

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MAY 25, 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 Culvey to approve the minutes from the last regular township board meeting on May 11, 2021. The motion was 2nd by Trustee Turner 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 ~ if your vaccinated, masks are no longer required at meetings unless you want to wear one. The 2021-2025 Trustee Assignments have been given and are as follows.

Trustee- Jim Culvey, Building Maintenance & Twp. Public Safety Coordinator.

Trustee- Kathy Grover, Boone County Council on Aging Rep & Twp/City Counsel Liaison.

Trustee- Bernard O'Malley, Growth Dimensions & Twp/County Liaison.

Trustee- Bob Turner, Community Building Rep & Senior Trustee Duties.

Clerk- Judy Schabacker, Keeping of the records, Legal and Publications, Communications.

Supervisor- Bill Robertson, CEO and General Duties of the Twp. Chairman of the Board of Trustees, Treasurer of the Road Dist/Twp and Cemetery, Investments.

Highway Commissioner's Report ~ the commercial and industrial valuations are almost done. .

Assessor's Report ~ we received our new paver and are getting a few of the bugs worked out. We are out mowing ditches and

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee O'Malley**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) per Trustee Grover here are some of the things going on at the BCCOA. they would like some new member resumes. "Spring into Summer" a drive thru fundraiser will be held on June 19th from 4-7pm at the Belvidere Moose Lodge. Tickets are \$15 per person. The BCCOA Board is looking at possibly installing a gazebo at the center in the name of Patrick Murphy. The next board meeting will be June 24th at 3:30pm. **Trustee Turner**, no report at this time. **Trustee Culvey**, (Building Maintenance) the parking lot light bulbs lot have been replaced.

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

Next Board Meeting: June 8, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk