

BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 10, 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, and Supervisor Robertson, also present Clerk Schabacker, and Hwy Commissioner Dixon. Trustee Culvey and Assessor St. Angel are not available 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 July 27, 2021. The motion was 2nd by Trustee O'Malley and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Turner, and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ the Boone County Council on Aging (Keen Age Center).contact will be signed tonight. The total funds to be donated are \$25,000 with \$2,000 of those funds allocated to energy assistance.

Highway Commissioner's Report ~~ the Road crew is done mowing ditches. We still have some blacktop patching to do.

Assessor's Report ~~ Assessor St. Angel is unavailable for tonight's meeting, his report will be read by Clerk Schabacker.

Clerk's Report ~~ All 2021 property valuations have been certified and submitted to the County Assessor. The overall percentages of change are slightly different than previously reported to the Board. Residential was increased 9.25%, commercial was increased 2.67% and industrial was increased 3.17%. The assessor's office is preparing for the Board of Review and updating forms. The office is also in the field inspecting new property for 2022.

Trustee's Report ~~ **Trustee O'Malley, (Growth Dimensions &Twp/County Liaison)** Growth Enterprises still needs to work on better internet. State has programs to train people but do not have a way to place them into jobs. **Trustee Grover, (Boone County Council on Aging & Twp/City Counsel Liaison)**. Trustee Grover and the Board were assured by the County Administrator that the employees at the Keen Age Center were going to be paid by the State. There will be a quilt raffle this year. With the positivity rate going up I still don't have details on what the Keen Age Center will be doing.

Trustee Turner, (Community Building Complex & Senior Trustee Duties) Trustee Turner will have a report after the next Community Building Board meeting on August 19th. **Trustee Culvey, (Building Maintenance & Twp. Public Safety Coordinator)** no report at this time.

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 ~~ Review of Boone County Council on Aging Contract, the funds to the Boone County Council on Aging have been approved in our budget. The contract with the Boone County on Aging will be signed tonight and funds will be distributed as prescribed in the contract.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~ Trustee O'Malley made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Turner, and Supervisor Robertson indicating aye on a roll call vote.

Review Closed Session Minutes ~~ Closed Session Minutes for September 10, 2019 were discussed by the Board in open session. After discussion by the Board a motion was made by Trustee Turner to Open the Closed Session Minutes to the public and to put them on the township website for the public to view. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Turner and Supervisor Robertson voicing aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee O'Malley to adjourn the meeting at 5:20 pm, 2nd by Trustee Turner. The motion passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Turner, and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 24, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk