

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 10, 2025 5:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bernard O'Malley 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 Nelson, Grover, Turner, Snow and Supervisor O'Malley, also present Clerk Dixon and Hwy Commissioner Dixon. Assessor St. Angel is on vacation. We have a quorum to do business.

Public Input ~ Linda Treu and Kris Hall 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 Snow to approve the minutes from the last regular township board meeting on May 27, 2025. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Snow and Supervisor O'Malley indicating aye on a voice vote. A motion was made by Trustee Snow to approve the minutes from the Road & Bridge Funds Budget Hearing & Adoption meeting on May 27, 2025. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Snow and Supervisor O'Malley indicating aye on a voice vote. A motion was made by Trustee Snow to approve the minutes from the Town Funds Budget Hearing & Adoption meeting on May 27, 2025. The motion was 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Snow and Supervisor O'Malley indicating aye on a voice vote.

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

Reports

Supervisors Report ~ Shared a report of fund balances that includes the percentage of use of line items for the period. Reminded all about the educational event on June 27th at the Radisson in Rockford. We all got mail from the City of Belvidere about annexation of land on Business 20 between Distillery Road and Beaver Valley Road. Illinois is working on modernization of their sales tax to match up with what other surrounding states are doing. Started to look at the health insurance and will be contacting Jim Baxter soon to discuss options.

Highway Commissioner's Report ~ Ditches are all mowed. Received more motor fuel tax than expected from the County so we were able to add the paving of Squaw Prairie Road from Poplar Grove Road to Route 76 and McKinley Avenue between 20 and Squaw Prairie Road. Beloit Road has been paved and shouldered. The center line will be painted this week.

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

Clerk's Report ~ Shared a letter of support for Township Government from Sen. Dave Syverson.

Trustee's Report ~ **Trustee Grover**, (Boone County Council on Aging) Finance meeting is June 16 at 3:30pm. The Senior Food Distribution is June 13 from 1-3pm for those 55+. June 19 & 20 is the AARP Driver's Course. There will be a Father's Day event at 1pm on June 16 and you must pre-register for it. **Trustee Snow**, (Growth Dimensions/Twp./City Council & County Board Liaison) Nothing to report at this time. **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) The Community Building meeting date was changed to June 18th. **Trustee Nelson**, (Community Building Complex) Nothing to report at this time.

Unfinished Business ~ Discussion and Potential Action May Occur on the Following Items.

~ Discussion and Potential Action on the Elevator Upgrade Quote ~ Supervisor O'Malley has been in contact with the elevator company and received a new quote to get the elevator up to code and update the phone in the elevator. The old quote had expired. The total is approx. \$86,000 and has a one year warranty on the work. A motion was made by Trustee Nelson to accept the elevator upgrade quote with a correction to the typo that listed the wrong year and to allow Supervisor O'Malley to approve any extra costs that may come up during the upgrade, within reason. Trustee Turner suggested not to exceed \$90,000 and Supervisor O'Malley agreed. Jim Culvey has agreed to do the small amount of electrical work not provided by the elevator company. Work is expected to take approx. two weeks and be completed by Thanksgiving 2025. The motion was 2nd by Trustee Snow and passed with Trustees Snow, Turner, Grover, Nelson and Supervisor O'Malley indicating aye on a roll call vote.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Potential Action on the Township's Fund Application ~ Supervisor O'Malley feels that repeat organizations should have to fill out a less extensive fund application. He would like to have those organizations use a renewal form. Trustee Grover wanted to verify that the recent check to Growth Dimensions was not an extra donation. It was explained that we were late to cut the check last year and now are up to date; it is not an extra payment. After discussion, it was decided that the board will review the fund application and the renewal form and discuss again at the next board meeting on June 24th.

~Discussion and Potential Action on the 2025 TOI Conference ~ Registrations are needed soon so the check can be mailed before the early registration window closes on August 1.

~Discussion on Social Support for the Keen Age Center ~ Supervisor O'Malley would like to sponsor some social service days/events at the Keen Age Center. Other Townships do this and it would benefit the community. Trustee Grover agreed to find out from the Boone County Council on Aging if there are opportunities and will report back on this subject. These days/events would be publicized as "Sponsored by Belvidere Township".

Discussion and Potential Action on Treasurer's Report and Approval of Bills

Trustee Snow made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Grover, Turner, Nelson, Snow and Supervisor O'Malley indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:40pm, 2nd by Trustee Snow. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 24, 2025, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk