

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 28, 2025 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bernard O'Malley 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, Nelson, Turner, Snow and Supervisor O'Malley, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~ There was no one present from 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 14, 2025. The motion was 2nd by Trustee Snow and passed with Trustees Grover, Nelson, Turner, Snow and Supervisor O'Malley indicating aye on a voice vote.

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

Reports

Supervisors Report ~ Met with a HVAC company today to talk about separate furnaces (one for the north side, one for the south side and one for the basement); expecting prices next week. We received a notice from the insurance asking for more information on the elevator because it went out after the storm. Have been working on the levy. We have Blue Cross insurance lined up. We now have both bank accounts online. Blue Cross sent out an opportunity for a wellness program but we have no interest because we would be required to maintain whatever it is after it is built.

Highway Commissioner's Report ~ Have been busy trimming trees and brush.

Assessor's Report ~ No report submitted.

Clerk's Report ~ Reminder that TOIRMA is holding a Loss Control meeting here on Oct. 29, 2025 for area townships.

Trustee's Report ~ **Trustee Nelson**, (Community Building Complex) We are working on a plan to replace the fire alarm batteries. **Trustee Grover**, (Boone County Council on Aging) Financial meeting was yesterday, followed by the full board meeting. The "Under the Harvest Moon" fund raiser was sponsored by Sentory and they will be presenting a check soon. Received positive comments on the event as far as the meal and they had 200 people attend. There is a Strategic Planning training on November 17th at 4:00pm-6:30pm. The Center will be closed on Veteran's Day, Thanksgiving Day, and Black Friday. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) Growth Dimensions meeting is Nov. 19th. **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) 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 ~ Discussion and Potential Action on the Assessment ~ Supervisor O'Malley shared information with the Trustees to review for a future meeting.

Senior Connections ~ Trustee Grover was asked questions at a previous meeting about the Senior Connections busses and the rumor that they are busy with casino drop offs. She reported the following: Director Hillan offered to come explain the busses and the center's agreement with the County, as well as answer any other questions. Director Hillan also stated that no driver's are making trips to the casino. However, they cannot "police" if someone is asking for a ride to the bus station on Lyford and walking across to the casino. This would be out of their guidelines and they would not even consider it. After discussion, it was decided to invite Director Hillan to a future meeting. A list will be provided to the Director with the board's questions before the meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~

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

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:37pm, 2nd by Trustee Snow. The motion passed with Trustees Grover, Turner, Nelson, Snow and Supervisor O'Malley indicating aye on a voice vote.

Next Board Meeting: November 4, 2025, @ 5:00 P.M. (Date change due to TOI Conference)

Respectfully Submitted
Michelle Dixon, Clerk