BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
NOVEMBER 23, 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 Culvey, Turner, O'Malley, Grover and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor St. Angel is unavailable 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 Culvey to approve the minutes from the last regular township board meeting on November 9, 2021. The motion was 2nd by Trustee Turner 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 Belvidere Police will be having a food distribution at the Township Tomorrow.

Highway Commissioner's Report ~~ the Road Crew are trimming trees and taking out some fences. We have a new person Paul Anderson he been out a few times getting used to the trucks.

Assessor's Report ~~ Assessor Mike St. Angel in unavailable for tonight's meeting but emailed a report to all the Board Members for their review.

Clerk's Report ~~ the State website is still not repaired for the State required FOIA & OMA Training. I will keep monitoring the site and will let all the elected officials know when they can access the sight for required training.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Growth Dimensions printed out something showing that the property tax has increased by 5% and the sales tax has increased by 25%. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) we had our finance meeting yesterday. There is Covid money available we need to know what it can used for. We have a Fraud Seminar scheduled for December 3rd and you have to sign up for it. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Board has two quotes for the roof repair and might be getting a couple more. They are discussing hiring an Assistant Director. The janitor position is still on hold. We have new locks on the building and are considering a sidewalk between the senior housing and the Community Building. There are still issues with skate boarders. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Trustee Culvey has talked to a couple of contractors about our Heating & Cooling problems. They recommended Alfa to deal with the kind of problems we are having.

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 Annual Donation to Salvation Army** ~~ After discussion by the Board Trustee Grover made a motion to make a donation of $5,000 to the Salvation Army to assist with their Holiday Assistance Programs. The motion was 2nd by Trustee O'Malley and passed with five ayes and no nays with Trustees Culvey, Turner, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

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 Culvey 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 O'Malley to adjourn the meeting at 5:27 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: December 14, 2021, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk