

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 16, 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, R. Brereton, W. Frank, S. Gramkowski, M. McGee,
N. Mulhall and D. Snow.

Absent: M. Fleury, M. Freeman and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Police Deputy Chief
Matt Wallace, 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.

Ald. Matt Fleury arrived at 6:03p.m.

(3) Public Comment:

- (A) Wendy LaFauce, President of Friends of the Ida Public Library spoke
about the organization and donations.
- (B) Mayor Morris reported the City of Belvidere now has a new website.
- (C) Mayor Morris reported on Murphy's opening.
- (D) Mayor Morris reported on status of Irene Road.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
October 2, 2023; as presented.

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

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
- (B) Report of IDA Public Library by Board Member James Lee.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$3,912,511.53
Water & Sewer Fund Expenditures: \$ 811,305.90

Motion by Ald. Mulhall, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$3,912,511.53. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

Motion by Ald. Albertini, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$811,305.90. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, 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 September 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for September 2023.
- (C) Monthly Report of Community Development Department/Planning Department for September 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for September 2023.
- (E) Monthly General Fund Report for September 2023.
- (F) Monthly Water/Sewer Fund Report September 2023.
- (G) Monthly CD Investments for September 2023.
- (H) Minutes of Planning and Zoning Commission October 10, 2023.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2023.

Motion by Ald. Mulhall, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #646H – 2nd Reading: An Ordinance Authorizing the City of Belvidere Fire & Police Commission to Adopt New Rules Creating a Continuous Eligibility Register for Police Officer Candidates and other Pre-Hiring Rules.

Motion by Ald. Snow, 2nd by Ald. Gramkowski to pass Ord. #646H. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

- (B) Ord. #647H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (2002 American LaFrance Fire Engine).

Motion by Ald. Frank, 2nd by Ald. Fleury to pass Ord. #647H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.

- (C) Ord. #648H – 2nd Reading: An Ordinance Amending Section 74-215 of the City of Belvidere Municipal Code Relating to Outdoor Burning.

Motion by Ald. Albertini, 2nd by Ald. Snow to pass Ord. #648H. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #649H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development Within the GB, General Business District. (1901 North State Street)

Let the record show Ordinance #649H was placed on file for first reading.

- (B) Res. #2023-24 – A Resolution Granting Authority to Submit the Local Limits Evaluation to USEPA.

Motion by Ald. Albertini, 2nd by Ald. Snow to adopt Res. #2023-24. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2023.

- (A) Motion to approve the proposal from ARC Design Resources, in an amount not-to-exceed \$119,700.00, to complete the design engineering and construction services for the Parking Lot #7 Expansion and Enhancement Project. This work will be paid for from grant funds and capital funds.

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Roll Call Vote: 7/1 in favor. Ayes: Mulhall, Snow, Albertini, Fleury, Frank, Gramkowski and McGee. Nays: Brereton. Motion carried.

(B) Motion to approve the Change in Plans for the MFT Overlay Project in the net amount of \$92,574.80. This cost will be paid for from IDOT MFT Fund Line Item #10-5-310-6000. Roll Call Vote: 7/1 in favor. Ayes: Snow, Albertini, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: Brereton. Motion carried.

(C) Motion to approve the Water Facility Easement and Maintenance Agreement between the City of Belvidere and Scannell Properties and authorize the Mayor to sign the Agreement. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 6:46p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk