

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 11, 2023 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 ~~ 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 March 28, 2023. 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 ~~ Nothing to report at this time.

Highway Commissioner's Report ~~ Nothing to report at this time.

Assessor's Report ~~ No report

Clerk's Report ~~ Reminder to make sure to have your Economic Interest Statements turned in and give the clerk a copy of the receipt

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) There is a meeting next week. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Reminder: Approaching Federal Income Tax Filing Deadline, April 18, 2023. If you are filing for the 2023 Property Tax Assessment Freeze you will need a copy of your completed Federal Tax Return. Deadline to file with the Boone County Assessment office is November 1, 2023. The form is available at their office, online or Boone County Council on Aging. The Boone County Health & Services Community Fair is April 20th from 11:00am – 1:00pm. Will be held at the Community Building Complex of Boone County, this is a free event. Next finance committee meeting is April 23rd at 2:30pm, followed by the full board meeting at 3:30 pm. Jim Cox, retired Boone County Council On Aging board member is being honored on April 12th, 3-5pm at the Boone County Council on Aging. R.S.V.P. has been requested. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Next meeting is the 3rd Thursday of the month. The remodeling project is coming to a head. There was an issue with some cracking

concrete on the roof which could've added to some of the leak problems. They have been trying to add the repair to the project but it is outside the parameters of the bid. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The flow valve has been replaced. Trustee Grover stated her appreciation for Trustee Culvey following up and being present when inspections and repairs happen in the building.

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 Grover 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 5:06 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: April 25, 2023, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk