

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 28, 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 May 14, 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 ~~ Would like to thank Clerk Michelle Dixon for doing a great job on the Decennial report and thank you to the committee for participating in the process.

Highway Commissioner's Report ~~ Rock Roads will begin re-paving Be-Ver-Vue subdivision tomorrow and will do Spring Creek Road on Friday (weather permitting). This is ahead of schedule. The new pick-up truck arrived last week and now will go to get a service body. We are waiting on a trade in value from Kunes on the truck that is being replaced. We are busy mowing ditches; have had some complaints of tall grass in some areas but have addressed them. Trustee Grover asked about liability if an accident occurs. We are not liable because it is like any other blind spot that the driver would have to try to see around. Trustee Turner asked for an update on Mallard Point and the bridge on Squaw Prairie Road. The developer is going to pay for the blacktopping of Mallard Point and the county engineer is working on getting Youssi a good blacktop rate from Rock Roads. The bridge on Squaw Prairie is still being figured out and a meeting will happen with Hwy Commissioner Dixon, the County Engineer and Brent Anderson from the City. Because the IDOT paperwork names the City of Belvidere as the owner, any costs should fall on the City because of the 25 year annexation agreement.

Assessor's Report ~~ Working on re-valuations. The State numbers show an increase of 9½% overall (that is residential and commercial). Also, busy doing permit inspections and adding new properties.

Clerk's Report ~~ Thank you to all on the committee for completing the Decennial report.

Trustee's Report ~~ Trustee O'Malley, (Growth Dimensions &Twp/County Liaison) Growth Dimensions gave us a plaque and has raised us to platinum status and we will get invites to their dinner.

Trustee Grover, (Boone County Council on Aging & Twp/City Counsel Liaison) June 24th is the next board meeting. Will report on golf outing proceeds when they become available. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The roof leaked in the office of the Community Building during the last storm so will have to find the new leak. Looking for a smaller man lift for the inside ceiling work. The new parking signs are up. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) One side of the sign out front has been fixed and ordering parts for the other side. Simplex came and moved a wire which corrected the problem with the monitoring. Roof contract has been signed but no start date yet.

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 Grover made a motion to pay the town bills the motion was 2nd by Trustee O'Malley and passed with Trustees Culvey, Turner, 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 5:16 pm, 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: June 11, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk