

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
DECEMBER 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 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 O'Malley to approve the minutes from the last regular township board meeting on November 23, 2021. The motion was 2nd by Trustee Turner 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 ~~ No report at this time.

Highway Commissioner's Report ~~ with the good weather we have been out trimming trees.

Assessor's Report ~~ Clerk Schabacker read Assessor St. Angel's report. The Belvidere Township Assessor's have been attending Board of Review Hearings and completed their hearings for Belvidere Township on December 14th. The County and Belvidere Township are working on transition from one appraisal software to a new one.

Clerk's Report ~~ the Board of Review has completed their work for the year. Notices will go out to property owners after the 1st of the year if they are not satisfied with the County Board of Review's decision they have 5 days to appeal to the State. I have not heard from TOI or the State about FOIA or OMA training. I will notify everyone when those are available.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) the Board of Directors had a meeting this last week and they have a new budget they have \$344,914 in cash and their budget for next year is \$359,000. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) so far this month we have not had a Finance meeting. They are suggesting masking but are not mandating it. They have sent out letters for donation requests. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) there will be a meeting on Thursday I will know more after that. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) we have some ceiling fans to get up.

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 Approval of 2022 Board Meetings. After discussion by the Board about the new 2022 schedule of Township Board Meetings, Trustee Grover made a motion to approve the schedule as presented to the Township Board. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Grover, O'Malley, Turner, Culvey 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, 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 5:12 pm, 2nd by Trustee Grover. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 28, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk