

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 5, 2023

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 6:00 p.m.

Call to order by Mayor Morris.

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

Absent: R. Brereton, M. Freeman, T. Porter and D. Snow.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen,
Police Chief Shane Woody, Fire Captain Chris Letourneau, City Attorney Mike Drella
and City Clerk Sarah Turnipseed.

(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
August 21, 2023; as presented.

Motion by Ald. McGee, 2nd by Ald. Albertini to approve the minutes of the regular
meeting of the Belvidere City Council of August 21, 2023. Aye voice vote carried.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

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- (A) Approval of the Minutes of Committee of the Whole – Public Safety, Finance & Personnel of August 28, 2023; as presented.

Motion by Ald. Albertini, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of August 28, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #634H – 2nd Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to add West 5th Street at 8th Avenue as a Two-Way Stop.

Motion by Ald. Gramkowski, 2nd by Ald. Fleury to pass Ord. #634H. Roll Call Vote: 6/0 in favor. Ayes: Albertini, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.

- (B) Ord. #635H – 2nd 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.

Motion by Ald. Gramkowski, 2nd by Ald. Frank to pass Ord. #635H. Roll Call Vote 6/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall and Albertini. Nays: None. Motion carried.

- (C) Ord. #636H – 2nd Reading: An Ordinance Amending Section 74-221 of the City of Belvidere Municipal Code Relating to Fireworks.

Motion by Ald. Albertini, 2nd by Ald. McGee to pass Ord. #636H. Roll Call Vote: 6/1 in favor. Ayes: Frank, Gramkowski, McGee, Albertini, Fleury and Mayor Morris. Nays: Mulhall. Motion carried.

(10) New Business:

- (A) Ord. #637H – 1st Reading: An Ordinance Amending the Investment Policy of the City of Belvidere, Illinois.

Let the record show Ordinance #637H was placed on file for first reading.

- (B) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Ord. #638H.

No action taken insufficient Aldermen present. (Super majority to pass needing 7 Aldermen aye votes).

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- (C) Ord. #638H – 1st & 2nd Reading: An Ordinance Authorizing the City of Belvidere, Boone County, Illinois to Borrow Funds from the Illinois Public Water Supply Loan Program.

Let the record show Ordinance #638H was placed on file for first reading.

- (D) Res. #2023-21 – A Resolution Approving an Intergovernmental Agreement Between School District 100 and the City of Belvidere for EMS Non-Transport Services.

Motion by Ald. Frank, 2nd by Ald. Albertini to adopt Res. #2023-21. Roll Call Vote: 6/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Albertini, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of August 28, 2023.

- (A) Motion to approve the street closure request for State Street from Lincoln Avenue to 1st Street, as well as Logan Avenue between State and Main Street on Wednesday, October 25, 2023, between 3:00p.m. and 7:30p.m. Roll Call Vote: 6/0 in favor. Ayes: McGee, Mulhall, Albertini, Fleury, Frank and Gramkowski. Nays: None. Motion carried.
- (B) Motion to approve Lulac Belvidere Parade Request. Mayor Morris commented Lulac had contacted the city and stated they will not be holding the requested parade. Roll Call Vote: 2/4 in favor. Ayes: Frank and Gramkowski. Nays: Mulhall, Albertini, Fleury and McGee. Motion lost.

(11) Other:

- (A) Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of a specific employee pursuant to 2(c)(1) of the Open Meetings Act and for litigation, either pending or imminent pursuant to 2(c)(11) of the Open Meetings Act.


Motion by Ald. Mulhall, 2nd by Ald. McGee to go into Executive Session at 6:18p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of a specific employee pursuant to 2(c)(1) of the Open Meetings Act and for litigation, either pending or imminent pursuant to 2(c)(11) of the Open Meetings Act. Roll Call Vote: 6/0 in favor. Ayes: Albertini, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.

Motion by Ald. Mulhall, 2nd by Ald. Albertini to come out of Executive Session at 7:09p.m. Roll Call Vote: 6/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall and Albertini. Nays: None. Motion carried.

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(12) Adjournment:

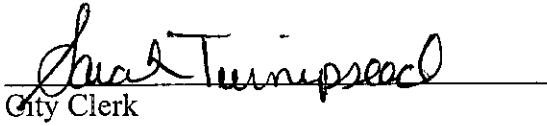
Motion by Ald. Fleury, 2nd by Ald. Gramkowski to adjourn meeting at 7:10 p.m. Aye voice vote carried. Motion carried.



Handwritten signature of the Mayor in cursive script, written over a horizontal line.

Mayor

Attest:



Handwritten signature of the City Clerk in cursive script, written over a horizontal line.

City Clerk