

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 28, 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, O'Malley, Grover and Supervisor Robertson, also present Clerk Schabacker, Assessor St. Angel and Hwy Commissioner Dixon. Trustee Culvey is unavailable for tonight's meeting. We have a quorum to do business.

Supervisor Robertson ~~ asked for a motion to allow Township Auditor Lindsey Fish from Sikich Accountants to move up on the agenda. Trustee Turner made a motion to move the Audit Report under New Business up on the agenda. The motion was 2nd by Trustee O'Malley and passed with four ayes no nays and one absent on a voice vote.

New Business ~~ **Discussion and Potential Action on the Annual Audit-Sikich Accountants** ~~ Auditor Lindsey Fish went over the Belvidere Township Audit for year ending March 31, 2021. Ms. Fish went over some of the line items explaining them to the Board so that everyone had a better understanding of the Audit she presented to the Board. After completing her report Ms. Fish answered some questions from the Board Members.

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 O'Malley to approve the minutes from the last regular township board meeting on September 14, 2021. The motion was 2nd by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Turner, and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ nothing to report at this time.

Highway Commissioner's Report ~~ our blacktopping has been completed. We finished Cherry Valley Road and Marengo Rd for the County.

Assessor's Report ~~ we are working on finishing the 2021 permit inspections and getting ready for assessment notices to come out Thursday. The County Treasurer and the Supervisor of Assessments are scheduling two tax clinics in October open to the public. The notice about these clinics will be advertized in the paper.

Clerk's Report ~~ the State website for OMA and FOIA training is still not repaired. I will keep checking and when it's available I will let everyone know. If the Board Members have completed the questionnaire handed out at the last meeting by Kelly Hillan the BCCOA Director, I can collect them and return them to Ms. Hillan.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) the budget seems to be on track for Growth Dimensions. Growth Dimensions had their Annual Meeting Fundraiser at the Community Building and made a little money from the event. They are working on a cost benefit to see what they are spending and what they need. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Trustee Grover received notification from Kelly Hillan that the BCCOA will be having Booster Clinics at the Fire Dept in Poplar Grove. We had a Finance Meeting and discussed the budget and programs we offer and what the cost is and what we are taking in. The State has paid what they owe the BCCOA thru 2020. They have found a new Board Member but they will have to be voted on. They are putting the audit out for bids. The next NIU Meeting will be November 6th. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) some areas of the roof at the Community Building are questionable and we will be getting bids to replace that. At this time they will not be hiring a janitor because the finances are not there. We are still having a Goose problem and a problem with skate boarders. The survey has been completed for the parking lot but we still haven't seen a bill for that. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) 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 ~~ **Discussion and Potential Action on November Board Meeting**

Dates. Supervisor Robertson recommended that we return to our 2nd and 4th Tuesday meeting dates for the month of November. We had changed those dates because of our TOI Annual Conference held in November every year in Springfield. Unfortunately covid-19 changed everything. The conference will now be done remotely over the internet; nothing will be done in person. Trustee Grover made a motion to change the dates for our November Township Board Meetings to November 9th and 23rd. The motion was 2nd by Trustee Turner and passed with four ayes no nays and one absent on a voice vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Turner made a motion to pay the town bills the motion was 2nd by Trustee O'Malley and passed with four ayes no nays and one absent with Trustees Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:23 pm, 2nd by Trustee Grover. The motion passed with four ayes no nays and one absent with Trustees Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 12, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk