

**BELVIDERE TOWNSHIP BOARD MEETING  
8200 FAIRGROUNDS ROAD  
BELVIDERE, IL 61008  
JUNE 13, 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, 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 O'Malley to approve the minutes from the last regular township board meeting on May 23, 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** ~~ nothing to report at this time.

**Highway Commissioner's Report** ~~ we started grinding butt joints for Town Hall Road and Squaw Prairie Road to get ready for the paving by Rock Roads. They have moved to a different area but will return and there will be more butt joints to do. Trustee Turner stated that he noticed they ground the joints from the bridge on Squaw Prairie east to Beaver Valley Road and asked if the City is part of that. Hwy Commissioner Dixon stated the County Engineer is working that part out with the City of Belvidere so it can all be done at the same time. Hopefully, all blacktopping will be done in the next couple weeks.

**Assessor's Report** ~~ we finished up our valuations and will turn them over to the County as soon as tomorrow. We're finishing up last minute field work as well.

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

**Trustee's Report** ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Nothing going on with the County but they did buy the building from Gallano's. Chamber of Commerce is hosting a Breakfast before Business event on June 21, 2023 at the Community Building. Theme is the State of the Economy. Reserve a seat if interested. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Belvidere Township Application For Funding 2023 was requested by Director Hillan. Kelly asked when funding would be awarded. Explanation: after application is completed, returned to Belvidere Township. Request for funding added to meeting agenda and if approved, awarded. Agenda for Finance Committee meeting included draft for 2023-2024 BCCOA Budget. Belvidere Township annual requested award of \$23,000.00 + \$2,000.00 Energy assistance was not reflected. I requested \$2,000.00

added to reflect annual \$25,000.00 awarded (if approved) by Belvidere Township. Notable Events: July 14, 2023, 1-3pm will be a Senior Mobile Food Pantry with the Northern Illinois Food Bank BCCOA parking lot. October 4, 2023, 50th Anniversary Celebration. The next full board meeting is June 26, 2023 3:00pm, Finance Committee meeting 2:30pm, if budget is approved it will be presented to the full board. Liability Waiver for the "Lending Closet" will now be implemented under advisement from BCCOA attorney. Items have been donated in "gently used" condition. The waiver will alleviate liability/responsibility for the BCCOA in case of injury. Questions/Answers from Belvidere Township Meeting, May 23, 2023: Summerfield Zoo Visit: Cost for Age 12-64/\$14.00 Age 65+ \$12.00. Fee does not include transportation. "Not Just Junk in the Trunk": Friday, July 21, 2023 9am-2pm. Rental spots \$30.00 regular vehicle space, \$40.00 for handicapped spots. It is the Vendor's responsibility to remove unsold items. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) There is a Back to School Food Truck event on August 22, 2023 from 4-6pm. This event may affect his attendance at that night's Township Board meeting. They had a good turn out last year so they are repeating it this year. Next Board meeting is Thursday, June 15, 2023. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Supervisor Robertson had the parking lot seal coated. Supervisor Robertson explained that the company suggested seal coating every year or it will need to be replaced sooner rather than later as it is developing a lot of cracks.

**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 2<sup>nd</sup> by Trustee Culvey 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 5:10 pm, 2<sup>nd</sup> 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:** June 27, 2023, @ 5:00 P.M.

Respectfully Submitted  
Michelle Dixon, Clerk