

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 19, 2024

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,
S. Gramkowski, M. McGee, N. Mulhall, D. Snow and
C. Stevens.

Absent: M. Freeman.

Other staff members in attendance:

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

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment:

(A) Jeff Peters spoke concerning Police Department car accident involving Squad #18, Fire Department use of fire truck for purchases at Wal-Mart and Public Works location of new well house and lighting concerns in Farmington Fields.

(B) Police Chief Shane Woody spoke regarding car accident involving Squad #18.

(C) Fire Chief Shawn Schadle spoke regarding use of fire truck for purchases at Wal-Mart.

(D) Public Works Director Brent Anderson spoke regarding location of new well house and lighting concerns in Farmington Fields.

(E) Community Development Planner Gina DelRose reported the Comprehensive Plan Open House will be February 26th from 4pm to 6pm with a joint City Council and Planning Commission meeting on February 26th at 6pm.

(F) Ald. Wendy Frank spoke concerning video gaming locations/density.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of February 5, 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 February 5, 2024. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,496,939.68
Water & Sewer Fund Expenditures: \$ 527,076.10

Motion by Ald. Mulhall, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$2,496,939.68. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. McGee, 2nd by Ald. Albertini to approve the Water & Sewer Fund Expenditures in the amount of \$527,076.10. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for January 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for January 2024.
- (C) Monthly Report of Community Development Department/Planning Department for January 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits for January 2024.
- (E) Monthly General Fund Report for January 2024.
- (F) Monthly Water/Sewer Fund Report January 2024.
- (G) Monthly CD Investments for January 2024.
- (H) Minutes of Planning and Zoning Commission February 13, 2024.

Let the record show these reports were placed on file.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2024.

Motion by Ald. Fleury, 2nd by Ald. Mulhall to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #657H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Dept. Jacob’s Ladder).

Motion by Ald. Snow, 2nd by Ald. Albertini to pass Ord. #657H. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(B) Ord. #658H – 2nd 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.

Motion by Ald. McGee, 2nd by Ald. Stevens to pass Ord. #658H. Discussion took place on who will be affected by proposed tax and identifying who will need to pay the tax. Roll Call Vote: 9/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(C) Ord. #659H – 2nd 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.

Motion by Ald. Frank, 2nd by Ald. Mulhall to pass Ord. #659H. Roll Call Vote: 9/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

(D) Ord. #660H – 2nd 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.

Motion by Ald. Albertini, 2nd by Ald. Gramkowski to pass Ord. #660H. Wendy Vespucci spoke from the audience concerning safety at the intersection of Union Ave. and West 6th Street. Discussion took place regarding placing a speed trailer at the intersection. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.

Belvidere City Council
February 19, 2024

(10) New Business:

- (A) Ord. #661H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment with the GB, General Business District (1217 Logan Avenue).
- (B) Ord. #662H – 1st Reading: An Ordinance Granting a Special Use to Allow-In-Vehicle Sales or Service as an Accessory Use Within the CB, Central Business District (600 South State Street).
- (C) Ord. #663H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development Within the HI, Heavy Industrial District (1245 Irene Road).

Let the record show Ordinance #661H, #662H and #663H were placed on file for first reading.

- (D) Res. #2024-3 – A Resolution Authorizing the Execution of An IEPA Loan Agreement for Well #11.

Motion by Ald. Frank, 2nd by Ald. Albertini to adopt Resolution #2024-3. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2024.

- (A) Motion to approve the expenditures to enact a school zone on the roads surrounding Washington Academy including additional signage and crosswalks as defined in the memo dated February 6, 2024, from Public Works Director Brent Anderson. Motion by Ald. Snow, 2nd by Ald. Stevens to postpone motion until the Committee of the Whole Meeting of March 4, 2024. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (B) Motion to direct Public Works Director Brent Anderson to send a letter to the Belvidere School District 100 requesting to share the expenses for the proposed school zone. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(C) Motion to reduce the original letter-of-credit in the amount of 1,242,313.00 be reduced to \$310,578.25. The reduced amount represents 25% of the original amount, which must remain in place until all of the public improvements have been completed and accepted by the city. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

(D) Motion to approve the proposal from LAI, Ltd., in the amount of \$120,104.00 for furnishing two Moyno-type sludge pumps with grinders and control panels at the WWTP. This equipment will be paid for from Line Item #61-1790 Plant Depreciation. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

(E) Motion to authorize the purchase of (1) 2024 Dodge Durango, equipment and upfitting at a cost not-to-exceed \$67,830.00 with payment coming from insurance in the amount of \$23,629.00 and payment from DUI Equipment Fund in the amount of \$44,201.00. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Albertini, 2nd by Ald. Frank to adjourn meeting at 6:58p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk