

MEETING NOTIC February 2, 2024

Meeting:

Belvidere City Council Meeting

Date:

February 5, 2024

Time:

6:00p.m.

Place:

Belvidere City Hall – Council Chambers

401 Whitney Blvd., Belvidere IL

State of Illinois) SS Belvidere, Illinois)

BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

February 5, 2024

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 January 16, 2024; 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 January 22, 2024; as presented.
- (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.
- (E) Res. #2024-2 A Resolution Authorizing Certain Annual Parades for 2024.

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

Motions of Public Safety – Chairman Matt Fleury:

- (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.
- (B) Motion to approve an expenditure of \$4,713.23 to complete the living quarters reflooring of Belvidere Fire Dept. Station 2.
- (11) Adjournment: