BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JUNE 11, 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, Culvey, Turner, 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 May 28, 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 ~~ There is a Wisconsin resident moving to the area and he sent an email complaining about the name of Squaw Prairie Road and would like to see it changed. This complaint has come up in the past.

Highway Commissioner's Report ~~ Spring Creek Road has had several culverts replaced, been re-paved, striped (with the thermal paint that will last longer) and shouldered. The new truck came and was taken to get the service box installed. We are hoping to get it back next week. Be-Ver-Vue subdivision was re-paved. Mallard Point was paved and Youssi did pay for it. We have not accepted it yet because paper work from Youssi still needs to be filled out and sent to IDOT for approval. We may go back to mow some areas already done due to the blue flowers that grow and get woody and become hard on our equipment if not mowed down.

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

Clerk's Report ~~ Polled the board on when to put the discussion of elected officials salaries on the agenda. They decided to start the discussion in August.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) August 29th is the Growth Dimensions dinner at the Community Building. Also, Growth Dimensions is a finalist for a state award. The County is busy trying to finalize a Health Department expansion and Courthouse expansion. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) They had 86 golfers for the golf outing but no final money totals yet. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The signs are up at the old Manley lot that state no overnight parking and the cars at the problem area have been moved. They are still trying to update the man lift. **Trustee Culvey**,

(Building Maintenance & Twp. Public Safety Coordinator) The roof is done and it looks good. We got the parts in for the other side of the sign and it will be updated soon.

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

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:18 pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 25, 2024, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk