

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 23, 2020 12:00 PM**

MINUTES

Call to Order/Roll Call ~ Supervisor Bill Robertson called the meeting to order at 12:00 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. Hwy Commissioner Dixon is unavailable because he and the road crew are putting in a culvert; Assessor St Angel is unavailable for today's meeting. We have a quorum to do business.

Pamela Lopez-Fettes, Growth Dimensions Director ~ Ms. Lopez-Fettes gave the Board information about what is happening in Boone Co. To start with we will have a new Auto Dealership that will be taking over the Jack Wolf location; they intend to spend a lot of money in changes and up-grades. There are possibly a couple of new restaurants coming to town. Rock Valley College is planning to use the vacant Shopko building for their new Technology Center. Ms. Lopez-Fettes gave the Board and all those in attendance a whole list of information about the numerous things that are going on in Boone County and their collaboration with other governmental entities.

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 and the Annual Financial Report meeting held on June 9, 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 ~ a reminder to all those in attendance, the Township will have a Town Funds Budget meeting here today at 5:00 pm.

Highway Commissioner's Report ~ nothing to report at this time.

Assessor's Report ~ nothing to report at this time.

Clerk's Report ~ nothing to report at this time.

Trustee's Report ~ **Trustee Turner**, the flag pole has been fixed. **Trustee Grover**, (Boone County Council on Aging) the BCCOA made a profit between \$1,000 and \$1,500 on the recent fundraiser "Spring is in the Air". The BCCOA is also discussing how and when the can open again. **Trustee Nelson**, (Community Building Complex) nothing to report at this time. **Trustee Culvey**, (Building Maintenance) confirmed that the flag pole has been repaired. Trustee Culvey did the repairs to the flag pole himself which saved the Township money.

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 today's meeting.

New Business ~ there is no new business to discuss at today'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, 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 12:10 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 14, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk

**TOWN FUNDS BUDGET MEETING
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
8200 Fairgrounds Road
June 23, 2020 – 5:00 P.M.**

MINUTES

- I. The meeting was called to order at 5:00 pm by Supervisor Robertson. Roll call was taken with the following Board Members present, Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson. Also present Clerk Schabacker and Hwy Commissioner Dixon. We have a quorum to do business

- II. The pledge to the flag was said by all those in attendance.

- III. Public Comment, no public comment requests submitted by those in attendance.

- IV. Approval of Town Funds Budgets, Trustee Culvey made a motion to approve the Town Funds Budget for April 1, 2020 through March 31, 2021. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Grover, Turner, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

- V. Adjournment, Trustee Nelson made a motion to adjourn the meeting at 5:03 pm. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a roll call vote.

After discussion by the Board our next Township Board Meeting will be July 14th at 5:00 pm in the Township Board Room.

Respectfully Submitted
Judy Schabacker, Clerk

**ROAD BUDGET MEETING
BELVIDERE TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
8200 Fairgrounds Road
June 23, 2020 – 5:00 P.M.**

MINUTES

- I. The meeting was called to order at 5:03 pm by Supervisor Robertson. Roll call was taken with the following Board Members present, Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson. Also present Clerk Schabacker and Hwy Commissioner Dixon. We have a quorum to do business
- II. The pledge to the flag was said by all those in attendance.
- III. Public Comment, no public comment requests submitted by those in attendance.
- IV. Approval of Road Budget, Trustee Nelson made a motion to approve the Road Budget for April 1, 2020 through March 31, 2021. The motion was 2nd by Trustee Turner and passed with five ayes no nays, with Trustees Grover Turner, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.
- V. Adjournment, Trustee Nelson made a motion to adjourn the meeting at 5:05 pm. The motion was 2nd by Trustee Turner and passed with five ayes no nays on a voice vote.

Respectfully Submitted
Judy Schabacker, Clerk