

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 14, 2025 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 Turner, Culvey, Grover, O'Malley and Supervisor Robertson, also present Clerk Dixon, and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ Dan Snow and Rodney Riley were present. 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 December 23, 2024. The motion was 2nd by Trustee Turner 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 ~~ It has been a quiet week.

Highway Commissioner's Report ~~ Trimming a lot of trees and dealt well with the last couple small snow storms.

Assessor's Report ~~ Nothing to report at this time.

Clerk's Report ~~ I will be holding a major party ballot placement lottery on Wednesday, January 22nd at 4:00pm to see if Republicans or Democrats are listed first on the general election ballot.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Growth Dimensions meets January 15th. Their finance report came out today. They have a little more money than they did last year however the private sector amount increased by \$12,000 and the public sector decreased by \$28,000. Hamblock Ford is trying to expand their property by 2½ acres. Dodge Lanes will be torn down in May and the new businesses, in its place are hoped to be built by the end of the year. And there is a new bar/restaurant being designed on Belvidere Road. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) The next Finance Committee will meet on January 27th at 3:30pm. AARP tax appointments open in mid-January. Intake report forms must be filled out and are available in the red box at the front of the building. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The next meeting of the Community Building board is Thursday, January 16th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Nothing to report at this time.

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 Culvey made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees O'Malley, Grover, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Closed Session ~ there is no closed session at tonight's meeting however, Trustee Grover asked about the protocol to request a closed session. Supervisor Robertson explained that the purpose has to be about a specific issue. After a discussion about the issue takes place with the Supervisor, it can be added as a closed session item on the agenda if necessary. Also, no decisions can be made during closed session.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:09pm, 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: January 28, 2025 @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk