

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 9, 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 Culvey, Turner, Grover, O'Malley 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 July 9, 2024. The motion was 2nd by Trustee Culvey 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 ~~ The catastrophic insurance for the General Assistance program has increased by over \$1,000 due to losing our current company as they will no longer offer it. A transfer will be on the next agenda.

Highway Commissioner's Report ~~ We have been working the last two days at Spring Creek and Olson on a culvert replacement. There are a lot of utilities in the way and we have to use two 5' culverts instead of one 8' culvert. We are hoping to finish tomorrow but that is tentative.

Assessor's Report ~~ We finished the valuations, certified all the values and turned them over to the County. We will be starting field work soon.

Clerk's Report ~~ The auditors will be at our next board meeting to present the audit report.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) July 18 is the Culver's Night from 10am-10pm. Need volunteers for the Boone County Fair August 6-11. July 29 is the next finance meeting. August 26 is a finance meeting followed by a meeting of the full board. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The next meeting is July 18. Still shopping for a man lift. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The sign is working. The roofers have finished the new gutters and downspouts so the rest of the payment has been sent. The architect will be sending a bill for the roof plans.

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 insurance and Coalition Health ~ Supervisor Robertson stated that the insurance costs have not increased for three years and the underwriter has kept the coverage continuing since the last contract was signed. It was also noted the contract is up in August 2025. Assessor Mike St. Angel discussed a problem with a recent change to the health insurance. Employees were not given notification of any changes and it caused an issue. After much discussion, a request was made by Assessor St. Angel for the board to look into possible changes to the insurance agent as information has not been readily available and we have no HR department. The renewal or start of a new contract will come under the next board's term.

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 Turner 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 5:38 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: July 23, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk