

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 14, 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, 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 April 23, 2024. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ The old Logan School has been purchased by someone and they will make offices out of it. The day care will remain there but have no gym access. The yearly dues came for TOI and we have renewed. Out of 1,426 townships in Illinois, only 8 townships do not participate in TOI.

Highway Commissioner's Report ~~ Working on some culverts and mowing will start soon.

Assessor's Report ~~ We are busy with reevaluating. Estimating that we are going to go up another 9% overall. Waiting for information from the State on this.

Clerk's Report ~~ The Decennial report will be emailed to the committee following this meeting. Please review it before the next Decennial committee meeting on May 28th at 4:30pm.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) There is a Growth Dimensions meeting tomorrow (5/15) at 7:30am. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Questioned Assessor St. Angel on Splashtop and was told it provides the remote access to their computers. BCCOA had a meeting on April 29, 2024. Two board members of the Community Foundation made a presentation and questions were allowed. They are now being handled by Stillman Bank and are willing to come again. They are still interviewing for Transportation Supervisor and the IMA Specialist. May is Older Americans month and they will have a potluck on the 24th but must pre-register. Fund raisers coming up are the Golf Outing on May 17, 2024 and the Junk in the Trunk sale is June 28, 2024. KeenAge Center keeps the profit for any donated items for this sale. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) no report. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) We have the roof bids to review and decide on tonight.

Recently changed to Comcast and it has caused a problem with the monitoring system. The contract with the monitoring system company, Simplex will be reviewed and corrected. It expires March of 2025. Other prices may be gathered.

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 Roof Bids ~ A list of the roof bids was reviewed by the board, specifically the base bids because we are looking at removing the furnaces from the roof. Trustee Culvey made a motion to accept the bid from CPR Roofing. They are the low bidder on the base bid and had done the original roof. The motion was 2nd by Trustee O'Malley. Trustee Culvey noted that the gutters will not be replaced at this time if they can replace the roof without causing damage to the gutters also extra ice shield will be used. The motion passed with Trustees O'Malley, Grover, 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 2nd by Trustee O'Malley and passed with Trustees Grover, Culvey, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Culvey to adjourn the meeting at 5:15 pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 28, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk