BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 SEPTEMBER 23, 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 Grover, Nelson, 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 was 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 September 10, 2025. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Snow, Turner and Supervisor O'Malley indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~ there are no transfers.

Reports

Supervisors Report ~ The elevator broke and the error codes are unfounded right now. We think it happened during the storms on August 16th. The elevator company is trying to move up the overhaul work on their schedule. The fire and sprinkler work is being done in October. The building was inspected by Boone County District 2 Fire. We received a bill from Ollmann Architects for the work they have done for the furnace last year. It was approx \$23,000. The Belvidere Cemetery will be receiving about \$240,000 on the next tax bill. This is about 5% more than last year. A small amount of this will go to Davis Cemetery and Orth Road Cemetery.

Highway Commissioner's Report ~ Doing a lot of brush cutting and will be starting the last round of mowing next week.

Assessor's Report ~~ absent and no report submitted.

Clerk's Report ~ Nothing to report at this time

Trustee's Report ~ Trustee Nelson, (Community Building Complex) We are working on some preventative maintenance and creating a list of annual inspections to keep up on that maintenance. **Trustee Grover**, (Boone County Council on Aging) Harvest Moon fund raiser is October 11th 4-8pm. The center thanked all for supporting the name reveal, the ribbon cutting of the gazebo and the quilt raffle. They are now using both names when answering the phone until people get used to the change to "Senior Connections". October 14th from 1-3pm is the next Senior Food Distribution. Medicare Open Enrollment is October 15-December 7 and appointments are required. October 31st they are having a White Elephant Bingo from 1-3pm. Registration is required. Bring a wrapped gift to play. Trustee Snow asked about the

transportation and Trustee Grover will check into it at her next meeting on September 29th. **Trustee Turner**, (Building Maintenance & Senior Trustee Duties) Nothing to report at this time. **Trustee Snow**, (Growth Dimensions & City Council/County Board Liaison) Supervisor O'Malley added that Rock Valley College Tech Center is giving an Open House on October 9th and Growth Dimensions has a new office manager named Tabatha. Trustee Snow stated that John Wolf promoted Growth Dimensions at last week's City Council meeting in hopes of regaining support from the City.

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 Turner made a motion to pay the town bills the motion was 2nd by Trustee Snow and passed with Trustees Nelson, Grover, Snow, Turner and Supervisor O'Malley indicating aye on a roll call vote.

Adjournment \sim a motion was made by Trustee Snow to adjourn the meeting at 5:17pm, 2^{nd} 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: October 14, 2025, @ 5:00 P.M.

Respectfully Submitted Michelle Dixon, Clerk