

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 9, 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 Grover to approve the minutes from the last regular township board meeting on January 26, 2021. 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 ~ we have lost heat in the township building several times in the last five days but we do know how to reset it so we should be ok.

Highway Commissioner's Report ~ we have had no complaints so far but we have had a problem with people plowing snow across the roadway. We also had to talk to someone about parking in front of where we were piling up snow in a cul-de-sac. Trustee Grover mentioned that she has had compliments on the township road crew and their work.

Assessor's Report ~ we are updating our records. .

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) they are still having regular conferences between the Health Dept. and the Keenage Center about Covid-19. The Keenage Center busses were vandalized and the catalytic converters were stolen. The cost to repair them is \$1,000 each and the deductible is \$1,000. There has been discussion on how to safeguard the buses and where to house them. There are no plans to open the Keenage Center anytime soon other than to have the vaccination clinics. **Trustee Nelson**, (Community Building Complex) instead of a Lincoln Day Dinner the Republican Party is hosting a Candidate's Night at the Community Building this Thursday. They will have a moderator from channel 1440 along with a camera man. **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 ~ Review Closed Session Minutes. Clerk Schabacker handed out copies of the closed session minutes dated September 10, 2019 to the Trustees and Supervisor Robertson. It was stated by Clerk Schabacker that these are the only Closed Session Minutes that have not been opened to the public. After reviewing the minutes Supervisor Robertson made a motion to keep the minutes of September 10, 2019 closed. After the Board read through the minutes Trustee Turner 2nd the motion to keep the minutes of September 10, 2019 closed. The motion to keep the minutes of September 10, 2019 closed passed with five ayes no nays with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson voicing 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 Turner to adjourn the meeting at 5:14 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: February 23, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk