

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 9, 2024 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 Culvey, Turner, Grover, O'Malley 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 March 26, 2024. The motion was 2nd 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 ~~ We are ready for tonight's annual meeting downstairs. Hoping for a good turn out.

Highway Commissioner's Report ~~ We made the decision to finally remove the snow plows from the trucks for the season. We have several projects we want to get going on.

Assessor's Report ~~ Working on getting our residential sales all in order, getting a head start on our Board of Review and field work when the weather cooperates.

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

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) The County Board has picked a couple architects for the plans for the health department and court house. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) April 29th will be the finance committee meeting with a guest from the Community Foundation followed by the full board meeting. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) The Community Building Director is out recovering from surgery. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Ads for the roof bidding will be in the Shopper and the Journal this week. The pre-bid meeting is April 18, 2024 at 2:00pm and the bid opening will be April 25, 2024 at 2:00pm at the Township. This will be run by the architects. We are hoping to be able to reuse the current gutters.

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 O'Malley made a motion to pay the town bills the motion was 2nd 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 O'Malley to adjourn the meeting at 5:06 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: April 23, 2024, @ 5:00 P.M.

Respectfully Submitted
Michelle Dixon, Clerk