8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JANUARY 26, 2021 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, Nelson, Turner, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor St Angel is unavailable for tonight's meeting. 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 Grover to approve the minutes from the last regular township board meeting on January 12, 2021. The motion was 2nd by Trustee Culvey and passed with Trustees Grover, Nelson, 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 last payment was delivered to the BCCOA by Supervisor Robertson. The generator needs to be serviced.

Highway Commissioner's Report — we are out plowing snow. The wind has been a problem for us with plowing but we've only had one complaint so far.

Assessor's Report ~ no report at this time.

Clerk's Report — the handout given to everyone is from the Boone Co. Health Dept. they are gathering information about residents. I believe this is to assist them when they start vaccinating in our community. They did state that it's not a sign up but just gathering information.

Trustee's Report ~ Trustee Turner, no report at this time. Trustee Grover, (Boone County Council on Aging) the Board had a virtual meeting last Monday. The Health Dept. has a sign up for information about Covid-19. There will be bi-monthly finance meetings and we will be reviewing our line of credit. Trustee Nelson, (Community Building Complex) the Board agreed on a minimum wage package. The Republican Club is discussing a possible political debate with the candidates prior to the election at the Community Building. Trustee Culvey, (Building Maintenance) no report at this time.

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 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Nelson to adjourn the meeting at 5:09 pm, 2nd by Trustee Turner. The motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 9, 2021, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk