

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
MARCH 11, 2025 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 O'Malley, Grover, Culvey, Turner and Supervisor Robertson, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ Richard Nelson was present. 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 February 25, 2025. 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 ~~ Line item funds in Assessor / Town ~~ A motion was made by Trustee O'Malley to approve the line item fund transfer for assessor / town in the amount of \$800.00. The motion was 2nd by Trustee Turner and passed with no discussion with Trustee Culvey, Turner, Grover, O'Malley and Supervisor Robertson indicating aye on a voice vote.

Reports

Supervisors Report ~~ there is a problem with the elevator. It is 20 years old and the CPU board is outdated and no longer available. We have a bid but it is over \$69,000. There may also be some electrical work after the update is done. This will be on the next agenda.

We will be moving the payroll to an outside company, Market Dimensions. And an ad has been placed for the administrative position that will be open when Terri Bullard retires.

Information was put in everyone's box regarding the State wanting to do away with Township government. There will be a resolution on the next agenda about this.

We need a new lawn mower and we will get a price from Daniels. This also will be on the next agenda.

Highway Commissioner's Report ~~ We got our culverts ordered for this year and we will begin installing them when the weather breaks. We have filled our dumpster with garbage picked up from our ditches in the last couple days.

Trustee O'Malley asked what paving is being done this year. We will be paving Beloit Road from Spring Creek to Orth, and three subdivisions off Squaw Prairie & Olson (Deer Woods, Prairie Ridge and Barbary Lane). We just found out that Curran Blacktop is closing their blacktop plant in our area so bids could be interesting with not much competition. Rock Roads has taken over the area. We are hoping that a plant remains open near us for our culvert jobs, etc.

Trustee Grover asked about the intergovernmental agreement. Justin Kroehn gave one to the States Attorney and is still waiting for her approval.

Trustee Grover asked if he keeps a list of culverts, from bad to worse, for replacement. It was explained that as the problems are found then they are replaced. It does not go by age but by damage.

Trustee Grover then questioned about a CIT bill that was recently submitted. It was explained that a truck was taken there for a recall and they did other work on it without approval. It has been made clear to CIT that all work must be approved by the Highway Commissioner.

Assessor's Report ~~ Nothing to report at this time.

Clerk's Report ~~ Reminder that the Economic Interest Statements are due May 1st. I will not be at the next meeting on March 25th.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) Joan Sage is retiring from Growth Dimensions. Stellantis is going to begin re-tooling at the end of this year. Suppliers are looking for property in the area. Comcast is going to be updating their system in our area. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) March 14 is the senior food distribution from 1-3pm. Finance meeting is March 31. The LIHEAP documents in the box out front of the Keen Age Center are very informative. You must have these documents in order to apply for LIHEAP. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) There is a Community Building meeting next week. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) The conference room table has been repaired.

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 the Schedule for Budget Hearings & Regular Board Meetings ~~ Trustee O'Malley made a motion to approve the schedule for budget hearings & regular board meetings. The motion was 2nd by Trustee Turner and passed with Trustees Grover, O'Malley, Culvey, Turner and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on the Approval of the Annual Town Meeting Agenda ~~ Trustee Grover made a motion to approve the annual town meeting agenda. The motion was 2nd by Trustee O'Malley and passed with Trustees Culvey, Turner, Grover, O'Malley 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 5:27pm, 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: March 25, 2025, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk