

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

December 4, 2023

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

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of Minutes:

(A) Approval of Minutes of the regular meeting of the Belvidere City Council of November 20, 2023; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 27, 2023; as presented.

(9) Unfinished Business:

(A) Ord. #650H – 2nd 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.

(10) New Business:

(A) Ord. #651H – 1st Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

(B) Ord. #652H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

(C) Ord. #653H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and end April 30, 2024.

- (D) Ord. #654H – 1st Reading: An Ordinance Authorizing the Execution of a Pre-Annexation Agreement Between the City of Belvidere and Rock Road Companies, Inc. Relating to a Quarry East of Irene Road and South of Graham Road in Boone County Illinois.
- (E) Ord. #655H – 1st Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to Add Union Avenue at West 6th Street as a Four-Way Stop Intersection.
- (F) Ord. #656H – 1st Reading: An Ordinance Amending Section 14-152 of the City of Belvidere Municipal Code to Increase the Number of Video Gaming Location Permits and Provide for Non-Abandonment of Licenses Pending State Approval.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of November 27, 2023.

Motions of Finance & Personnel – Chairman Wendy Frank:

- (A) Motion to consent 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.

Motions of Finance & Personnel – Chairman Daniel Snow:

- (B) Motion to purchase a 2015 International 10-yard dump truck from the Village of East Dundee, in the amount of \$30,000.00. The truck will be paid for from Street Department Line Item #01-5-310-6020.
- (C) Motion to approve the proposal from Monroe Truck Equipment, in the amount \$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.

(11) Adjournment:

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.

Belvidere City Council
November 20 2023

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

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
November 27, 2023
6:00 p.m.

Date: November 27, 2023

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

Call to Order – Mayor Clinton Morris:

Roll Call:

Present: J. Albertini, R. Brereton, M. Fleury, W. Frank, S. Gramkowski,
M. McGee, N. Mulhall and D. Snow.

Absent: M. Freeman.

Other staff members in attendance:

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

Public Comment: Mayor Morris invited everyone to attend Hometown Christmas on Friday, December 1, 2023, and thanked Lisa Kempthorne and family for the donation of this year's Hometown Christmas Tree.

Mayor Morris invited City Council to the Annual Northern Illinois Council of Governments Annual Luncheon on December 18, 2023.

Robert Camp spoke in support of the appointment of Clayton Stevens to fill the aldermen vacancy in Ward 1.

Public Forum: None.

Reports of Officers, Boards, and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) Police Department – Update.

Police Chief Shane Woody presented an update.

(B) Fire Department – Update.

Fire Chief Shawn Schadle presented an update.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Finance Department – Update.

Budget and Finance Officer Shannon Hansen presented an update.

(B) Tax Levy Discussion.

Discussion took place concerning tax levy. Motion by Ald. Snow, 2nd by Ald. Albertini to forward to city council, in ordinance form, option #4 in Finance Director Shannon Hansen's memo of November 21, 2023 plus \$37,000 (\$35,000 for Growth Dimensions and \$2,000 for Sister Cities). Further discussion took place concerning tax levy. Roll Call Vote: 5/3 in favor. Ayes: Albertini, Fleury, Gramkowski, Mulhall and Snow. Nays: Brereton, Frank and McGee. Motion carried.

(C) Appointment of Clayton Stevens to fill vacancy in Ward 1.

Motion by Ald. Frank, 2nd by Ald. McGee to consent 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. Discussion took place concerning appointment of Clayton Stevens, including Clayton Steven from the audience. Roll Call Vote: 5/4 in favor. Ayes: Brereton, Frank, Gramkowski, McGee and Mayor Morris. Nays: Fleury, Mulhall, Snow and Albertini. Motion carried.

5. Other:

(A) Rock Road Companies Inc. Annexation Agreement.

Motion by Ald. Snow, 2nd by Ald. Fleury to forward to City Council, in ordinance form, approval of the annexation agreement between the City of Belvidere and Rock Road Companies Inc. Discussion took place concerning quarry and blasting. Aye voice vote carried. Motion carried.

(B) Video Gaming Discussion.

Discussion took place concerning video gaming. Motion by Ald. Snow, 2nd by Ald. Mulhall to remove the requirement for a location permit for video gaming purposes within the City of Belvidere Municipal Code. Further discussion took place concerning video gaming. Roll Call Vote: 4/5 in favor. Ayes: McGee, Mulhall, Snow and Albertini. Nays: Fleury, Frank, Gramkowski, Brereton and Mayor Morris. Motion Lost. Additional discussion took place concerning video gaming. Motion by Ald. Snow, 2nd by Ald. Mulhall, to forward to city council, in ordinance form, changing the number of permitted video gaming establishments from 40 to 45. Ald. Snow requested to change his motion to increase the number of permitted video gaming establishments to 50, the 2nd Ald. Mulhall agreed. Roll Call Vote: 5/4 in favor: Ayes: McGee, Mulhall, Snow, Albertini and Mayor Morris. Nays: Frank, Gramkowski, Brereton and Fleury. Motion carried

(C) Intersection Review Union Avenue & 6th Street.

Discussion took place concerning intersection including Wendy Vespucci from the audience. Motion by Ald. Snow, 2nd by Ald. Albertini to add a four- way stop at the intersection of Union Avenue and 6th Street. Aye voice vote carried. Motion carried.

(D) Street Dept. Truck #2072 Dump Truck Repairs.

Motion by Ald. Albertini, 2nd by Ald. Mulhall to purchase a 2015 International 10-yard dump truck from the Village of East Dundee, in the amount of \$30,000.00. The truck will be paid for from Street Department Line Item #01-5-310-6020. Aye voice vote carried. Motion carried.

(E) Street Dept. Replacement of Truck #2028 Dump Box.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the proposal from Monroe Truck Equipment, in the amount \$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. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 7:53p.m. Aye voice carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

ORDINANCE NO. #650H

**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**

WHEREAS, the City of Belvidere is a home rule unit of government pursuant to Article VII, Section 6(a) of the Illinois Constitution and, pursuant to the provisions of said Section 6 of Article VII, may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, on or about March 12, 2023, Governor JB Pritzker signed into law the Paid Leave for All Workers Act (Public Act 102-1143.) (the “Act”); and

WHEREAS, the State of Illinois did not make the necessary appropriations or include statutory language exempting the Act from the Illinois State Mandates Act (30 ILCS 805/1 *et seq.*); and

WHEREAS, the Act does not include any express limitation on home rule authority as required by Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, effective January 1, 2024, the Act requires an employer to provide certain paid leave to their employees, unless the employer is subject to an existing municipal or county ordinance that requires the employer to provide any form of paid leave to their employees; and

WHEREAS, the City currently provides significant paid leave benefits to its employees; and

WHEREAS, applying the Act to its own employees will negatively impact the City of Belvidere and place an undue financial and operational burden on the City’s ability to provide uninterrupted services to its residents; and

WHEREAS, it is in the best interests of the City to clearly define the paid leave benefits that the City’s employees shall receive and to opt out of the Act.

NOW, THEREFORE, be it ordained, by the City Council of the City of Belvidere as follows:

Section 1. The foregoing recitals are incorporated herein as findings of fact as if said recitals were fully set forth herein.

Section 2. The City of Belvidere hereby adopts its current paid leave policy for all City employees as set forth in the City of Belvidere Municipal Code, City of Belvidere Personnel Manual, Annual Salary Ordinances, any collective bargaining agreements to which the City is a party and all other binding legislative actions governing paid leave adopted by the City Council of the City of Belvidere, as the same may be amended from time to time. However, in no event shall the City, as an employer, provide less than one (1) day of paid leave per year to any City employee.

Section 3. Pursuant to the City of Belvidere's home rule authority, the City Council of the City of Belvidere declares that the City, as an employer, is exempt from the requirements of the Paid Leave for All Workers Act (820 ILCS 192/1 *et seq.*). The City, as an employer, shall have no additional obligations with regard to mandatory paid leave, including, without limitation, any obligations provided under the Act, except those obligations required by federal and/or state law which validly preempt the City's home rule authority.

Section 4. Repeal of Conflicting Provisions. All ordinances, resolutions, and policies or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

Section 5. Severability. If any provision of this Ordinance or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

Section 6. The clerk is directed by the corporate authorities to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect after its passage and publication in accordance with 65 ILCS 5/1-2-4.

Voting Aye:

Voting Nay:

Absent:

APPROVED:

Mayor Clinton Morris

ATTEST:

City Clerk Sarah Turnipseed

(SEAL)

Passed:

Approved:

Published:

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Ordinance No. 651H

TAX LEVY ORDINANCE

An ordinance levying taxes for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

BE IT ORDAINED by the Mayor and the City Council of the City of Belvidere, Boone County, Illinois:

Section 1: That a tax for the following sums of money, or as much thereof as may be authorized by law to defray all expenses and liabilities of the City of Belvidere, be and the same is hereby levied for the purposes specified against all taxable property in the City of Belvidere for the year 2024.

Section 2: That Attachment "A" to this ordinance shall be considered as part of this ordinance as if entirely written within this ordinance and the attachment contains the amount levied for each object or purpose under the heading "Amounts to be Raised by Tax Levy".

Section 3: The following is a summary of the total taxes to be levied:

<u>Levy Description</u>		<u>Amount</u>
Corporate Purpose	(65 ILCS 5/8-3-1)	1,731,385
Fire Protection	(65 ILCS 5/11-7-1)	20,000
Police Protection	(65 ILCS 5/11-1-3)	20,000
Audit	(65 ILCS 5/8-8-8)	45,390
Special Road & Bridge	(65 ILCS 5/11-81-1 & 2)	129,221
Street Lighting	(65 ILCS 5/11-80-5)	271,733
Public Benefit	(65 ILCS 5/9-2-39 & 49)	40,000
Pension (IMRF)	(40 ILCS 5/7-171)	119,758
Pension (Firefighters)	(40 ILCS 5/4-118)	1,313,890
Pension (Police)	(40 ILCS 5/3-125)	1,639,633
Refuse (Landfill/Recycling)	(65 ILCS 5/11-19-4)	54,217
Liability Insurance	(745 ILCS 10/9-107)	470,305
Tort	(745 ILCS 10/9-107)	75,000
Emergency Service & Disaster	(65 ILCS 5/8-3-16)	7,000
FICA & Medicare	(65 ILCS 5/21-110)	235,689
Forestry	(65 ILCS 5/11-73-1)	53,491
TOTAL for City		6,226,712
Library	(75 ILCS 5/3-1 & 4)	812,100
TOTAL LEVY		7,038,812

Section 4: The City Clerk shall make and file with the County Clerk of Boone County, a duly certified copy of this ordinance and that the amount levied by the attachment to this ordinance is required by the City of Belvidere and extended upon the appropriate tax books for the fiscal year of the City of Belvidere beginning May 1, 2023, and ending April 30, 2024.

Section 5: If any section, subdivision, sentence, clause, or part of the attachment to this ordinance is for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 6: This ordinance shall be in full force and effect immediately upon its passage and approval as provided by law.

Passed by the Council of the City of Belvidere, Illinois, at a regular meeting thereof held on the 18th day of December, 2023, and approved by me as Mayor on the same day.

AYES: _____

NAYS: _____

Clinton Morris, Mayor

ATTEST: _____
Sarah Turnipseed, City Clerk

Attachment A (Levy Ordinance #651)

	Account #	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy
Salaries - Elected Officials	01-5-110-5000	215,889		
Salaries - Regular - FT	01-5-110-5010	262,211		75,000
Group Health Insurance	01-5-110-5130	518,316		350,000
Health Ins Claims Paid	01-5-110-5131	30,000		
Group Life Insurance	01-5-110-5132	1,377		
Health Insurance Reimbursement	01-4-110-4540	(144,861)		
Memberships, Mtgs & Conferences	01-5-110-5154	31,655		
Subscriptions/Ed Materials	01-5-110-5156	-		
Gen Admin Personnel & Benefit Expenses		914,587	489,587	425,000
Repairs/Maint - Bldgs	01-5-110-6010	29,600		
Repairs/Maint - Equip	01-5-110-6020	5,000		
Legal	01-5-110-6110	46,250		10,000
Other Professional Services	01-5-110-6190	92,000		
Telephone	01-5-110-6200	21,250		0
Codification	01-5-110-6225	6,200		
Other Communications	01-5-110-6290	2,250		
Gen Admin Contractual Expenses		202,550	192,550	10,000
Office Supplies	01-5-110-7020	122,334		
Gas and Oil	01-5-110-7030	460,000		
Other Supplies	01-5-110-7800	3,100		
Gen Admin Supplies Expenses		585,434	585,434	0
Miscellaneous Expense	01-5-110-7900	33,150	31,150	2,000
Operating Transfers Out	01-5-110-9999	1,461,085	1,461,085	
		1,494,235	1,492,235	2,000
Total General Administration Expenses		3,196,806	2,759,806	437,000
General Fund - Audit Department				
Accounting & Auditing	01-5-130-6100	50,000		45,390
TOTAL - AUDIT DEPARTMENT		50,000	4,610	45,390
General Fund - IMRF Department				
IMRF Premium Expense	01-5-140-5120	100,394		119,758
TOTAL - IMRF DEPARTMENT		100,394	(19,364)	119,758
General Fund - Social Security Department				
FICA Expense	01-5-150-5110	240,393		235,689
Medicare Expense	01-5-150-5112	151,975		
TOTAL - SOCIAL SECURITY DEPT		392,368	156,679	235,689
General Fund - Liability Insurance Dept				
Insurance Premium	01-5-160-6800	484,430		470,305
TOTAL - LIABILITY INSURANCE DEPT		484,430	14,125	470,305

	Account #	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy
Police Department				
Salary - Regular - FT	01-5-210-5010	4,219,697		20,000
Overtime	01-5-210-5040	365,650		195,948
Police Pension	01-5-210-5122	1,572,765		1,639,633
Health Insurance	01-5-210-5130	1,099,983		335,687
Dental Claims	01-5-210-5131	52,000		
Uniform Allowance	01-5-210-5140	101,342		
Training	01-5-210-5152	132,780		
Police Dept Personnel & Benefit Expenses		7,544,217	5,352,949	2,191,268
Repair/Maint-Equipment	01-5-210-6020	31,510		
Repair/Maint-Vehicles	01-5-210-6030	89,850		70,000
Telephone/Utilities	01-5-210-6200	51,000		
Physical Exams	01-5-210-6810	11,840		
Community Policing	01-5-210-6816	10,000		
K 9 Program Expenses	01-5-210-6818	7,698		
Sex Offender State Disburse	01-5-210-6835	3,600		
Police Department - Contractual Expenses		205,498	135,498	70,000
Office Supplies	01-5-210-7020	8,550		
Gas & Oil	01-5-210-7030	127,000		
Operating Supplies	01-5-210-7040	46,025		
Miscellaneous Expense	01-5-210-7900	18,700		
DigiTicket Supplies	01-5-210-7902	3,000		
Police Department - Supplies Expense		203,275	203,275	0
Equipment	01-5-210-8200	45,320	45,320	
Vehicles	01-5-210-8300	0		
TOTAL POLICE DEPARTMENT		7,998,310	5,737,042	2,261,268
Public Safety Building Department				
Salaries - Regular - FT	01-5-215-5010	780,867		
Other (FICA & IMRF)	01-5-215-5079	123,455		
Other Contractual Services	01-5-215-6890	357,500		
TOTAL PUBLIC SAFETY DEPARTMENT		1,261,822	1,261,822	0
Fire Department				
Salaries - Regular - FT	01-5-220-5010	2,569,796		20,000
Overtime	01-5-220-5040	218,423		100,000
Fire Pension	01-5-220-5124	1,247,022		1,313,890
Health Insurance	01-5-220-5130	674,699		350,000
Dental Insurance	01-5-220-5131	30,000		
Uniform Allowance	01-5-220-5140	40,200		
Training	01-5-220-5152	23,939		
Fire Depart Personnel & Benefits Expenses		4,804,079	3,020,189	1,783,890
Repair/Maint-Bldg	01-5-220-6010	34,130		
Repair/Maint-Equipment	01-5-220-6020	17,050		
Repair/Maint-Vehicles	01-5-220-6030	49,000		30,000
Telephone/Utilities	01-5-220-6200	11,811		
Physical Exams	01-5-220-6810	1,000		
Fire Prevention	01-5-220-6822	7,830		
Emergency Med Supplies	01-5-220-6824	11,740		
Ambulance Services	01-5-220-7900	1,719,733		
Fire Department - Contractual Expenses		1,852,294	1,822,294	30,000
Office Supplies	01-5-220-7020	33,850		
Gas & Oil	01-5-220-7030	35,094		
Operating Supplies	01-5-220-7040	9,900		
Miscellaneous Expense	01-5-220-7900	0		
Fire Department - Supplies Expenses		78,844	78,844	0
Equipment	01-5-220-8200	32,470		
TOTAL FIRE DEPARTMENT		6,767,687	4,953,797	1,813,890

	Account #	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy
Police & Fire Commission Department				
Physical Exams	01-5-225-6810	37,400		
Other Contractual Services	01-5-225-6890	12,250		
TOTAL - POLICE & FIRE COMMISSION		49,650	49,650	0
Community Development				
Salaries- Regular - FT	01-5-230-5010	285,662		
FICA	01-5-230-5079	21,853		
IMRF	01-5-230-5120	17,121		
Health Ins Expense	01-5-230-5130	81,709		
Dental Insurance	01-5-230-5131	4,000		
Training	01-5-230-5152	2,000		
Building Dept Personnel & Benefits Expense		412,345	412,345	0
Repair/Maint - Equip	01-5-230-6020	3,300		
Repair/Maint - Vehicles	01-5-230-6030	3,000		0
Other Professional Services	01-5-230-6190	73,335		
Telephone	01-5-230-6200	1,700		
Postage	01-5-230-6210	6,000		
Printing & Publishing	01-5-230-6220	3,000		
Other Contractual Services	01-5-230-6890	6,150		
Building Department - Contractual Expenses		96,485	96,485	0
Office Supplies	01-5-230-7020	5,000		
Gas & Oil	01-5-230-7030	2,500		
Miscellaneous Expense	01-5-230-7900	1,000		
Operating Transfer Out	01-5-230-9999	-		
Building Department - Supplies Expenses		8,500	8,500	0
TOTAL BUILDING DEPARTMENT		517,330	517,330	0
Civil Defense Department				
Miscellaneous Expense	01-5-240-7900	6,800		7,000
TOTAL - CIVIL DEFENSE DEPARTMENT		6,800	(200)	7,000

Street Department	Account #	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy
Salaries - Regular - FT	01-5-310-5010	763,453		132,750
Overtime	01-5-310-5040	55,000		
Health Insurance	01-5-310-5130	281,272		
Uniform Allowance	01-5-310-5140	16,700		
Training	01-5-310-5152	1,500		
Street Dept - Personnel & Benefits Expenses		1,117,926	985,176	132,750
Repair/Maint - Storm Drain	01-5-310-6001	30,000		
Repair/Maint - St/Parking Lot	01-5-310-6002	100,000		129,221
Repair/Maint - Sidewalk/Curb	01-5-310-6003	40,000		20,000
Repair/Maint - Building	01-5-310-6010	12,000		
Repair/Maint - Equipment	01-5-310-6020	140,000		80,000
Repair/Maint - Traffic Signal	01-5-310-6024	32,500		20,000
Telephone/Utilities	01-5-310-6200	9,200		
Leaf Clean-up/Removal	01-5-310-6826	12,000		
Street Department - Contractual Expenses		375,700	126,479	249,221
Office Supplies	01-5-310-7020	6,000		
Gas & Oil	01-5-310-7030	80,000		
Operating Supplies	01-5-310-7040	30,000		
Miscellaneous Expense	01-5-310-7900	62,000		
Street Department - Supplies Expenses		178,000	178,000	0
Equipment	01-5-310-8200	0		
TOTAL STREET DEPARTMENT		1,671,626	1,289,655	381,971
Street Lighting				
Repair/ Maint - Street Light	01-5-330-6022	10,000		
Street Lighting - Electricity	01-5-330-6310	273,490		271,733
TOTAL STREET LIGHTING		283,490	11,757	271,733
Garbage Department				
Miscellaneous Expenses	01-5-335-7900	54,500		54,217
TOTAL GARBAGE DEPARTMENT		54,500	283	54,217
Forestry Department				
Repair/ Maint - Other	01-5-340-6090	0		
Tree Removal or Purchase	01-5-340-6850	43,000		53,491
Miscellaneous Expense	01-5-340-7900	0		0
TOTAL FORESTRY DEPARTMENT		43,000	(10,491)	53,491

	Account #	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy
Engineering Department				
Repair/ Maint - Vehicles	01-5-360-6030	0		
Engineering	01-5-360-6140	27,000		
Subdivision Expense	01-5-360-6824	10,000		
Office Supplies	01-5-360-7020	7,500		
Gas & Oil	01-5-360-7030	0		
TOTAL - ENGINEERING DEPARTMENT		44,500	44,500	0
Health / Social Services				
Council on Aging	01-5-410-6830	0		
Demolition / Nuisance	01-5-410-6832	4,500		
TOTAL - HEALTH / SOCIAL SERVICES		4,500	4,500	0
Economic Development				
Consulting	01-5-610-6120	0		
Planning Dept Services	01-5-610-6150	3,360		0
Economic / Business	01-5-610-6840	87,462		35,000
Tourism	01-5-610-6842	0		
Historic Preservation	01-5-610-6844	4,550		
TOTAL - ECONOMIC DEVELOPMENT		95,372	60,372	35,000
Buchanan Street Strolls				
Strolls Entertainment	01-5-615-6190	0		
Strolls Supplies	01-5-615-7040	0		
Strolls Miscellaneous	01-5-615-7900	0		
TOTAL - ECONOMIC DEVELOPMENT		0	0	0
Utility Tax				
Tripp Road Reconstruction	01-5-751-8056	0		
Southside Stormsewer Study	01-5-751-8058	0		
Bellwood Detention Basin	01-5-751-8060	0		
Poplar Grove / Lawrenceville	01-5-751-8062	0		
TOTAL - Utility Tax		0	0	0
TOTAL GENERAL FUND EXPENSES		23,022,583	16,835,871	6,186,712

REF: General Corporate Tax	(65 ILCS Para 5/8-3-1)	1,731,385
REF: Municipal Audit Tax	(65 ILCS Para 5/8-8-8)	45,390
REF: Police Protection Tax	(65 ILCS Para 5/11-1-3)	20,000
REF: Police Pension	(40 ILCS Para 5/3-125)	1,639,633
REF: Fire Protection Tax	(65 ILCS Para 5/11-7-1)	20,000
REF: Fire Pension	(40 ILCS Para 5/4-118)	1,313,890
REF: Street Lighting Tax	(65 ILCS Para 5/11-80-5)	271,733
REF: Street & Bridge Tax	(65 ILCS Para 5/11-81-1 & 2)	129,221
REF: Tort Judgements (legal)	(745 ILCS Para 10/9-107)	75,000
REF: Unemployment Insurance	(745 ILCS Para 10/9-107)	0
REF: Liability Insurance	(745 ILCS Para 10/9-107)	470,305
REF: Forestry Program Tax	(65 ILCS Para 5/11-73-1)	53,491
REF: Garbage Tax	(65 ILCS Para 5/11-19-4)	54,217
REF: Social Security Tax	(65 ILCS Para 5/21-110)	235,689
REF: Illinois Muni Retirement Fund	(40 ILCS Para 5/7-171)	119,758
REF: Emergency Services & Disaster Operations	(65 ILCS Para 5/8-3-16)	7,000
		6,186,712

	FY 24	Amounts to be received from other sources	Amounts to be Raised by Tax Levy	
Library Operations (18)				
Total Expenditures	896,250	84,150	812,100	
REF: Library Tax	(75 ILCS Para(s) 5/3-1 & 4)		812,100	
Capital Projects Fund (41)				
Total Expenditures	3,005,560	2,965,560	40,000	
REF: Public Benefit Tax	(65 ILCS Para(s) 5/9-2-39 & 49)		40,000	
Other Funds				
	Fund #			
Water / Sewer Fund	61	5,223,867	5,223,867	0
Motor Fuel Tax	10	1,344,000	1,344,000	0
Escrow / Land Cash	91	0	0	0
Kishwaukee II	15	0	0	0
Special Serv Area #2 & #3	16/17	22,700	22,700	0
Kishwaukee River TIF	13	4,000	4,000	0
Police Pension Fund		1,639,633	1,639,633	0
Firefighters' Pension Fund		1,313,890	1,313,890	0
TOTAL EXPENDITURES		36,472,483	29,433,671	7,038,812

Ordinance No. 652H

TAX LEVY ORDINANCE

An ordinance making a levy and providing for a Special Service Area #2 tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

BE IT ORDAINED by the Mayor and the City Council of the City of Belvidere, Boone County, Illinois:

Section 1: That there is hereby levied for the City of Belvidere, Illinois, for the Special Service Area #2 a tax not to exceed 0.12% of the full, fair cash value of all taxable property within the Special Service Area #2, as assessed and equalized pursuant to the statute for the current year.

Section 2: That the City Clerk of the City of Belvidere shall file with the County Clerk of Boone County, Illinois a certified copy of the ordinance.

Section 3: That this ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Council of the City of Belvidere, Illinois, this 18th day of December, 2023 and approved by me as Mayor on December 19, 2023.

AYES:

NAYS:

Clinton Morris, Mayor

ATTEST: _____
Sarah Turnipseed, City Clerk

Ordinance No. 653H

TAX LEVY ORDINANCE

An ordinance making a levy and providing for a Special Service Area #3 tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.

BE IT ORDAINED by the Mayor and the City Council of the City of Belvidere, Boone County, Illinois:

Section 1: That there is hereby levied for the City of Belvidere, Illinois, for the Special Service Area #3 a tax not to exceed 0.12% of the full, fair cash value of all taxable property within the Special Service Area #3, as assessed and equalized pursuant to the statute for the current year.

Section 2: That the City Clerk of the City of Belvidere shall file with the County Clerk of Boone County, Illinois a certified copy of the ordinance.

Section 3: That this ordinance shall be in full force and effect from and after its passage and approval according to law.

Passed by the Council of the City of Belvidere, Illinois, this 18th day of December, 2023 and approved by me as Mayor on December 19, 2023.

AYES:

NAYS:

Clinton Morris, Mayor

ATTEST: _____
Sarah Turnipseed, City Clerk

ORDINANCE #654H

AN ORDINANCE AUTHORIZING THE EXECUTION OF A
PRE-ANNEXATION AGREEMENT BETWEEN THE
CITY OF BELVIDERE AND ROCK ROAD COMPANIES, INC.
RELATING TO A QUARRY EAST OF IRENE ROAD
AND SOUTH OF GRAHAM ROAD
IN BOONE COUNTY ILLINOIS

WHEREAS, The City of Belvidere is authorized to enter into annexation agreements for properties that are both contiguous and non-contiguous to the City of Belvidere; and

WHEREAS, The City of Belvidere is a home rule unit of government pursuant to Article VII, Section 6(a) of the Illinois Constitution and, pursuant to the provisions of said Section 6 of Article VII, may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, Rock Road Companies Inc. (the Current Owner(s)) are the legal owner(s) of record with respect to certain territory that is legally described in the Annexation Agreement (the Territory) which is attached to this Ordinance (the Annexation Agreement) and which is not currently contiguous to the City of Belvidere; and

WHEREAS, the Current Owner(s) are ready, willing and able to enter into the Annexation Agreement and to perform its obligations as required under the Annexation Agreement and this Ordinance; and

WHEREAS, the statutory procedures provided in Sections 11-15.1-1 et seq. of the Illinois Municipal Code, as amended, for the execution of said Annexation Agreement have been fully complied with; and

WHEREAS, it is in the best interest of the City of Belvidere, Boone County, Illinois, that the City enter into an Annexation Agreement pertaining to the annexation of the Territory.

NOW, THEREFORE, be it ordained by the City Council of the City of Belvidere, Boone County, Illinois, as follows:

Section 1: The foregoing recitals are incorporated herein by this reference.

Section 2: The Mayor is hereby authorized and directed to execute, and the City Clerk is directed to attest, the Annexation Agreement between the City of Belvidere and the Current Owners, a copy of which is attached hereto as Exhibit A and incorporated herein. The Clerk is directed to file and record this Ordinance and the Annexation Agreement, as required by statute.

- Section 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- Section 4: All prior ordinances or parts of ordinances to the extent that they are inconsistent with the provisions of this Ordinance, are hereby repealed.
- Section 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

Passed by the City Council of the City of Belvidere, Illinois this day of December 18, 2023

Approved:

Clinton Morris, Mayor

Attest:

Sarah Turnipseed, City Clerk

Ayes: .

Nays:

Absent:

Date Passed:

Date Approved:

Date Published:

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ORDINANCE #655H
 AN ORDINANCE AMENDING SECTION 110-91, STOP STREETS,
 OF THE CITY OF BELVIDERE MUNICIPAL CODE
 TO ADD UNION AVENUE AT WEST 6th STREET
 AS A FOUR-WAY STOP INTERSECTION

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Belvidere as follows:

SECTION 1: Section 110-91, Stop Streets, of the City of Belvidere Municipal Code is hereby amended to add the intersection of Union Avenue and West 6th Street as a four-way stop intersection:

Union Ave.	West 6 th St.	All/ 4-Way	
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SECTION 2: The Official Traffic Regulation Map shall be amended in conformance with this Ordinance.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye: .
 Voting Nay: .
 Absent: .

APPROVED:

Mayor Clinton Morris

ATTEST:

City Clerk Sarah Turnipseed

(SEAL)

Passed:
Approved:
Published:

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ORDINANCE #656H
AN ORDINANCE AMENDING SECTION 14-152
OF THE CITY OF BELVIDERE MUNICIPAL CODE
TO INCREASE THE NUMBER OF VIDEO GAMING LOCATION PERMITS
AND PROVIDE FOR NON-ABANDONMENT OF LICENSES
PENDING STATE APPROVAL

NOW, THEREFORE BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Section 14-152 of the City of Belvidere Municipal Code is amended to read as set forth in the attached Exhibit A which is incorporated herein by this reference.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye:

Voting Nay:

Absent:

APPROVED:

Clinton Morris
Mayor

ATTEST: _____
Sarah Turnipseed
City Clerk

(SEAL)

Passed:

Approved:

Published:

Sec. 14-452. Permits required.

- (a) No licensed location shall operate video gaming terminals without first obtaining a location permit from the city clerk and paying the terminal registration fees provided for in this article. The privilege of operating a licensed location in the city is purely a personal privilege associated with a specific location and a location permit is non-transferable to another location. However, upon the transfer or sale of a licensed location to a new entity, the location permit, that has not been abandoned or surrendered, shall transfer to the new entity upon approval of any new liquor license and payment of the video gaming terminal fees provided for under this article.
- (b) Receipt of a location permit shall not relieve any person from obtaining any other necessary state or local permits, licenses or approvals, including, but not limited to any zoning relief, and a location permit shall not be valid until all such permits, licenses and approvals are received.
- (c) In the event a licensed location ceases operating video gaming terminals for 60 days or more the location permit as well as the video gaming terminal registrations shall be deemed abandoned and forfeited. In the event of a sale or transfer of the business at a licensed location, the video gaming registrations and location permit shall not be deemed abandoned if the new owner promptly files for a State of Illinois video gaming license and the State of Illinois fails to grant or deny the State video gaming license within 60 days of the transfer of the business. If the State of Illinois denies the license, after exhausting appeals, then the video gaming terminal registrations and the location permit shall be deemed forfeited.
- (d) The owner or business operator of a licensed location shall immediately surrender a location permit upon ceasing business operations or upon the removal of all video gaming terminals from the licensed location.
- (e) There shall not be more than 50 licensed locations within the city at any one time nor more than 50 location permits issued by the city clerk.