BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 OCTOBER 22, 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, Grover, 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 ~~ Rodney Riley and Richard Nelson 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 Turner to approve the minutes from the last regular township board meeting on October 8, 2024. The motion was 2nd 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 ~~ Nothing to report at this time.

Highway Commissioner's Report ~~ Finished the mowing and have some things we'd like to get done while the weather is nice.

Assessor's Report ~~ Working on appeals. The deadline to appeal was October 21st and we have received 65 of them and have to respond to each one.

Clerk's Report ~~ Nothing to report at this time

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting is October 28th followed by the full board meeting. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Nothing to report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) We will be getting a part for the furnace in the basement.

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 ~~ Discussion and Potential Action on Elected Officials Salaries ~~ A motion was made by Trustee Culvey to accept Resolution 04-24 RE: the elected officials salaries. The motion was 2nd by Trustee Turner. The topic was opened for discussion. Trustee O'Malley stated that on past boards for other places, a dollar amount wage increase has been used rather than a percentage increase. No other discussion occurred on this topic. The motion to approve Resolution 04-24 passed 4-1 with Trustees Culvey, Turner, O'Malley and Supervisor Robertson indicating aye on a roll call vote and Trustee Grover indicating nay.

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 Turner, O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:04pm, 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: November 12, 2024, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk