

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 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 Nelson to approve the minutes from the last regular township board meeting on February 23, 2021. The motion was 2nd by Trustee Grover 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 ~ the Electric Aggregation Program was discussed by Supervisor Robertson who is gathering information about the Aggregation Program. This will be brought up again and discussed at a future meeting once we have the information we need.

Highway Commissioner's Report ~ we will be taking two pieces of equipment that we don't need to an auction.

Assessor's Report ~ the Assessor's office is working on valuing Solar Farms. It looks like we will be raising values again this year in Belvidere Township.

Clerk's Report ~ a reminder from Clerk Schabacker for the elected officials to file your Economic Interest Statements by May 1st and give Clerk Schabacker a copy of your proof of filing.

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) the BCCOA hosted a vaccination Clinic today. The Board Meeting scheduled for the 15th of March has been rescheduled for the 22nd of March. There was some confusion about a vaccine clinic that was originally scheduled at the BCCOA but was moved to the Belvidere High School. The change was published in the paper. There are still no plans for opening the center, maybe at the next meeting there will be some information about that. A full written report about the BCCOA is on file in the Clerk's office. **Trustee Nelson**, (Community Building Complex) the County is still holding Court two Mondays a month at the Community Building. **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 ~ there is no new business to discuss at tonight's meeting.

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 5:10 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: March 23, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk