

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
AUGUST 27, 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, Turner, Culvey and Supervisor Robertson, also present Clerk Dixon, Assessor St. Angel and Hwy Commissioner Dixon. We have a quorum to do business.

**Public Input** ~~ Dan Snow and Rodney Riley were present from the public however, no public comment requests were submitted.

**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 August 13, 2024. The motion was 2<sup>nd</sup> by Trustee Culvey 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** ~~ The salaries are up for discussion next month. Keri-Lyn Krafthefer will be coming to the September 24<sup>th</sup> board meeting. Please review before that time.

**Highway Commissioner's Report** ~~ The yellow striping is done and will start on the white this week.

**Assessor's Report** ~~ Working on residential permits and preparing for the board of review.

**Clerk's Report** ~~ Candidate packets are ready. I will work with Katie to get information on the website.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Growth Dimensions dinner is this Thursday. The County is working on expansion plans. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) There will be a Veteran's ceremony on November 13<sup>th</sup> at 1:00pm. The next food distribution is September 13<sup>th</sup>. Stephanie Meyers has been hired for the Information & Assistance position. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The last meeting was on August 15<sup>th</sup>. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The roof leak is fixed and the ceiling tiles have been replaced. Working with architect about the furnace replacement.

**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 Growth Dimensions fund application ~ A motion was made by Trustee O'Malley to discuss the Growth Dimensions fund application for the amount of \$8,000. The motion was 2<sup>nd</sup> by Trustee Turner and passed 3-2 with Trustees O'Malley and Turner, and Supervisor Robertson indicating aye on a roll call vote and Trustees Grover and Culvey indicating nay.

Discussion and Potential Action on Electricity Aggregation Renewal/Changes ~ no motion was made to discuss this item. The board does not wish to make any changes.

**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 2<sup>nd</sup> by Trustee O'Malley and passed with Trustees Turner, Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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

**Next Board Meeting:** September 10, 2024, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk