

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 12, 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, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker, 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 Culvey to approve the minutes from the last regular township board meeting on, December 22, 2020. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, 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 County Board is having problems with their virtual meetings. People are coming in and saying things they should not be saying. We will continue to conduct our meetings in person with social distancing and wearing masks.

Highway Commissioner's Report ~ we have a couple of mail boxes to replace and some landscaping to do in a couple of places.

Assessor's Report ~ the Board of Review is conducting their hearings by phone conference. The base board electric heaters that Trustee Culvey installed are really working well.

Clerk's Report ~ the Board of Review has a number of hearings this week and all of next week and should be done by the end of the month. The hearings by phone conference have worked really well and have kept us on schedule.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) the Director at the BCCOA has Covid-19 and has been working out of her home. The Board Meetings are being done virtually. There has been some discussion about rewarding those that have stayed with the BCCOA under the Covid-19 conditions. There have been no new cases of Covid-19 with the staff at the BCCOA lately. **Trustee Nelson**, (Community Building Complex) the Boone County Court system is still conducting court two days per month at the Community Building. **Trustee Culvey**, (Building Maintenance) Jim stated that all the new baseboard electric heaters are installed.

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 Updating Nepotism

Resolution/Policy, Trustee Culvey made a motion to postpone acting on this until we research what we can legally do. Trustee Turner 2nd the motion and opened the floor for discussion. After discussion by the board a vote was taken with Trustees Grover, Culvey, Turner, Nelson and Supervisor Robertson indicating aye on a roll call vote.

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

Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 26, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk