

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
FEBRUARY 27, 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 Clerk Dixon, Assessor St. Angel and Hwy Commissioner Dixon. 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 February 13, 2024. The motion was 2<sup>nd</sup> 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** ~~ nothing to report at this time

**Highway Commissioner's Report** ~~ Doing a lot of tree trimming and already were able to get some ditch & culvert work done with the nice weather. Jeff Morelock is retiring in May. We will be hiring; must be 21, have at least a Class B CDL and the pay will be \$22 per hour plus benefits.

**Assessor's Report** ~~ Working on revaluations. Resident sales are done first and we are anticipating an increase.

**Clerk's Report** ~~ A reminder to file the economic interest statements by May 1, 2024

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions meets on March 20<sup>th</sup>. The county is fixing up their buildings. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance committee meeting and full board meeting was February 26<sup>th</sup>. Checks from the township were presented by Trustee Grover to Kelly Hillan today. March 8<sup>th</sup> will be the Senior Food Distribution from 1-3. Discussion regarding property currently owned by First Mid Bank where Boone County Council On Aging is currently used by staff/employees and buses for overflow parking. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Still working on the 5 year plan. The Community Building will be placing signage in the Manley lot to address parking enforcement. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Talked to the architect and the roof plans are not complete. Also, waiting to hear back from them on handling the roof bid.

**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 Schedule for Budget Hearings & Regular Board Meetings ~ Trustee Culvey made a motion to accept the Schedule for Budget Hearings & Regular Board Meetings. The motion was 2<sup>nd</sup> by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:32 pm, 2<sup>nd</sup> 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 12, 2024, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk