BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 APRIL 27, 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, 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 Culvey to approve the minutes from the last regular township board meeting on April 13, 2021. The motion was 2nd by Trustee Turner 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 new Board will be sworn in on May 17th at 5:00pm in the Township Board room upstairs.

Highway Commissioner's Report ~~ Mr. Dixon asked the Board if they see any signs in the right of way to notify him and he will pick them up. The signs come apart and what is left is the metal stakes which damages their mowers.

Assessor's Report — the Assessor's office is working on valuations of properties in Belvidere Township. Assessor St. Angel also explained the reason the County wants to purchase new appraisal software. The main reason is that the cost savings it's 40% cheaper than what we are paying now for the Proval software. The new Devnet software will also save the County office time because it's user friendly and the Treasurer's office is using the Devnet software now.

Clerk's Report ~ no report at this time.

Trustee's Report ~~ **Trustee Turner**, no report at this time. **Trustee Grover**, (Boone County Council on Aging) we have a finance meeting on May 17th. They are talking about updating the by-laws. There is discussion on the air circulation within the building. There is also a need for homemakers at the BCCOA. There is still no date to open the facility. A full written BCCOA report is on file in the Clerk's office for viewing. **Trustee Nelson**, (Community Building Complex) the Community Building is open four days a week in the morning for walkers. **Trustee Culvey**, (Building Maintenance) the parking lot lights have been adjusted to come on at 8:00 pm. There are two lights in the parking lot that are out we are working on that. We are also working on the electronic sign but the new parts don't seem to be compatible.

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 ~ Approval of Intergovernmental Agreement with Boone County and Belvidere Township for access to computer assisted mass appraisal software. After discussion by the Board and information provided by Assessor St. Angel. Trustee Grover made a motion to approve the Intergovernmental Agreement with Boone County for the assessor's office to have access to the new computer mass appraisal software at a cost of \$4,300. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Culvey, Turner and Supervisor Robertson voicing 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 Nelson 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 adjourn the meeting at 5:10 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: May 11, 2021, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk

TOWN FUNDS ADOPTION MEETING BELVIDERE TOWNSHIP MEETING OF THE TOWNSHIP BOARD 8200 Fairgrounds Road April 27, 2021 – 5:00 P.M.

MINUTES

- I. The meeting was called to order at 5:10 pm by Supervisor Robertson. Roll call was taken with the following Board Members present, Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson. Also present Assessor St. Angel, Hwy Commissioner Dixon and Clerk Schabacker. We have a quorum to do business
- II. The pledge to the flag was said by all those in attendance.
- III. Public Comment, no public comment requests submitted by those in attendance.
- IV. Adoption of Town Funds Budgets #01-2021-2022, Trustee Nelson made a motion to approve the Town Funds Budget for April 1, 2021 through March 31, 2022. The motion was 2nd by Trustee Culvey and passed with five ayes no nays with Trustees Culvey, Nelson, Turner, Grover and Supervisor Robertson indicating aye on a roll call vote.
- V. Adjournment, Trustee Culvey made a motion to adjourn the meeting at 5:14 pm. The motion was 2nd by Trustee Grover and passed with five ayes no nays on a voice vote.

Respectfully Submitted Judy Schabacker, Clerk

ROAD BUDGET ADOPTION MEETING BELVIDERE TOWNSHIP MEETING OF THE TOWNSHIP BOARD 8200 Fairgrounds Road April 27, 2021 – 5:00 P.M.

MINUTES

- I. The meeting was called to order at 5:15 pm by Supervisor Robertson. Roll call was taken with the following Board Members present, Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson. Also present Assessor St. Angel, Hwy Commissioner Dixon and Clerk Schabacker. We have a quorum to do business
- II. The pledge to the flag was said by all those in attendance.
- III. Public Comment, no public comment requests submitted by those in attendance.
- IV. Adoption of Road Budget #02-2021-2022, Trustee Turner made a motion to adopt the Road Budget for April 1, 2021 through March 31, 2022. The motion was 2nd by Trustee Grover and passed with five ayes no nays, with Trustees Turner, Culvey, Nelson, Grover and Supervisor Robertson indicating aye on a roll call vote.
- V. Adjournment, Trustee Turner made a motion to adjourn the meeting at 5:17 pm. The motion was 2nd by Trustee Nelson and passed with five ayes no nays on a voice vote.

Respectfully Submitted Judy Schabacker, Clerk