State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 5, 2024

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

Call to order by City Clerk Sarah Turnipseed.

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

                 Absent: R. Brereton.

Other staff members in attendance:
Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen,
Police Chief Shane Woody, Fire Chief Shawn Schadle, City Attorney Mike Drella and
City Clerk Sarah Turnipseed.


Motion by Ald. Snow, 2nd by Ald. Fleury to elect Ald. Freeman to chair the meeting of
February 5, 2024.  Aye voice vote carried.  Motion carried.

(2) Pledge of Allegiance:
     Invocation: Ald. Freeman.

(3) Public Comment:  Public Works Director Brent Anderson reported closure of the
                     Northbound lane on N. Main Street to Lincoln Ave. to repair a
                     sinkhole.


(4) Approval of Minutes:

     (A) Approval of minutes of the regular meeting of the Belvidere City Council of
          January 16, 2024; as presented.

Motion by Ald. Fleury, 2nd by Ald. Albertini to approve the minutes of the regular
meeting of the Belvidere City Council of January 16, 2024.  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:

    (A) Approval of the Minutes of Committee of the Whole – Public Safety, Finance & Personnel of January 22, 2024; as presented.

Motion by Ald. Snow, 2nd by Ald. Mulhall to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of January 22, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

    (A) Ord. #657H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Dept. Jacob's Ladder).

    (B) Ord. #658H – 1st Reading: An Ordinance Amending Sections 106-300, 106-301, 106-302 and 106-303 of the City of Belvidere Municipal Code Pertaining to the Local Motor Fuel Tax to Impose the Tax Upon the Use of Fuel Not Purchased at Retail For Certain Vehicles.

    (C) Ord. #659H – 1st Reading: An Ordinance Authorizing Execution of a Recapture Agreement Between the City of Belvidere and Scannell Properties #554 LLC and Establishing Recapture for the Construction of Water Mains at Irene Road and North of US Route 20 in the City of Belvidere, Illinois.

    (D) Ord. #660H – 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 Two-Way Stop Intersection and Repealing Ordinance #655H.

Let the record show Ordinance #657H, #658H, #659H and #660H, were placed on file for first reading.

    (E) Res. #2024-2 – A Resolution Authorizing Certain Annual Parades for 2024.

Motion by Ald. Frank, 2nd by Ald. Mulhall to adopt Res. #2024-2. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of January 22, 2024.

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(A) Motion to authorize the purchase of (1) 2024 Dodge Durango, equipment and upfitting at a cost not-to-exceed $66,522.00 with payment coming from insurance in the amount of $18,113.00 and payment from DUI Equipment Fund in the amount of $48,409.00. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

(B) Motion to approve an expenditure of $4,713.23 to complete the living quarters reflooring of Belvidere Fire Dept. Station 2. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Fleury. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Albertini to adjourn meeting at 6:09 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk