

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 9, 2024 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, Turner, Culvey and Supervisor Robertson, also present Clerk Dixon and Hwy Commissioner Dixon. Trustee Grover was present remotely, by phone. 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 O'Malley to approve the minutes from the last regular township board meeting on December 26, 2023. The motion was 2nd by Trustee Turner and passed with Trustees O'Malley, Turner, Culvey, Grover and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ Thank you Hwy Commissioner Dixon for clearing off the sidewalk for the meeting.

Highway Commissioner's Report ~~ All is going well with this wet heavy snow and the fact the ground isn't froze.

Assessor's Report ~~ no report.

Clerk's Report ~~ The small recorder needs to be replaced.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) The open house for Growth Dimensions new location was very well attended. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting on January 29, 2024 at 3:30pm. January 12 is the Senior Food Distribution 1-3pm. AARP Foundation tax aid is available February 1 thru April 9. An appointment is required and appointments can start being made on January 15, 2024. BCCOA mailed out 5,000+ holiday appeal requests for donations. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Still working on the 5 year plan. Interest in purchasing the empty lot at Garfield and 2nd Street to allow for future growth. **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 Turner and passed with Trustees O'Malley, Grover, 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 5:06pm, 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: January 23, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk