## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 JUNE 8, 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 Turner, Culvey, O'Malley, Grover 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 O'Malley to approve the minutes from the last regular township board meeting on May 25, 2021. The motion was 2<sup>nd</sup> 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 Transfers - there are no transfers.

## Reports

**Supervisors Report** ~ required training for the OMA (Open Meetings Act) and the FOIA (Freedom of Information Act) is on hold until the State can complete repair work on the website. There is no set completion date for the website repairs.

**Highway Commissioner's Report** ~ we are done mowing the road ditches. We also worked on the culvert on Riverside.

Assessor's Report ~ Unavailable for tonight's meeting. Assessor's report read by Clerk Schabacker.

**Clerk's Report** — I had two meetings yesterday at the County Administration office. They were the Farmland Review Meeting and Board of Review Meeting. These are annual meetings to review possible changes for the coming assessment year. I received the Certification of Election for all the newly Elected for Belvidere Township which I will handout.

Trustee's Report ~ Trustee O'Malley, (Growth Dimensions & Twp/County Liaison) Trustee O'Malley noted that Growth Dimensions gets some funding from Belvidere Township. The new RVC building in Boone County is just about done and will be opening up in the Fall. Supervisor Robertson mentioned he had a meeting with the Superintendent for District 100 and it was mentioned that the RVC opening might be delayed because equipment for the building was not properly ordered. Trustee Grover, (Boone County Council on Aging & Twp/City Counsel Liaison) Tickets are being sold for the BCCOA Fundraiser on Saturday June 19<sup>th</sup> from 4 to 7 pm at the Belvidere Moose. You can dine in or go thru the

drive thru and pick up your meal to go the tickets are \$15, Trustee Grover has tickets for sale. The Nominating Committee is looking for suggestions for names for new Board Members. They are reworking the activities at the center. The next Board Meeting is June 21<sup>st</sup> after this meeting I think we will be going to quarterly meetings. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) the Community Building Board will be meeting on June 17<sup>th</sup>. I will report back after that meeting. Trustee Turner is looking forward to being involved with the Community Building. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) Trustee Culvey will be checking on a couple of buttons discovered recently. The elevator people said those buttons when pushed will call 911. Jim will be checking that out and report back with his findings.

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 Turner, Culvey, O'Malley, Grover and Supervisor Robertson indicating aye on a roll call vote.

**Trustee Grover**  $\sim$  had a question about the Patrick J. Murphy Scholarship at the Belvidere YMCA. Trustee Grover has not seen his name listed or mentioned in regards to the Scholarship. The scholarship was mentioned in the June 3<sup>rd</sup> Boone County Shopper but Patrick J. Murphy's name was not mentioned. Trustee Grover was concerned about that.

**Adjournment** ~ a motion was made by Supervisor Robertson to adjourn the meeting at 5:27 pm, 2<sup>nd</sup> by Trustee Turner. The motion passed with Trustees Turner, Culvey, O'Malley, Grover and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: June 22, 2021, @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk

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