

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 27, 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 Culvey, O'Malley, Grover and Supervisor Robertson, also present Clerk Schabacker, Assessor St. Angel and Hwy Commissioner Dixon. Trustee Turner is not available 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 Culvey to approve the minutes from the last regular township board meeting on July 13, 2021. The motion was 2nd by Trustee O'Malley and passed with Trustees Culvey, O'Malley, Grover Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ in case you haven't heard Terri Bullard's father passed away. Prior to that she had surgery and is still recovering from that but she did come into work for a while today. Terri also said that she would be into work tomorrow.

Highway Commissioner's Report ~ the road crew will start mowing the road ditches tomorrow it will take them all of next week to get them done.

Assessor's Report ~ I have nothing new since the last report.

Clerk's Report ~ at our next Township Board Meeting on August 10th we will be discussing closed session minutes. We only have one set of minutes that have not been opened to the public. All closed session minutes have to be reviewed every six months.

Trustee's Report ~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) there is a meeting tomorrow at 7:30 a.m. with Growth Dimensions. They are spending about \$80,000 more a year than they collect, most of the funds come from government entities. About \$110,000 comes from private companies and members. High speed fiber internet was also discussed. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) we had a Finance Meeting on the 19th. There hasn't been any payment from the State for Transportation in 2020. The bills have all been submitted to the County and we were told that the 2020 bills would be paid. We still don't know about the 2021 bills. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) no report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator). Just a reminder that tomorrow we have a tour of the Pipe Line on Marengo Road at 11:00 am. The clock in the board room has been fixed.

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 Grover made a motion to pay the town bills the motion was 2nd by Trustee Culvey and passed with Trustees Culvey, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee O'Malley to adjourn the meeting at 5:12 pm, 2nd by Trustee Culvey. The motion passed with Trustees Culvey, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 10, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk