

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 13, 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, Culvey, Turner and Supervisor Robertson, also present Clerk Dixon, Assessor St. Angel and Hwy Commissioner Dixon. 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 O'Malley to approve the minutes from the last regular township board meeting on July 23, 2024. 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 ~~ Jim Baxter, underwriter for the township health insurance, was allowed to speak. He explained that our current contract is up for renewal next August and suggested going out for bids for the coverage. The goal will always be to keep it affordable, of course. He would find us a good broker and would continue in his role as "architect". Trustee O'Malley suggested the possibility of a health savings account with a higher deductible. Trustee Grover requested a basic manual and a contact number for all employees when the final choice has been made. Trustee Turner asked for the average increase in cost and was told approx. 7%. Thank you to Mr. Baxter for the explanations to the Board, for meeting with the employees and the willingness to answer all questions. There will be a Shred Day on August 24th.

Highway Commissioner's Report ~~ almost done with another round of mowing. We have many projects coming up. Roman will be seal coating the parking lots August 17-18 (weather dependent).

Assessor's Report ~~ working on organizing and completing the field work.

Clerk's Report ~~ nothing to report at this time

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) The Growth Dimensions Dinner is in two weeks. The County is spending money on many projects. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Quilt Raffle (September 20th) tickets are for sale. There was a Finance Committee meeting on July 29th. The next Finance Committee will be at 2:30pm on August 26th followed by a full board meeting. The 2nd Friday in September will be the next food distribution from 1-3pm. Also, at the next Finance Committee meeting they will be discussing cyber

insurance security. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Back to School Food Truck night will be August 20th. The next Community Building board meeting is August 15th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) the roof has been patched four times since the new roof was installed. The problem area is where the new part and the old flat part come together.

Unfinished Business ~~ Discussion and Potential Action May Occur on the Following Items. ~~ Annual Audit Report presented by SIKICH. Supervisor Robertson asked if there were any questions about the audit and reminded that they could reach out to SIKICH if any came up. No questions at this time.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ Discussion and Potential Action on Salvation Army fund application ~~ Trustee O'Malley made a motion to accept the Salvation Army fund application for the requested amount of \$7,000. The motion was 2nd by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:36 pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 27, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk