

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
NOVEMBER 16, 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, Culvey, Turner 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 Turner to approve the minutes from the last regular township board meeting on October 25, 2022. The motion was 2<sup>nd</sup> 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** ~ We received an invite to the Belvidere Chamber of Commerce cocktail party. If anyone wants to attend please let the office know and they will register as a group. The Township received a thank you from the Salvation Army for the \$5,500 contribution to their operating budget. They were told of the new system and that they would receive a letter about it. Growth Dimensions has sent a statement for our yearly pledge and was informed of the new system now in place.

**Highway Commissioner's Report** ~ Snow plows are all on and everything is ready for winter. We had to salt a couple bridges during the recent snow.

**Assessor's Report** ~ Finished up a lot of field work and should be done for the year. We also completed our part of the Board of Review process. Still working on the software transition.

**Clerk's Report** ~ The TOI Conference in Springfield was attended by myself, three trustees and the highway commissioner.

**Trustee's Report** ~ Trustee O'Malley, (Growth Dimensions & Twp/County Liaison) Growth Dimensions budget for next year shows they have reserves for 8 months. It shows their budget will increase by about 13% from the year before with the donations from the private sector increasing and are hoping the public sector donations will stay the same. They are receiving enterprise revenue, their capital investments have increased dramatically this year and their construction material cost have increased as well which shows they are doing a lot right now. They also show that they are getting quite a few hits on their website about interest in the area.

**Trustee's Report, cont.** ~ **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) The Keen Age Center contract was signed and the check for the transmission repair was delivered. They will be closed on November 24 & 25 for Thanksgiving. Medicare review will be staffed until December 7<sup>th</sup> by appointment only. Coverage changes for 2023 are important to be aware of. November 17 at noon the Friends of the Keen Age Center will be having a dinner for Thanksgiving with a cost of \$3 and a dish to pass. They are also advocating the newsletter renewal fee of \$10. November 28<sup>th</sup> is the next finance committee meeting. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) There is a Community Building meeting on November 17, 2022. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) A couple humidifiers were installed in the office & meeting room areas and the camera power supply went out and he will be notified when he can get a new one.

**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. Supervisor Robertson needs to file the Truth and Taxation for the Town Fund and Road & Bridge Fund. The taxing district's aggregate levy did not extend over a 5% increase so there is not a black box publication necessary. A motion was made by Trustee O'Malley to adopt the documents for the Truth and Taxation for the Town funds and Road & Bridge funds and seconded by Trustee Turner. Trustee O'Malley asked if it would be on the Township website and was informed it would. Motion passed with Trustees Grover, Culvey, O'Malley, Turner and Supervisor Robertson indicating aye on a voice vote.

b. The lighting was approved with Trustee Culvey made a motion to accept the contract, with the price for the outside lights removed as they are already updated. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**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 2<sup>nd</sup> by Trustee O'Malley and passed with Trustees Turner, Culvey, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:13 pm, 2<sup>nd</sup> 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:** November 29, 2022, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk