

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 25, 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, 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 February 11, 2020. The motion was 2nd by Trustee Nelson 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 ~ today Supervisor Robertson attended a noon educational session on pipe lines going thru our county.

Highway Commissioner's Report ~ our Hwy Commissioner and his crew attended an early morning educational session today. Mike said the big take away from that session was to call Julie before you do any digging.

Assessor's Report ~ The Assessor's office is revaluing land in the County based on sales. The office will also be looking at commercial property downtown and revaluing that as needed.

Clerk's Report ~just a reminder for all elected Township Officials to complete your Economic Interest Statements and file them with the County Clerk. A copy of the filing should be given to me in the Township Clerks office. The deadline to file is May 1st 2020.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging), a reminder that the BCCOA is taking appointments to help you with your tax return. They are also looking for donations of yarn. There will be another casino trip April 7th to Diamond Joes the cost is \$15. The BCCOA is looking for groups to help with their "Spring is in the Air" Fundraiser at the Belvidere Moose on April 7th. They are also looking for donations of desserts and gift items for the raffle. There is still a position available on the BCCOA Board also Board Training is still planned. There is a position open for Project Mgr. and Grant Writer. **Trustee Nelson**, (Community Building Complex). The Community Building has a lot of dates booked for the coming year. Mr. Nelson also gave a report on other happenings going on in the County. **Trustee Culvey**, (Building Maintenance) 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 ~ Kelly Hillan, Executive Director of Boone County Council on Aging. Ms. Hillan attended our meeting to answer questions the Board had on BCCOA's endowment Fund. Ms. Hillan stated that the Endowment Fund is not restricted and can be used for whatever is needed by the BCCOA. The BCCOA does have 6 months of reserves available. Ms. Hillan mentioned that they are thinking about future growth, possibly an additional small location. The BCCOA is not a taxing body and cannot levy for taxes.

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

Closed Session-Review closed session Minutes. Trustee Nelson made a motion to go into closed session at 5:30 pm the motion was 2nd by Trustee Culvey. The Board came out of closed session at 5:39 pm.

Adjournment ~ a motion was made by Trustee Culvey to adjourn the meeting at 5:40 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 10, 2020, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk