



City Council
COMMITTEE OF THE WHOLE
City of Belvidere, Illinois

Alderman Natalie Mulhall	Chairman Building
Alderman Sandra Gramkowski	Vice-Chairman Building
Alderman Wendy Frank	Chairman Finance and Personnel
Alderman Ric Brereton	Vice -Chairman Finance and Personnel
Alderman Mike McGee	Chairman Planning & Zoning
Vacant	Vice-Chairman Planning & Zoning
Alderman Matthew Fleury	Chairman Public Safety
Alderman John Albertini	Vice-Chairman Public Safety
Alderman Daniel Snow	Chairman Public Works
Alderman Marsha Freeman	Vice-Chairman Public Works

AGENDA

November 27, 2023
6:00 p.m.
City Council Chambers
401 Whitney Blvd., Belvidere, Illinois

Call to Order:

Roll Call:

Public Comment:

Public Forum:

Reports of Officers, Boards, and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

- (A) Police Department – Update.
- (B) Fire Department – Update.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

- (A) Finance Department – Update.
- (B) Tax Levy Discussion.
- (C) Appointment of Clayton Stevens to fill vacancy in Ward 1.

5. Other:

- (A) Rock Road Companies Inc. Annexation Agreement.
- (B) Video Gaming Discussion.
- (C) Intersection Review Union Avenue & 6th Street.
- (D) Street Dept. Truck #2072 Dump Truck Repairs.
- (E) Street Dept. Replacement of Truck #2028 Dump Box.

6. Adjournment:

Memo

To: City Council

From: Clint Morris

cc:

Date: November 21, 2023

Re: Appointment of Clayton Stevens to fill the vacancy of Ward 1 Alderman created by Alderman Porter's resignation for the remainder of the term

I offer my appointment, of Clayton Stevens to fill the vacancy for Ward 1 Alderman created by Alderman Porter's resignation. As you know, Mr. Stevens previously served as Ward 1 Alderman and ran for that office in the last election. He has shown the dedication and commitment to the City and the office of Alderman necessary to finish the remainder of Alderman Porter's term of office.

RECOMMENDED MOTION: Motion consenting to the appointment of Clayton Stevens as Alderman of the 1st Ward to fill the vacancy created by the Resignation of Alderman Porter for the remainder of the term.

Memo

To: Mayor and City Council
From: Brent Anderson, Director of Public Works
Date: 11/21/2023
Re: Replacement of Truck #2028 Dump Box

Street Department Truck #2028 is a 1995 Ford LTS 9000 tandem axle 10-yard dump truck. The dump box has deteriorated to the point that it cannot be rebuilt and needs to be replaced. We have received the following proposals for a replacement dump box:

Monroe Truck Equipment 1051 West 7 th Street Monroe, WI 53566	\$25,026.00
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Bonnell Industries, Inc 1385 Franklin Grove Road Dixon, IL 61021	\$36,336.86
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I would recommend approval of the proposal from Monroe Truck Equipment, in the amount of \$25,026.00, for a 10-yard dump box. The dump box will be paid for from Street Department Line Item #01-5-310-6020.