

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
APRIL 25, 2023 5:04 PM**

**MINUTES**

**Call to Order/Roll Call** ~~ Supervisor Bill Robertson called the meeting to order at 5:04 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Turner, Culvey, O'Malley, Grover 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 March 21, 2023 budget review meeting, the April 5, 2023 Supervisor's presentation of the annual financial report, and the last regular township board meeting on April 11, 2023. The motion was 2<sup>nd</sup> 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** ~~ reminded all will need to sign the financial budgets after the meeting.

**Highway Commissioner's Report** ~~ the new drain has been completed in the shop floor and the company did a very good job. One end of the west salt shed is ripped. Getting bids which will be fairly expensive but it is necessary to keep the salt dry and we are hoping to get it done in the next 3-4 weeks. The salt order will be coming June 15<sup>th</sup> so need to work fast to repair the problem.

**Assessor's Report** ~~ no report

**Clerk's Report** ~~ the Economic Interest Statements are due May 1, 2023 and three receipts have not yet been turned in to my office.

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) There is a Growth Dimensions meeting on April 26, 2023. The County would like an intergovernmental agreement with the County, City of Belvidere, Capron and the township (not sure about Poplar Grove) approving the extension of the TIF district in the enterprise zone. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Financial committee meeting followed by a full board meeting was April 24, 2023. The next Finance Committee meeting is May 22, 2023. Boone County Council on Aging will be hosting April 27th, Free Kidney & Diabetes Screening. Friends of KAC hosting trip to Boone County Museum of History, May, 18th at 1 pm. Donation for the museum is encouraged. Jack Wolf Memorial Golf Outing, May 19, 2023 at Timber Pointe Golf Club. Seeking monetary donations, gift baskets and sponsorships. Kelly Hillan, Director BCCOA discussed attendance, volunteer opportunities from the Board

of Directors in support of this event. The Belvidere Township board discussed supporting the event with a meal donation, no golf commitment at this time. The Social Isolation Part-Time position coordinator will be Mark, currently an I&A Specialist. Kari resigned without notice. The Vietnam Memorial, gifted by Jack Wolf, is sinking with estimated cost of \$12,000 to repair. Seeking further repair estimates, no designated funds are currently available. Community Care Program is seeking non-medical Caregiver positions. Shortage of staff will not permit Week Nights & Weekends at this time. News & Social Media discussed to broaden employment opportunities. Full Board voted & approved Ellen Olson as Treasurer joining current Board of Director officers. Coming Event: 50th Anniversary: 1973 - 2023, Celebrating 50 Years! **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Basement project should be done April 24<sup>th</sup> or 25<sup>th</sup>. They will then move to the outside for some excavation as a small water issue still exists. The project went as planned. After the downtown tornado on March 31<sup>st</sup> and after the pictures taken by the HVAC Company working on the roof units, they decided to get in contact with the architect firm doing the rehab and pay for a building assessment. They have found exposed rebar which requires special paint when repaired so they will have an engineering consultant look at that issue. The new owners of Pearl Place wanted to store heavy equipment in the Community Building's new parking lot but will not be allowed to do so. After discussion with the CB board it was decided to allow tenants to get parking permits for the Community Building lot to free up spaces for storage in the Pearl Place parking lot. All else is going well. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The sign out front is stuck and it will be fixed when the weather is better. There is a rattle in the vents but Alpha Controls recently did a "remote" inspection and not an on-site one so he will be in touch with them to see if they adjusted something and if it can be corrected.

**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 Culvey made a motion to pay the town bills. The motion was 2<sup>nd</sup> by Trustee Grover and passed with Trustees O'Malley, Grover, 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 5:23 pm, 2<sup>nd</sup> 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:** May 9, 2023, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk