

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 13, 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, O'Malley, Turner, Culvey and Supervisor Robertson, also present Assessor St. Angel. 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 January 23, 2024. The motion was 2nd by Trustee Turner 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 ~~ A schedule has gone out for the March and April budget hearings and regular board meetings. The Decennial meeting will now be February 27, 2024 at 4:30pm.

Highway Commissioner's Report ~~ no report.

Assessor's Report ~~ Finishing up the land revaluations. Rockford IT finished up with the new firewall installation.

Clerk's Report ~~ no report

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) County is doing well. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Health Hints with Heidi program is on February 20th. Holiday appeal results will be available in next few weeks. LIHEAP is available until the end of August or until the funds run out. AARP Foundation tax aid will end April 9th. Last Finance meeting January 29 and the next finance meeting will be February 26th with full board meeting following. The upcoming Senior property tax assessment freeze form is available at the KeenAge Center and you must reapply every year. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Last building & grounds committee met and are coming up with options for the five year plan. Gathering and prioritizing five year plan ideas with full board. Looking into a cellular alarm deal instead of WI-FI. Next meeting is February 15th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Checked with the architect for the roof plans and they are still in the process.

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

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting, 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: February 27, 2024 @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk