

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 22, 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 O'Malley, Culvey, Grover and Supervisor Robertson, also present Clerk Schabacker, Assessor St. Angel and Hwy Commissioner Dixon. Trustee Turner is unavailable 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 June 8, 2021. The motion was 2nd by Trustee O'Malley and passed with Trustees O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ no report at this time.

Highway Commissioner's Report ~ we purchased a new truck in February it looks like it might be the first of the year before its ready. They are having problems getting parts.

Assessor's Report ~ the States Sales Ratio for Boone County was a lot more than we thought it would be. We figured 4.5% the States said we need to go up 8%. The deadline to turn in assessment books is July 1st.

Clerk's Report ~ I received an email stating that the TOI Educational Conference scheduled for November 2021 has been cancelled. The cancelation is due to constraints and restrictions due to the Covid - 19 Pandemic. TOI will move to a virtual platform for 2021 and come back fully in person in 2022.

Trustee's Report ~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Fiber optic is being installed at the new RVC Tech Center in Belvidere. Growth Dimensions has a meeting Monday at 1:00. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) about \$900 was made on the dinner fundraiser at the Belvidere Moose. No report on raffle winners yet. The BCCOA Board will be going to quarterly meetings. The BCCOA is discussing not for profit training and the 2022 budget has been approved. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) no report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) apparently the button on the wall that was discussed at the last meeting doesn't do anything.

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 ~ Trustee Grover mentioned that she never received paperwork from the Auditor about security issues with the Township. Trustee Grover stated that she had received the paperwork by mail in the past when the Township was audited.

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 O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Culvey to adjourn the meeting at 5:10 pm, 2nd by Trustee O'Malley. The motion passed with Trustees O'Malley, Culvey, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: July 13, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk