# BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 OCTOBER12, 2021 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 and Supervisor Robertson, also present Clerk Schabacker, Assessor St. Angel and Hwy Commissioner Dixon. Trustee Turner is not available for tonight's meeting. 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 September 26, 2021. The motion was 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

## Reports

**Supervisors Report** ~~ Belvidere Township will be assisting with a Med Collection Program sponsored by the Belvidere Police Dept. the Program is scheduled for October 23<sup>rd</sup> from 9-12am. If anyone is interested in assisting with the program just show up that day and you can help.

**Highway Commissioner's Report** ~~ the Highway Dept. is looking for part-time help this winter doing snow removal. The pay is \$19.00 per hour and you must have a CDL license, some experience would be great.

**Assessor's Report** ~~ the office is assisting homeowners with questions about their assessment which they received in the mail recently. There will be a Tax Clinic hosted by Treasurer Curt Newport and Supervisor of Assessments Jessica Muellner. The clinic is open to the public and will be held on Monday the 18<sup>th</sup> at 7pm at the County Administration Building on Logan Ave.

Clerk's Report ~~ the State Website for the FOIA & OMA Training is still under construction.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) There will not be a meeting next month. The next meeting will be December 8<sup>th</sup> at 7:30 at the Historical Museum; this will be a Directors Meeting. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) there was a webinar hosted by Growth Dimensions and the Health Dept. with discussion on a third dose or the booster. A third dose and the booster is the same thing. The last two weeks in October the Health Dept will host a drive thru Flu shot clinic. There will be full Board Meeting next Monday the 18<sup>th</sup> at 3:30 and a Finance Meeting at 2:30. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) no report at this time. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Trustee

Culvey has adjusted the parking lot lights to dusk to dawn usage. They had been on a timer which requires more attention and time to adjust.

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 the Adoption of the Truth in

**Taxation Document**, after discussion by the Board Trustee Culvey made a motion to adopt the Truth in Taxation Document for the six Town Funds. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with four ayes no nays and one absent with Trustees Culvey, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote. Trustee Grover made a motion to adopt the Truth in Taxation Document for the four Road and Bridge Funds. The motion was 2<sup>nd</sup> by Trustee O'Malley and passed with four ayes no nays and one absent with Trustees Culvey, Grover, O'Malley and Supervisor Robertson indicating aye on a roll call vote.

Executive Assistant & Office Manager Terri Bullard pointed out to the Board that we will not be going over our 5% so we will not have to Black Boarder.

**Discussion and Potential Action on Belvidere Chamber Annual Dinner-Nov. 2<sup>nd</sup>**, after discussion by the Board, Trustee O'Malley made a motion to pay \$600 to purchase a table of eight for the Belvidere Chamber's Annual Dinner on November 2<sup>nd</sup>. The motion was 2<sup>nd</sup> by Trustee Culvey and passed with four ayes no nays and one absent with trustees Culvey, Grover, O'Malley 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 2<sup>nd</sup> by Trustee Grover and passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a roll call vote.

**Adjournment** ~~ a motion was made by Trustee O'Malley to adjourn the meeting at 5:18 pm, 2<sup>nd</sup> by Trustee Culvey. The motion passed with four ayes no nays and one absent with Trustees Grover, O'Malley, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 26, 2021, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk