BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JANUARY 28, 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 O'Malley, Grover, Turner and Supervisor Robertson, also present Clerk Dixon, and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ Richard Nelson, 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 January 14, 2025. The motion was 2nd by Trustee Turner and passed with Trustees Grover, O'Malley, Turner and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ The geological mapping information was sent out to all the trustees. Registration is required. It will take place on March 8, 2025 from 10am-2pm at the Poplar Grove Airport. All else has been quiet.

Highway Commissioner's Report ~~ We did well with last week's snow and have been busy cutting trees.

Assessor's Report ~~ Absent but a report was submitted. Any new property needing to be valued at 100% for 2025 is being taken care of by the deputy residential assessors; I am completing the commercial and industrial parcels. We continue to check and maintain our records with sales transfer declarations as we get them from the county. We have begun to revalue some residential parcels and will formulate a more concise approach to our general revaluations. Other typical office activities continue as usual. The credit card for the assessor's office was addressed in an emailed report and he is working on getting a new one but needs some guidance.

Clerk's Report \sim the lottery was held on January 22^{nd} . No representatives were present from either party (Democratic nor Republican). The lottery results place the Democratic party first on the Consolidated Election ballot.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) The Boone County Health Department just received a \$500,000 grant for the Mother & Child program. They also have new plans for their building. Growth Dimensions has been busy working with network Illinois and has a

new employee. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting was on January 27th and the next Finance meeting will be February 25th at 2:30pm followed by the full board. It came to my attention today that the President of the United States cut funding that would affect the Boone County Council on Aging. More information to come on that, as it becomes available. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Community Building is getting two 50 gallon electric water heaters and one 100 gallon natural gas commercial water heater for a total of just under \$28,000. They are still looking into updating the fire alarm system. Also, more signage will be placed around the old Manley lot (Annex lot) as it is not clear to the public that the Community Building owns it. Trustee Grover asked if the Community Building director has to get board approval when charging or waiving fees for use of the building of if they have to present it for board approval. Trustee Turner said there is a policy that is followed but the director handles the renting of the building. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) No 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 at tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~ Trustee O'Malley made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed 3-1 with Trustees Turner, O'Malley and Supervisor Robertson indicating aye on a roll call vote. Trustee Grover voted nay. Trustee Grover questioned a late fee on one of the bills and stated the importance of timely remittance. Supervisor Robertson shared that the office pays bills as they are received (this includes from him, the highway commissioner and the assessor).

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:20pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Turner and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 11, 2025, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk