BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 DECEMBER 28, 2021 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 Schabacker and Hwy Commissioner Dixon. Assessor St. Angel is unavailable for tonight's 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 Grover to approve the minutes from the last regular township board meeting on December 14, 2021. The motion was 2nd by Trustee O'Malley 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 ~~ no report at this time.

Highway Commissioner's Report ~~ the road crew is taking care of the recent snowfall we had and everything is going good. A question was asked about dead animals along township roads. Mike stated that we don't typically pick up dead animals along the road unless we get complaints then we could possibly take care of that problem.

Assessor's Report ~~ no report at this time.

Clerk's Report ~~ I sent out an email to Jerry Crabtree regarding the OMA & FOIA training and have not heard anything back from him yet.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) the new RVC Tech Center will have classes for Welding, Machining and Business Management. They are not sure when these will start, some of the equipment needed has not arrived. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) there was a Finance Meeting at the BCCOA and the only one that showed up was Jim Cox. They have a new way to notify us by email about meetings and I was unaware of it and did not get the info about the meeting. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) they are getting prices on lifts that will go on either side of the stage and the bathroom project in the basement is on hold. We are waiting for the results of the parking lot study. The roof is done. The snow removal contract is ready to go and they are working on the gutter freezing issue. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) the fan in Terri and Katie's office has been replaced.

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 for tonight's meeting.

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

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee Culvey 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 5:10 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: January 11, 2022 @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk