

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
SEPTEMBER 14, 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, Assessor St. Angel and Hwy Commissioner Dixon. We have a quorum to do business.

**Supervisor Robertson asked for a motion to move the report from Kelly Hillan the BCCOA Director up on the agenda.** Trustee Culvey made the motion to move the BCCOA report up on the agenda. The motion was 2<sup>nd</sup> by Trustee Turner. The motion passed with five ayes no nays on a voice vote.

**New Business** ~~ **Kelly Hillan-BCCOA**, Ms. Hillan covered the services that the BCCOA offers our seniors in Boone County. She stated that Belvidere Township was and has been an integral part of the BCCOA. The BCCOA offers a wide range of services some of them are assistance with Medicare, they offer help with choosing a Medicare part D (prescription plan), transportation services, meals on wheels, non-medical in home care and numerous other services. The BCCOA Board meets 4 times a year. The Finance Board meets monthly and other Boards meet as needed. The BCCOA Board President Darrel Davis was also present. Mr. Davis stated that the Board is looking at possibly putting up a bus barn for their transportation buses. There is a possibility that grant money might be available for that project. At the end of the presentation by Ms. Hillan questionnaires were handed out to the Board Members she asked them for input about certain topics and services at the BCCOA. The questionnaires can be returned to the clerk and she will forward them on to Ms. Hillan.

**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 August 24, 2021. The motion was 2<sup>nd</sup> by Trustee Grover 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** ~~ last Saturday we had 75 cars dropping off papers to be shredded for Shred Day. We don't have the total weight numbers yet for what was collected. The VIP's from the City assisted with Shred Day.

**Highway Commissioner's Report** ~~ Rock Road is back doing black topping for us. We would like to store more road work materials on site here to make it more convenient for us. We are working on that project now.

**Assessor's Report** ~~ the 2021 assessment values will be published in the Boone County Journal on September 30<sup>th</sup>. The notices will be mailed out to property owners on September 30<sup>th</sup>.

**Clerk's Report** ~~ the State website for FOIA and OMA training is still under construction and not available at this time. Clerk Schabacker will notify all those required to take the training when it is available to be used.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) the census bureau is back and will be going door to door doing an in person survey. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) the BCCOA is recommending masks be worn again at the center even if you have been vaccinated. There is a finance meeting on Monday at 3:30 and the Full Board will meet in October. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Community Building Board has a meeting this Thursday. **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.

**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 2<sup>nd</sup> 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, 2<sup>nd</sup> 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:** September 28, 2021, @ 5:00 P.M.

Respectfully Submitted  
Judy Schabacker Clerk