

BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 23, 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 O'Malley, Grover, Turner, Culvey and Supervisor Robertson, also present Clerk Dixon, 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 April 9, 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 ~~ nothing to report at this time.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~~ nothing to report at this time.

Clerk's Report ~~ Please watch your emails for the Decennial report in the next couple weeks. That meeting is at the end of May.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) The new General Mills distribution center has been opened. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) The Director is out, recovering from surgery. Monday April 29th at 2:00pm is a finance meeting followed by the full board meeting at 3:30pm. There is an email that was sent looking to fill the Information & Assistance (IMA) specialist position and Transportation Supervisor, both due to retirements. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Nothing to report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Recently switched to Comcast for the phone system and found out that the phones were not programmed by Comcast so did not accept calls 4/17-4/19 but could call out. This problem has been corrected and the change in providers will save us over \$300 per month. The bid opening for the roof is Thursday, April 25th. Four companies attended the pre-meeting last week. We are still waiting to hear if we have to pay for the permit.

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 Adoption of Investment Policy Resolution #03-2024 ~ A motion was made by Trustee Grover to adopt Investment Policy Resolution #03-2024. The motion was 2nd by Trustee O'Malley and passed with Trustees Turner, Culvey, O'Malley, Grover 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 2nd by Trustee O'Malley 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 at 5:16pm, 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: May 14, 2024 @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk