

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 25, 2025 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, Culvey Turner and Supervisor Robertson, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ Richard Nelson, Rodney Riley and Dan Snow 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 O'Malley to approve the minutes from the last regular township board meeting on February 11, 2025. The motion was 2nd by Trustee Culvey 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 ~~ Reminder that the County mapping is March 8th.

Highway Commissioner's Report ~~ We have had several signs run over this winter but so far we have been on top of it and have gotten accident report numbers and all have been reimbursed through the drivers insurance.

Assessor's Report ~~ Report was read by Clerk Dixon. No new business to report other than the usual office work; valuations, permits, etc. The budget transfer request for the telephone line item was necessitated mainly because of several larger than expected bills from Frontier prior to canceling their service. I switched to Comcast for the Assessor's office phone service in June of 2024 which has resulted in considerable savings for the Township.

Clerk's Report ~~ Reminder that the Economic Interest Statements have gone out from the County Clerk's office. They are due on May 1st. There will be items for the budget hearings and Annual Town Meeting on the next agenda

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Boone County voted to suspend residential impact fees. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting was February 24 followed by the full board. After asking for the cost of printing and mailing the Holiday Appeal letter, they have said they brought in approx. \$15,000 this year. Food Distribution will be March 14th. March 31st is the next finance meeting. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The new hot water heaters are here and will be

installed the first week of March. They are working on one of the handicap spaces by the door. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Received the contract renewal from Johnson Controls and felt it is more than we'd like to spend. Contacted S.J. Carlson for a price but they do not take care of all the necessary items so we will stay with Johnson Controls.

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 Turner made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees Turner, Culvey, 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 5:14pm, 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: March 11, 2025, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk