

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: August 21, 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, Fire Chief Shawn Schadle, Police Chief Shane  
Woody, Director of Buildings Kip Countryman, Community Development Planner Gina  
DelRose, Budget and Finance Officer Shannon Hansen, City Attorney Mike Drella and  
City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment:

(A) Fire Chief Shawn Schadle commented on the new Fire Engine (2022 Pierce  
Saber urban side mount pumper) is officially in service.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
August 7, 2023; as presented.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Mulhall to approve the minutes of the regular  
meeting of the Belvidere City Council of August 7, 2023. Aye voice vote carried.  
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation for Constitution Week presented to Laura Przybylski.

(B) Proclamation for Star – Spangled Banner Day presented to Kathy Hughes.

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(C) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,367,004.20  
Water & Sewer Fund Expenditures: \$1,353,178.70

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Albertini to approve the General & Special Fund Expenditures in the amount of \$2,367,004.20. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Albertini to approve the Water & Sewer Fund Expenditures in the amount of \$1,353,178.70. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for July 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for July 2023.
- (C) Monthly Report of Community Development Department/Planning Department for July 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for July 2023.
- (E) Monthly General Fund Report for July 2023.
- (F) Monthly Water/Sewer Fund Report July 2023.
- (G) Monthly CD Investments for July 2023.

Let the record show these reports were placed on file.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2023.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Fleury to pas Ord. #633H. Discussion took place concerning meeting time. Roll Call Vote: 6/2 in favor. Ayes: Freeman, McGee, Mulhall, Snow, Albertini and Fleury. Nays: Frank and Gramkowski. Motion carried.

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(10) New Business:

- (A) Ord. #634H – 1<sup>st</sup> Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to add West 5<sup>th</sup> Street at 8<sup>th</sup> Avenue as Two-Way Stop.
- (B) Ord. #635H – 1<sup>st</sup> Reading: An Ordinance Amending Section 110-92, Yield Intersections of the City of Belvidere Municipal Code to Add Willow Street as a Two-Way Yield at Beacon Drive.
- (C) Ord. #636H – 1<sup>st</sup> Reading: An Ordinance Amending Section 74-221 of the City of Belvidere Municipal Code Relating to Fireworks.

Let the record show that Ordinances #634H, #635H and #636H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2023.

- (A) Motion to approve the Special Use Extension for 2061-2115 North State Street for one year. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to approve the cost of the NBIS biennial bridge inspections on a time and material basis, not-to-exceed \$13,500.00. This work will be paid for from Line Item #01-5-360-6140 Engineering Services. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Albertini, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve Amendment #1 to the Engineering Services Agreement with Strand Associates for Well #11, in the amount not-to-exceed \$8,550.00. This work will be paid for from the Water Plant Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.
- (D) Motion to approve the use of \$816,000.00 of ARPA funds in FY24 for the construction costs related to the Primary Clarifier Upgrades. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Snow, Albertini, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.
- (E) Motion to accept the donation of \$100.00, check #4566 from Paul and Dorothy Hale, to be used for the Qualification Banquet this October. Roll Call Vote 8/0 in favor. Ayes: Snow, Albertini, Fleury, Frank, Freeman, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.

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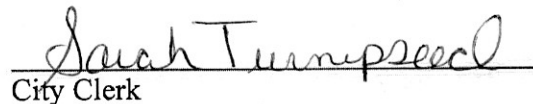
- (F) Motion to approve the proposal from Aldos Inc. in the amount of \$40,933.00 to replace the concrete approach at Station 2 and repair the Station 2 drains. This work will be paid for from Capital Funds. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (G) Motion to approve the proposal from Aldos Inc. in the amount of \$25,636.50 to replace the concrete approach at Station 1. This work will be paid for from Capital Funds. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.
- (H) Motion to approve the proposal from Lifestyle- Garage for \$18,000.00 to resurface the Station 2 apparatus bay floor. This work will be paid for from Capital Funds. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini and Fleury. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Albertini to adjourn meeting at 7:43p.m. Aye voice vote carried. Motion carried.

  
Mayor

Attest:

  
City Clerk