BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 AUGUST 26, 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 Clerk Dixon and Hwy Commissioner 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 Snow to approve the minutes from the last regular township board meeting on August 12, 2025. The motion was 2nd by Trustee Turner 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 ~ Alpha Controls was here on August 25th. Our board for the fire control and sprinkler is out of date and is not made anymore. They suggested replacing it in the near future. Also had them look at the basement furnace as it has had an airflow problem but they found no issues. The sign out front is not working on one side but the part is here and it will be fixed tomorrow. The Chamber of Commerce dinner is October 8th at the Hard Rock. Please sign up if you can attend. A shred day is scheduled for next year as they were booked up for this year. The parking lot seal coating and carpet cleaning we did during Fair week went well.

Highway Commissioner's Report ~ We helped the City last week with two trucks for tree branch removal after the big storm on August 16th. There was very little damage outside of town. The mowing is done but we will probably do one more round in October.

Assessor's Report ~~ No report submitted.

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

Trustee's Report ~ Trustee Nelson, (Community Building Complex) The Community Building is discussing their issues with their elevator and fire alarms. Replacement may be needed. **Trustee Grover**, (Boone County Council on Aging) The "Senior Connections" name has been adopted and a recent newsletter has been sent out with the new branding. The website is also being revamped. The Pavilion ribbon cutting was August 22nd, along with the Quilt Raffle and we had four winners from the Belvidere Township office. Channel 17 News did a report on the event. Senior Connections has hired a new

activities director and has also posted two I&A Specialist positions on Indeed. The I&A positions will need to be filled soon as open enrollment for Medicare and Medicaid is coming in October. Interest has been expressed to hire more people for home health and as bus drivers. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) The County is having a meeting tonight about the request to build two solar farms; one by Belvidere North High School and another by Davis Cemetery. Neither seem to have much public support. **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) 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 2nd by Trustee Turner 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 5:19pm, 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: *Wednesday, September 10, 2025, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk