

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 22, 2020 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 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 Nelson to approve the minutes from the last regular township board meeting on December 8, 2020. The motion was 2nd by Trustee Culvey 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 ~ No report at this time.

Highway Commissioner's Report ~ we are still out trimming trees.

Assessor's Report ~ no report at this time.

Clerk's Report ~ No report at this time.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) the BCCOA will conduct their Financial Meeting virtually. Kathy also noted that she received a letter from the BCCOA asking for a Donation. It was noted that all the Board Members received the same letter from the BCCOA. **Trustee Nelson**, (Community Building Complex) the Community Building finally closed on the Parking lot with the city for \$400,000. The Community Building is still hosting Court Cases two days a month. **Trustee Culvey**, (Building Maintenance) no report at this time.

Unfinished Business ~ **Discussion and Potential Action May Occur on the Following Items. Discussion and Potential Action on ADA Playground-Belvidere Lions Club.** Trustee Culvey made a motion to make a donation of \$25,000. Towards the construction of the Lions Club ADA Playground in the Park Districts Prairie Fields Park. Supervisor Robertson said that could be done with an Intergovernmental Agreement with the Park District. The motion was 2nd by Trustee Turner and passed with Trustees Culvey, Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

Legal ~ there is no legal business to discuss at tonight's meeting.

New Business ~ Discussion and Approval of 2021 Board Meetings Schedule. After discussion by the Board Trustee Nelson made a motion to approve the 2021 Township Board Meetings Schedule. The motion was 2nd by Trustee Grover and passed with five ayes no nays with Trustees Culvey, Grover, Nelson, Turner and Supervisor Robertson indicating eye on a roll call vote.

Discussion and Approval of General Assistant Grant. After discussion by the Board a motion was made by Trustee Nelson to approve the State of Illinois required increase for General Assistant Grants from \$305.00 to \$320.00 per month. The motion was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Culvey, Grover, Nelson, Turner and Supervisor Robertson indicating aye on a roll call vote.

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 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 5:12 pm, 2nd by Trustee Culvey. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 12, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk