

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: November 20, 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, M. Fleury, W. Frank, M. Freeman,
S. Gramkowski, M. McGee, N. Mulhall and D. Snow.

Absent: None.

Other staff members in attendance:

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

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

Mayor Morris requested to move Agenda Item 10(I) forward. Motion by Ald. Snow, 2nd
by Ald. Fleury to move Agenda Item 10(I) forward before Agenda Item #5. Aye voice
vote carried. Motion carried.

(3) Public Comment:

Mayor Morris reported the resignation of Ald. Tom Porter with an
appointment to the position forthcoming.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
November 6, 2023; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of November 6, 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.

(10)(I) Motion by Ald. Albertini, 2nd by Ald. Mulhall to accept the donation from Dairy Queen of Belvidere in the amount of \$1,000.00 to be used to purchase public safety and prevention material. Mayor Morris recognized Neal Patel for his donation. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$3,320,949.43
Water & Sewer Fund Expenditures: \$1,186,643.86

Motion by Ald. McGee, 2nd by Ald. Albertini to approve the General & Special Fund Expenditures in the amount of \$3,320,949.43. Discussion took place concerning expenditures. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$1,186,643.86. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for October 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for October 2023.
- (C) Monthly Report of Community Development Department/Planning Department for October 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits for October 2023.
- (E) Monthly General Fund Report for October 2023.
- (F) Monthly Water/Sewer Fund Report October 2023.
- (G) Monthly CD Investments for October 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 November 13, 2023.

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Motion by Ald. McGee, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 13, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #650H – 1st Reading: An Ordinance Relating to Public Act 102-1143 The Illinois Paid Leave for All Workers Act and Establishing Paid Leave Requirements for all City Employees.

Let the record show Ordinance #650H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of November 13, 2023.

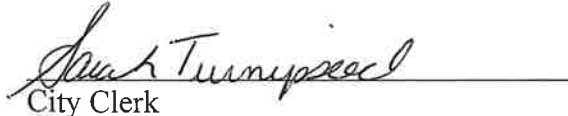
- (A) Motion to appoint William J. Bieber to the City of Belvidere Planning and Zoning Commission for the remainder of the term of office expiring April 30, 2026. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (B) Motion to approve the proposal Ceroni Piping, in the amount of \$5,805.00 to furnish and install a Goodman Air Handling Unit at Well #9. This work will be paid for from Line Item #61-5-810-6040. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (C) Motion to approve the proposal from William Charles Electric for the installation of video detection at the intersection of Business Route 20 (Genoa Road) and East 6th Street in the amount of \$29,562.50. The City's share of the cost, \$9,756.00. Roll Call Vote: 9/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (D) Motion to approve the repairs to Street Department Truck #2027 at an estimated total cost of \$33,556.08. This cost will be paid for from Line Item # 01-5-310-6020. Discussion took place concerning repairs vs. purchasing used truck. No action taken on motion. Motion by Ald. Fleury, 2nd by Ald. Albertini to refer the agenda item Repairs to Street Department Truck #2027 back to Committee of the Whole. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.

- (E) Motion to approve United Healthcare CFMM Nexus Rx:EUX Medical Plan and self-fund dental for the City of Belvidere employees for CY2024. Discussion took place concerning changing to United Healthcare for the City of Belvidere Medical Plan. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Snow, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.
- (F) Motion to enter into a one-year contract with Morgan Building Maintenance for cleaning services at City Hall at a rate of \$1057 per month. Fees shall be paid from line item 01-5-110-6010 Repairs and Maintenance – Buildings. Discussion took place concerning cleaning alternatives. Roll Call Vote 9/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (G) Motion to appoint Wendy Frank to the Board of Library Trustees of the City of Belvidere with to fill the remaining term created by the resignation of Dawn Brooks with a term expiring July 1, 2024. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (H) Motion to consent to the appointment of Timothy Rathburn to the City of Belvidere Fire & Police Commission for the remainder of the term of office expiring April 30, 2024. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.
- (I) Agenda Item Moved Forward.
- (11) Adjournment:
- Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 6:57p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk