## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JULY 13, 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, O'Malley, 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 O'Malley to approve the minutes from the last regular township board meeting On June 22, 2021. The motion was 2<sup>nd</sup> 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** — this is a reminder about the TOI Conference on July 16<sup>th</sup> at the Radisson in Rockford. The Conference will start at 8:30am.

**Highway Commissioner's Report** ~ we will be starting blacktop projects and we are also replacing culverts.

Assessor's Report — we are finalizing our values for the 2021 assessment year. The State has given Boone County the percent for the 2021 assessment year. The percent of increase is more than what we had calculated; over all Belvidere Township will be going up 8%, which will be divided up as follows, Residential 9.17%, Commercial 3.24%, and Industrial 2.99%. Belvidere Township also added about \$77,000,000. In new property.

Clerk's Report - no report at this time.

Trustee's Report — Trustee O'Malley, (Growth Dimensions &Twp/County Liaison) Growth Dimensions will be hosting a Wine Tasting event at the end of the month. The event will be held at the Poplar Grove Airport. Concerns for the future of the Chrysler Plant were discussed. Trustee Grover, (Boone County Council on Aging & Twp/City Counsel Liaison) the BCCOA will not be having their Board of Directors meeting this Monday they are going to quarterly meetings. Trustee Grover will be attending a Finance Meeting Monday. Clayton Stevens will be replacing Wendy Frank on the BCCOA Board of Directors. This Thursday the BCCOA will be hosting a Welcome Back Breakfast at 8:30 am at the Keen Age Center. Trustee Turner, (Community Building Complex & Senior Trustee Duties) at the June 17<sup>th</sup> Board Meeting at the Community Bldg they discussed a 5 year plan also increases for the Director and the Secretary. There is a position open for a custodian. There was also discussion on a

sidewalk to Pearl Place to make it easier for those individuals to get to the Community Bldg. They will not be moving forward with a lighted sign at the Community Bldg. The next Board Meeting will be July 15<sup>th</sup>. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) the button we talked about at a previous meeting actually rings a bell in the hallway.

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 2<sup>nd</sup> by Trustee Grover and passed with Trustees Grover, O'Malley, 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 5:16 pm, 2<sup>nd</sup> 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**: July 27, 2021, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk