

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
NOVEMBER 5, 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 Grover, Turner, O'Malley, 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 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 O'Malley to approve the minutes from the last regular township board meeting on October 22, 2024. The motion was 2<sup>nd</sup> 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** ~~ Nothing to report at this time.

**Highway Commissioner's Report** ~~ Working on ditch and dirt work before the weather turns.

**Assessor's Report** ~~ Still working on appeals. Should be done with them tomorrow or the day after.

**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) The fair raffle (provided by Hammertime Sports) had a \$325 profit. The quilt raffle raised \$770. Today they are hosting a bake sale. Volunteer drivers are needed to help get people to medical appointments. The senior food distribution for 60+ is November 8<sup>th</sup> from 1-3pm. I & A (Information & Assistance). Limited appointments are available for Medicare Enrollment assistance ending on December 7, 2024. Contact Boone County Council On Aging. Blood Pressure checks, administered by area Nursing Students are available November 12<sup>th</sup> and 20<sup>th</sup>, 8am - noon. November 13<sup>th</sup> at 1pm there will be a Veterans Appreciation event. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Nothing to report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) No report.

**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 Adoption of the Truth in Taxation Certificate of Compliance for the Town Funds ~ Trustee Grover made a motion to accept the Adoption of the Truth in Taxation Certificate of Compliance for the Town Funds. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with Trustees Turner, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of the Truth in Taxation Certificate of Compliance for the Road & Bridge Funds ~ Trustee O'Malley made a motion to accept the Adoption of the Truth in Taxation Certificate of Compliance for the Road & Bridge Funds. The motion was 2<sup>nd</sup> by Trustee Grover and passed with Trustees O'Malley, Grover, Turner and Supervisor Robertson indicating aye on a roll call vote.

Adoption of Resolution 05-2024 Correction on Setting Salaries ~ Trustee O'Malley made a motion to accept the adoption of Resolution 05-2024. The motion was 2<sup>nd</sup> by Trustee Turner. Discussion was opened and Trustee O'Malley asked if the 5% premium cost for the elected officials (stated in the resolution) will cover a deductible if the policy is changed at renewal time and a deductible is added. It does not and all were reminded that this salary resolution is for a four year term. The motion passed with Trustees O'Malley, Turner, 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 Turner made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Grover and passed with Trustees Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:08pm, 2<sup>nd</sup> 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:** November 26, 2024, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk