## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JUY 8, 2025 5:00 PM

## **MINUTES**

Call to Order/Roll Call ~ Supervisor Bernard O'Malley 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 Snow, Turner, Grover, Nelson and Supervisor O'Malley, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

**Public Input** ~~ Kris Hall was 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 Nelson to approve the minutes from the last regular township board meeting on June 24, 2025. The motion was 2<sup>nd</sup> by Trustee Snow and passed with Trustees Grover, Nelson, Turner, Snow and Supervisor O'Malley indicating aye on a voice vote.

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

## Reports

**Supervisors Report** ~ Working on insurance renewals and waiting to hear back. General Assistance monthly limit has been increased and we've had several referrals. City of Belvidere is annexing land along Beaver Valley Road and 20. The Growth Dimensions dinner is August 28<sup>th</sup> please let the office know if you will be attending. We had received a FOIA request from Channel 5 in Chicago about township government. They sent a thank you for our quick response.

**Highway Commissioner's Report** ~ Squaw Prairie and McKinley are done being repaved, reshouldered, and driveway radius'. Have five culverts being replaced on Shaw Road in a couple weeks with help from Brian Aire. Luckily, we will not have to close the road completely during the project.

**Assessor's Report** ~ Absent and no report submitted.

Clerk's Report -- There is also a couple things on the next agenda including the annual audit report.

**Trustee's Report** ~ Trustee Nelson, (Community Building Complex) Nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging) The soft re-opening is planning on a possible name change to "Senior Connections". This new name has to be accepted by the board of directors and will not put into place until August 22, 2025. There will be dignitaries present. The Quilt Raffle is also August 22<sup>nd</sup> and tickets are now available. They are also looking for donations of handmade items to add to the fundraiser. Keep Northern Illinois Beautiful is hosting a recycling event on July 23<sup>rd</sup> at 1:00pm. A Farmer's Market will be on July 22<sup>nd</sup> at Sundstrand Park from 10am-2pm. The Golf Outing thanks all of their sponsors and the final total will be known soon. July 10<sup>th</sup> will be a Senior Food Distribution from 1-3pm. July 15<sup>th</sup> there will be a program from the Alzheimer's Association called "Supporting

Independence". **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) Nothing to report at this time. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) Nothing to 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** ~ there is no new business to discuss at tonight's meeting

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

**Adjournment** ~ a motion was made by Trustee Turner to adjourn the meeting at 5:22pm, 2<sup>nd</sup> by Trustee Snow. The motion passed with Trustees Grover, Turner, Nelson, Snow and Supervisor O'Malley indicating aye on a voice vote.

**Next Board Meeting**: July 22, 2025, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk