

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
OCTOBER 11, 2022 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 ~~ 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 Grover to approve the minutes from the last regular township board meeting on September 27, 2022. The motion was 2nd by Trustee O'Malley 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 ~~ Received a letter from the Salvation Army and we will discuss it at the next board meeting.

Highway Commissioner's Report ~~ Ditch mowing started again yesterday. CIT now requires a \$5,000 deposit when ordering a new truck. Our next truck will be here in December of 2023. Trustee Grover asked for the price of the new truck. Paperwork says approx. \$170,000 which was not the exact price was not readily available at this meeting.

Assessor's Report ~~ Busy answering property owner questions. We took advantage of the nice weather to get out in the field and finish up some inspections.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) He heard that the Health Department is thinking of moving to a new office. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Asked for the transmission reimbursement from BCCA be added to the next board meeting agenda. She has a finance committee coming up on October 24, 2022. "The Friends of KAC" group (Keen Age Center) is planning some holiday events that will be open to the public with a possible nominal charge. October 13 is the Flu Clinic Drive Thru at the Keen Age Center from 1-4pm. A nominal fee will be charged unless you have Medicare, Medicaid or insurance. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The next meeting will be October 20, 2022 for the Community Building. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) nothing to report at this time.

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 ~ Trustee Culvey reviewed the maintenance contract with Alpha Controls and feels it would provide us with better service; without one, the hourly rate is \$168. It has been an issue, in the past to get other businesses to look at our system. The contract will keep us at the top of their list and not have to wait for service. Our last contract with them expired last year. Unfortunately, our building's heating and air system is very complex and there's not many that want to deal with it. After discussion on the Alpha Controls & Services maintenance contract, Trustee Culvey made a motion to accept this new contract. The motion was 2nd by Trustee O'Malley and passed with Trustees Grover, Turner, O'Malley, Culvey 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 2nd by Trustee Turner and passed with Trustees Turner, Culvey, Grover, O'Malley, and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~ a motion was made by Trustee Turner to adjourn the meeting at 5:14 pm, 2nd by Trustee O'Malley. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: October 25, 2022, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk