BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 AUGUST 12, 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 Nelson, Grover, Turner, Snow and Supervisor O'Malley, also present Assessor St. Angel, Hwy Commissioner Dixon and Clerk Dixon. We have a quorum to do business.

Public Input ~ Linda Treu and Kris Hall 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 Nelson to approve the minutes from the last regular township board meeting on July 22, 2025. The motion was 2nd by Trustee Snow 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 ~ The Flaming Monkeys are out of the basement. There has been an increase of General Assistance requests due to the Salvation Army running out of money for the year. Most applying do not qualify. We will be meeting with the sprinkler company as part of the elevator upgrade. The elevator inspection is going to cost approx. \$2,000. The Belvidere Chamber of Commerce dinner is at the Hard Rock again this year on October 8th. Please let the office know if you will be attending.

Highway Commissioner's Report ~ We are almost done with the latest round of ditch mowing. Will be blacktopping the culvert work on Shaw this week.

Assessor's Report ~ Busy with office work and field work and have completed the valuations.

Clerk's Report ~ Nothing to report at this time

Trustee's Report ~ Trustee Nelson, (Community Building Complex) Nothing to report at this time. **Trustee Grover**, (Boone County Council on Aging) Quilt raffle tickets are still available. Please let Trustee Grover know if you would like to attend the Quilt Raffle/Ice Cream Social on August 22nd from 1-3pm. They are still looking for handmade donations for this event. They announced the new name for the Keen Age Center in the last newsletter. It was also noted that the Keen Age Center was founded in 1973 and this seems to be the first name change since that time. **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) Nothing to report at this time. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) City is annexing property off Business 20.

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 September meeting date change ~ A request has been made to change the September 9th meeting to Wednesday, September 10th due to the clerk and the hwy commissioner being out of town on that day. Trustee Nelson made a motion to change the September 9th meeting to September 10th. The motion was 2nd by Trustee Snow and passed with Trustees Turner, Grover, Nelson, Snow and Supervisor O'Malley indicating aye on a voice vote.

Discussion and Potential Action on Intergovernmental Agreement for New Appraisal Software \sim Assessor Mike St. Angel explained that all the assessors in the County are switching to JRM Consulting Inc. They are hoping for a smooth transition. A new intergovernmental agreement needs to be approved and signed. Trustee Nelson made a motion to approve the new intergovernmental agreement. The motion was 2^{nd} by Trustee Snow and passed with Trustees Grover, Turner, Nelson, Snow and Supervisor O'Malley indicating aye on a voice vote.

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

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

Next Board Meeting: August 26, 2025 @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk