

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 24, 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, 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 July 27, 2021. The motion was 2nd by Trustee O'Malley 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 ~~ Supervisor Robertson made reference to the Tebala Bear that Mr. Schabacker had placed in his chair in the board room..

Highway Commissioner's Report ~~ The Hwy Dept has a piece of equipment (asphalt Zipper) that we no longer need. We will be selling it to Manchester Twp with an intergovernmental agreement giving Manchester Township 3 years to pay it off.

Assessor's Report ~~ our office has completed valuation on new construction and are just waiting to find out when the assessment notices will be going out. Clerk Schabacker attended a meeting yesterday and stated that the assessment notices should be going out around October 1st.

Clerk's Report ~~ the Township parking lot was used as a vaccination site on August 10th & 13th. A total of 8 vaccinations were given on August 10th. As of 3:15 pm on August 13th only 4 vaccinations had been given but more could have been given because they were open until 7:00 pm that night. The State web site for the OMA and FOIA training is still being worked on. We will keep an eye on it and let you know when we can do the necessary required training.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions Annual Dinner is September 2nd at the Community Building. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) the BCCOA Board and staff had a Strategic Planning meeting yesterday at the NIU Campus in Rockford. We will have another Strategic Planning meeting on October 9th at the NIU Campus. The drive thru Dinner Fund Raiser at the Moose made \$1,325.98. The Quilt Raffle made \$546 for the BCCOA. The Assistant to the Director will be retiring in 2022. There has

been a lot of talk about the bus barn and the possibility that there could be some grant money available to help with that. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) after the bad storm we had the Community Building had some roof leakage it didn't do a lot of damage. There is still a problem with geese at the Community Building part of the problem is due to the neighbors feeding the geese. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) we are still having a lot of problems with our heating and cooling system which is original to the building. A solution would be to break it up into two different systems one for each side of the building. We need to get a price from a contractor to see if that is possible.

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 Growth Dimensions Annual Dinner. The Township was given 4 complimentary tickets to Growth Dimensions 2021 Annual Reception Sept. 2 at the Community Building. The tickets were given to Belvidere Township because of our support and financial contribution to the organization.

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 Supervisor Robertson to adjourn the meeting at 5:24 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: August 24, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk