

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 11, 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 Turner, Culvey, Nelson, Grover 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.

Supervisor Robertson ~ recognized Jen Jacky the Director of the Belvidere YMCA. Ms. Jacky was asking the Board if the Township was planning to continue funding the Patrick J Murphy Recreational Scholarship. With everything shut down because of Covid all available funds for the Scholarship have not all been used. Ms. Jacky will gather all necessary information and will attend a future meeting for discussion about the Recreational Scholarship.

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 April 27, 2021, also the Town Budget Adoption and the Road & Bridge Budget Adoption. The motion was 2nd by Trustee Grover and passed with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ Mr. Robertson attended the first scheduled meeting with the School District in months; meetings had been cancelled because of Covid. Students are going back to school in person. The Conservation District is going to have several programs this summer. All newly elected Officials have to take the Open Meetings Act training and the Freedom of Information Act training within 90 days. This training is done on line.

Highway Commissioner's Report ~ we will be putting in culverts on Riverside between Olsen and Shaw Roads.

Assessor's Report ~ Assessor St. Angel is unavailable for tonight's meeting but a full written report is on file at the Clerk's office for viewing. Some of the highlights of the report are a tentative increase of 4.6 % Township wide. That number can change after the State finishes their process for determining that number. After the tax bills went out we have received requests from the public for information about their values.

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) there will be a Finance Meeting Monday the 17th. PNC Funding, passes on the BCCOA (not qualified to receive). A full written report is on file in the Clerk's office for viewing. **Trustee Nelson**, (Community Building Complex) the Community Building had Court yesterday, after two more sessions they will be done. **Trustee Culvey**, (Building Maintenance) we replaced two of the parking lot lights, and repaired the sign out front.

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 Adoption on Resolution #04-2021 Investment Policy**. After discussion by the Board, Trustee Nelson made a motion to Adopt Resolution #04-2021 Investment Policy. The motion passed with five ayes no nays with Trustees Turner, Culvey, Nelson, Grover 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 Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:14 pm, 2nd by Trustee Culvey. The motion passed with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: May 25, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk