BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 MARCH 25, 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, Turner, Culvey and Supervisor Robertson. We have a quorum to do business.

Public Input ~~ Richard Nelson, Kris Hall and Dan Snow were 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 March 11, 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 ~~ there are no transfers.

Reports

Supervisors Report ~~ The Highway Commissioner, Assessor and Clerk are absent so we will move to the Trustees reports.

Highway Commissioner's Report ~~ Absent – no report.

Assessor's Report ~~ Absent – no report.

Clerk's Report ~~ Absent – no report.

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions &Twp/County Liaison) Growth Dimensions had a meeting last week and are meeting again in two months at the Rockford Airport. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) Finance meeting is Monday, March 31, 2025 at 3:30pm. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) Getting prices for signage and solar lights at the old Manley lot to make people aware of who owns the lot. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Will check on the furnace plans next week.

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 purchase of a new lawn mower ~~ A new mower is \$6,899. Daniels will give us \$1,350 for our old mower to trade-in dropping the price to \$5,549. A motion was made by Trustee Culvey to purchase this new mower. The motion was 2nd by Trustee O'Malley and passed with Trustees O'Malley, Grover, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on an Elevator Upgrade ~~ Trustee Culvey made a motion to table the Elevator Upgrade to the April 8, 2025 meeting. The motion was 2nd by Trustee Turner and passed with Trustees Turner, Culvey, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Resolution 06-2025 RE: Opposing Township Consolidation into County Government \sim A motion was made by Trustee Turner to approve Resolution 06-2025. The motion was 2^{nd} by Trustee O'Malley and passed with Trustees O'Malley, Grover, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

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 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 5:08pm, 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: April 8, 2025 @ 5:00 P.M.

Please Note: April 2, 2025 @ 4:30 P.M. is the Supervisor's presentation of the Annual Financial Report to the Board of Trustees

Respectfully Submitted Michelle Dixon, Clerk