

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: August 7, 2023

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois  
at 7:00 p.m.

Call to order by Mayor Morris.

(1) Roll Call: Present: J. Albertini, M. Fleury, W. Frank, M. Freeman, S. Gramkowski,  
M. McGee, N. Mulhall and D. Snow.

Absent: R. Brereton and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen,  
Director of Buildings Kip Countryman, Police Chief Shane Woody, Fire Chief Shawn  
Schadle, City Attorney Mike Drella and Deputy City Clerk Erica Bluege.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
July 17, 2023; as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. McGee to approve the minutes of the regular meeting  
of the Belvidere City Council of July 17, 2023. Aye voice vote carried. Motion carried.

(B) Approval of Minutes of the special meeting of the Belvidere City Council of  
July 24, 2023; as presented.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the special meeting  
of the Belvidere City Council of July 24, 2023. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

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(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of the Minutes of Committee of the Whole – Public Safety, Finance & Personnel of July 24, 2023; as presented.

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Gramkowski to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of July 24, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

(A) Ord. #633H – 1<sup>st</sup> Reading: An Ordinance Amending Section 2-61 Meetings Time and Place of the City of Belvidere Municipal Code.

Let the record show Ordinance #633H was placed on file for first reading.

(B) Res. #2023-18 – A Resolution Permanently Dedicating A Portion of Logan Ave. as “Jeff Smith Memorial Avenue.”

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Albertini to adopt Res. #2023-18. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(C) Res. #2023-19 – A Resolution Authorizing an Intergovernmental Agreement for Participation in MABAS Master Agreement 2022.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Fleury to adopt Res. #2023-19. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.

(D) Res. #2023-20 – A Resolution Authorizing the Mayor to Execute an Amendment to the Billing Services Agreement Between the City of Belvidere and EMS Management & Consultants Inc. Formerly Approved by Resolution 2023-10 to Provide for the Collection of Delinquent Accounts.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to adopt Res. #2023-20. Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Fleury to amend Res.#2023-20 to A Resolution Authorizing the Mayor to Execute an Account Collections Agreement between the City of Belvidere and Life Line Billing Systems LLC d/b/a LifeQuest Services, an EMS Management & Consultants, Inc. Company to Provide for the Collection of Delinquent Accounts. Roll Call Vote on Amendment: 8/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee,

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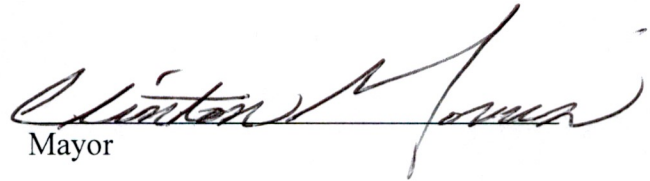
Mulhall, Snow, Albertini and Fleury. Nays: None. Motion to amend carried. Roll Call Vote on original motion as amended: 8/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of July 24, 2023.

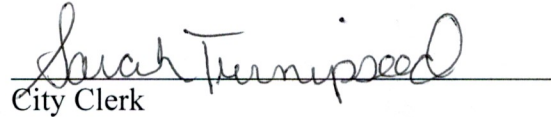
(A) Motion to accept the \$3,000.00 donation from Country Financial’s “Operation Helping Heroes.” and to utilize the funds to purchase an iPad, Cell Phone, Uniforms and Training for the new inspector that will be hired on August 7, 2023. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Albertini, Fleury, Frank and Freeman. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Albertini to adjourn meeting at 7:25 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk