

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JULY 23, 2024 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, and Supervisor Robertson, also present Clerk Dixon, and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

New Business ~~ Discussion and potential action on the Annual Audit Report presented by Lindsay Fish of SIKICH ~~ A motion was made by Trustee O'Malley to move the Annual Audit Report up on the agenda. The motion was 2nd by Trustee Grover and passed with Trustee Grover, O'Malley and Supervisor Robertson indicating aye on a voice vote. Lindsey Fish from SIKICH presented the annual independent audit report. We have earned a clean and unmodified opinion which is the highest level. She reviewed the management's discussion & analysis, the statement of net position, the statement of activities, schedule of revenues, expenditures, & changes along with other topics of the financial statements and independent auditor report. Our net position is \$16.1 million which is an increase of \$787,000 over last year. No new recommendations were found.

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 July 9, 2024. The motion was 2nd by Trustee Grover and passed with Trustees Grover, O'Malley and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ Line item funds in General Assistance ~~ A motion was made by Trustee O'Malley to transfer \$1,200 to cover the increase to the catastrophic insurance amount due to a provider change. The motion was 2nd by Trustee Grover and passed with Trustee O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote. The appropriation form was then signed by Clerk Dixon and Supervisor Robertson.

Reports

Supervisors Report ~~ The Growth Dimensions dinner is August 29th and the sign-up sheet is at the meeting. Everyone should have received the fund application from Salvation Army. We will add it to the next agenda.

Highway Commissioner's Report ~~ The new truck has been picked up. Ditch mowing will begin again Thursday.

Assessor's Report ~~ no report

Clerk's Report ~~ Reminder: the early bird deadline for the Conference in November is August 1st
Please let the office know if you are attending.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) The Chamber of Commerce is having an event on July 31st regarding running for election in Boone County. You must pre-register. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Quilt raffle and ice cream social will be September 20th.; will be selling tickets soon. The finance committee meeting on July 29th will now be at 4:15. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) absent, no report. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) absent, no report.

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.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~ Trustee O'Malley made a motion to pay the town bills the motion was 2nd by Trustee Grover and passed with Trustees O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee O'Malley to adjourn the meeting at 5:20 pm, 2nd by Trustee Grover. The motion passed with Trustees Grover, O'Malley, and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 13, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk