

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 8, 2025 5:05 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, Culvey, O'Malley, Grover and Supervisor Robertson, also present Hwy Commissioner Mike Dixon, Assessor Mike St. Angel and Clerk Dixon. We have a quorum to do business.

Public Input ~~ Richard Nelson, Linda Treu, Kris Hall and Dan Snow were present. 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 March 25, 2025. 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 ~~ Nothing to report at this time.

Highway Commissioner's Report ~~ We have been cutting trees and trying out a demonstrator chipper. It is bigger than the one we have now and so far, we have liked it. We are going to be working on removing the rest of the snow plow equipment from the trucks.

Assessor's Report ~~ We have finished valuating the new Midwest Refrigeration building and will begin on the Walmart Distribution building and the new solar facility on 76. Working on our residential valuations. We want to look at some certain areas of the City, especially the older parts of the City. Valuations were off and have now been updated. Continuing our work on commercial and residential properties.

Clerk's Report ~~ I will be introducing Resolution #03-2025-2026 at tonight's Annual Town Meeting. This goes along with Resolution #06-2025 that the Board passed on March 25, 2025 regarding opposing the State's attempt at township consolidation into county government.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) The County is beginning work on their construction projects. Growth Dimensions will have an upcoming meeting at the Rockford Airport. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting is April 28th at 2:30pm followed by a full board meeting at 3:30pm. The April Senior Food Distribution is set for April 11, 2025 from 1-3pm. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Nothing to report at this time. **Trustee Culvey**, (Building Maintenance & Twp.

Public Safety Coordinator) Talked to someone in the architect's office and was told they are working on the plans for the furnace. Also, talked to a maintenance technician with the elevator company and was told we could buy the board that is going to be obsolete, ourselves. After talking to a salesman there, they will not sell us that to install it on our own. However, the maintenance tech said that, if our board goes bad, the installation time line is only a couple weeks out for the \$3,500 part (plus labor) instead of going with them replacing what they say we need and doing other maintenance at a cost of approx. \$70,000. Trustee Culvey feels we should possible wait for a problem to occur rather than spending money on something that works fine. Trustee Grover questioned if there is a statute about having a working elevator if ours breaks down.

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 an Elevator Equipment Upgrade ~ Discussion was had about the elevator equipment upgrade after Trustee Culvey's report. Concerns are that if we try to fix the problem ourselves and it doesn't correct everything than our cost will be even higher than the quote and take even longer to repair. All agree that the elevator is used very little in our building but it is needed to follow ADA regulations. Supervisor Robertson feels that the money has already been budgeted for this equipment upgrade so we need to do the suggested work. Right now the labor quote is \$311 per hour for a technician and the company is in Madison. Trustee Culvey made a motion to not have the elevator company do any of the work at this time. The motion failed as there was no second. Trustee Grover asked if we would actually save any money by waiting for an actual malfunction. That is unknown and the work schedule is many weeks out. After more discussion and comments from the board, Trustee Culvey offered to call another elevator company for a second opinion. The board would like a comparison price. A motion was made by Trustee Grover to table a decision on this issue to the May 13, 2025 board meeting. The motion was 2nd by Trustee O'Malley and passed with Trustees Turner, Culvey, Grover, O'Malley and Supervisor Robertson indicating aye on a voice vote.

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, Grover, 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 5:30pm, 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: April 22, 2025, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk