

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 10, 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 and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ Richard Nelson and Rodney Riley were present from the public. Rodney Riley submitted a public comment request RE: the Boone County Clerk's office. He shared that the staff in the Clerk's office is putting in a lot of hard work during this difficult time with the Clerk issue. He stated that if they don't have the answer they will try to get it for you, are doing the best they can and staying positive. Past Clerk's have also been brought in on occasion to help with the past elections.

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 27, 2024. The motion was 2nd 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 ~~ Shared a reminder that the next meeting will include a discussion on salaries and Township attorney Keri-Lyn Krafthefer will be here to answer questions. No vote will take place for the salaries until a later date. It has to be approved by November 20th. Delivered a funding request form to the Keen Age Center but it has not been returned yet.

Highway Commissioner's Report ~~ Attended the last meeting of the Boone County Board to talk about a couple of the intersections that have had frequent accidents in our township. We will install more flashing stop sign lights. Discussed the possibility of geo-thermal "STOP AHEAD" lettering in the road. These letters would be 8' tall and cost approx. \$1600 per intersection so we would only be able to do six out of ten intersections this year due to budget constraints. Rumble strips would not be an option for these areas. The "blanket" intergovernmental agreement was discussed with States Attorney Tricia Smith and she is looking into its current status. County Engineer Justin Kroehn is looking at trying a solar radar speed limit sign. He has grant money for this type of sign.

Assessor's Report ~~ Report submitted and read as follows: The residential deputy assessors are still completing field work as needed. We have until October 1st to add any new assessments and typically are busy doing so up to that date. Other office activities continue as usual. We are updating forms for assessment appeals so those are ready when needed. The county has a tentative mailing date of September 20th for assessment change notices. This would make the deadline for filing an appeal Monday, October 21st.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Attended the last County Board meeting and they have a lot of activity right now. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) The August 26th finance meeting was cancelled due to an illness. The next finance committee meeting is September 30th at 2:30pm followed by the full board meeting. The Quilt Raffle is September 20th. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The next Community Building meeting is September 19th. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The architect should have information for us on the basement furnace in a couple weeks. Simplex monitoring system is out right now but we are working on it.

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 Culvey made a motion to pay the town bills 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.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:17 pm, 2nd 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 24, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk