

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 23, 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, Nelson, Turner, Grover and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon Assessor, St. Angel 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 Turner to approve the minutes from the last regular township board meeting on March 9, 2021. The motion was 2nd by Trustee Culvey and passed with Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ Belvidere Township received a rebate check for \$4,916 from TORMA our insurer. We have received a total of \$24,102 in rebates from TORMA since 2017. We also received a thank you letter from the Salvation Army for our donation to their food pantry.

Highway Commissioner's Report ~ no report at this time,

Assessor's Report ~ no report at this time,

Clerk's Report ~ no report at this time,

Trustee's Report ~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging). The Board had a meeting yesterday and reviewed the number of board members and noted that three are government assigned. There will be 2nd dose vaccine clinics on April 3rd and 7th. President Darryl Davis thinks an Electronic sign would give the BCCOA better exposure. There was discussion about buying a building to house the buses. The minimum wage increase was discussed and how it would affect the BCCOA and employees. Committee assignments were discussed. The finance meeting will be April 6th at 3:30 PM. A full written BCCOA report is on file in the Clerk's office for viewing. **Trustee Nelson**, (Community Building Complex) no report at this time. **Trustee Culvey**, (Building Maintenance) 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 the Electric Aggregation Program Renewal, Trustee Culvey made a motion to renew the Townships Electric Aggregation Program for one year with NIMEC. The motion was 2nd by Trustee Turner this opened the topic for discussion. After discussion by the board the motion passed with Trustee Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on the Annual Town Meeting Agenda, after discussion by the Board Trustee Nelson made a motion to approve the Agenda for the Annual Town Meeting to be held on April 13, 2021. The motion was 2nd by Trustee Turner and passed with five ayes and no nays on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~ After the Board reviewed the Town Bills Trustee Turner made a motion to pay the bills. The motion was 2nd by Trustee Culvey and passed with Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Nelson to adjourn the meeting at 5:15 pm, 2nd by Trustee Grover. The motion passed with Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a voice vote.

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

Annual Town Meeting: April 13, 2021 @ 6:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk