## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 NOVEMBER 4, 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, Snow, Turner and Supervisor O'Malley, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

**Public Input** ~~ Kris Hall was 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 Snow to approve the minutes from the last regular township board meeting on October 28, 2025. The motion was 2<sup>nd</sup> by Trustee Turner 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** ~ Johnson Controls is coming on November 12<sup>th</sup> to replace the fire panel and wiring. There was just a report that motor fuel tax may be going to Chicago and, if so, that will impact our Road & Bridge funds. Reminder to the trustees to review the levy information previously distributed as it will be on the next agenda. Would like to raise the town fund \$25,000 due to rising insurance costs and added building repairs. The road & bridge fund may be raised \$40,000 preparing for lost revenue from the State. We are still waiting for the elevator company to come install the repair part. When they do, insurance wants pictures of the inside of the board to see if it is storm damage.

**Highway Commissioner's Report** ~ We cut a lot of dead trees today with a tree company that was hired because the trees were too big for our equipment. The snow plow equipment will be installed by the end of the week. Our salt order is ready and can be delivered at our request.

**Assessor's Report** ~~ No report submitted.

Clerk's Report ~ a 2026 calendar was handed out with the list of meeting dates. No date has been announced yet for the 2026 TOI Conference.

**Trustee's Report** ~ Trustee Nelson, (Community Building Complex) Nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging) The "Under the Harvest Moon" fund raiser received a check for \$16,000 from the event sponsor, Satori. It was also reported that Trustee Grover will not be able to go to the TOI Conference this year. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) The next Growth Dimensions meeting will be November 19<sup>th.</sup> **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 HVAC** Contract ~ Trustee Snow made a motion to accept the HVAC contract with Allen Heating & Air for \$28,980. This is for the south side of the building and includes the new units (furnace & air conditioner), duct work, trenching, wiring and installation. The work should be done this month. The motion was 2<sup>nd</sup> by Trustee Nelson and passed with Trustees Turner, Snow, Nelson, Grover and Supervisor O'Malley indicating aye on a roll call vote.

**Discussion and Potential Action on Salvation Army Funding Request Form**  $\sim$  A motion was made by Trustee Snow to approve \$7,000 to the Salvation Army for 2025. It will be noted that they will not be able to request more funds until November of 2026. The motion was  $2^{nd}$  by Trustee Turner and passed with Trustees Nelson, Grover, Snow, Turner and Supervisor O'Malley indicating aye on a roll call vote.

**Discussion and Potential Action on 2026 Board Meeting Dates**  $\sim$  this item was tabled until the December 9<sup>th</sup> meeting due to lack of TOI Conference Dates.

**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 2<sup>nd</sup> by Trustee Turner and passed with Trustees Snow, Grover, Nelson, Turner and Supervisor O'Malley indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:26pm, 2<sup>nd</sup> 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 25, 2025, @ 5:00 P.M.

Respectfully Submitted, Michelle Dixon, Clerk