BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 DECEMBER 8, 2020 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, Culvey and Supervisor Robertson, also present Clerk Schabacker, Assessor St. Angel and Hwy Commissioner Dixon. Trustee's Turner and Nelson are unavailable for tonight's Board Meeting. 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 Culvey to approve the minutes from the last regular township board meeting on November 17, 2020. The motion was 2nd by Trustee Grover and passed with three ayes no nays and two absent with Trustees Grover, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ no report at this time.

Highway Commissioner's Report — the road crew are out cutting down trees in the roadway, we are also getting ready for the snow this weekend.

Assessor's Report — the Assessor's office is working on appeals from property owners who are not satisfied with the values put on their property by the Assessor. They have completed reviewing about 70 appeals. The assessor's office also submitted some assessor changes because they felt some items needed to be corrected.

Clerk's Report — referring to the assessor's report. It can save the property owner time by first going to the assessor's office and any necessary corrections can be made at that level. I attended the Tax Clinic put on by our County Treasurer Curt Newport and the New Supervisor of Assessments Jessica Muellner. I felt the public should be able to watch this presentation at home because it gave a lot of important information about the tax process. I mentioned it to our County Board Chairman Karl Johnson that in the future we should record the Tax Clinic and put it on the County website for viewing.

Trustee's Report — **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) the BCCOA will be doing a virtual review of their financials and be discussing paid time off. **Trustee Nelson**, (Community Building Complex) no report at this time. **Trustee Culvey**, (Building Maintenance) no report at this time.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on the ADA Playground-Belvidere Lions Club. Mark Roush a member of the Belvidere Lions Club explained to the Board plans the Lions Club has for an ADA Playground in Prairie Fields at the corner of McKinley Ave and Bypass 20. This topic will be on the next agenda for consideration.

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

New Business ~ Discussion and Potential Action on Adoption of the Town Funds

Tax Levy Ordinance #04-2020-2021. Trustee Grover made a motion to adopt the Town Funds Tax

Levy Ordinance #04-2020-2021. The motion was 2nd by Trustee Culvey and passed with three ayes no nays
and two absent with Trustees Grover, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Adoption of the Road & Bridge Funds Tax Levy

Ordinance #05-2020-2021. Trustee Culvey made a motion to adopt the Road & Bridge Funds Tax

Levy Ordinance #05-2020-2021. The motion was 2nd by Trustee Grover and passed with three ayes no nays
and two absent with Trustees Culvey, Grover and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Request for Funding for the Salvation Army.

After discussion by the Board, Trustee Grover made a motion to fund the Salvation Army with a \$5,000

Donation. The motion was 2nd by Trustee Culvey and passed with three ayes no nays and two absent with

Trustees Culvey, Grover 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 Grover and passed with three ayes no nays and two absent. Those indicating aye on a roll call vote were Trustees Grover, Culvey and Supervisor Robertson.

Adjournment ~ a motion was made by Trustee Culvey to adjourn the meeting at 5:25 p.m.; the motion was 2nd by Trustee Grover. The motion passed with three ayes no nays and two absent with Trustees Grover, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 22, 2020, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk