesterday (3/21/2022) and guest Dan Streed, Boone County Deputy Administrator shared information directly affecting BCCOA regarding money in arrears from State of IL. He discussed the State of IL is extending the date on a grant available allowing the BCCOA to take advantage of \$150,000.00 to possibly fund a facility (that would be owned by Boone County) to store transportation vehicles contingent on a Feasibility Study. We have a Finance Committee Meeting on April 14th. The full Board Meeting scheduled for April 18th may be moved to April 25th due to Easter Holiday. The Board Meeting will begin using Consent Agenda. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the parking lot is a go in June. They are taking applications for an Assistant Director. They have had about 20 applicants. They are going to get together with the Architect about the bathrooms in the basement. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) no 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 ~~ **TOIRMA Dividend Refund**. Was addressed earlier under the Supervisors report.

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 Turner 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 5:20 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: April 12, 2022, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk