

# CITY OF BELVIDERE MEETING NOTICE March 15, 2024

Meeting:

**Belvidere City Council Meeting** 

Date:

March 18, 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

March 18, 2024

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

- (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 March 4, 2024; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
  - (A) Growth Dimensions.
  - (B) IDA Public Library.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,482,545.76 Water & Sewer Fund Expenditures: \$336,072.91
- (8) Committee Reports and Minutes of City Officers:
  - (A) Monthly Report of Belvidere Police Department Overtime Pay for February 2024.
  - (B) Monthly Report of Belvidere Fire Department Overtime Pay for February 2024.
  - (C) Monthly Report of Community Development Department/Planning Department for February 2024.
  - (D) Monthly Report of Building Department Revenues, Residential Building Permits for February 2024.
  - (E) Monthly General Fund Report for February 2024.
  - (F) Monthly Water/Sewer Fund Report February 2024.
  - (G) Monthly CD Investments for February 2024.
  - (H) Minutes of Planning and Zoning Commission March 12, 2024.
  - (I) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of March 11, 2024.

#### (9) Unfinished Business:

(A) Ord. #664H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 114-231 and Appendix A of the Belvidere Municipal Code to Modify Water and Sewer Rates.

#### (10) New Business:

- (A) Ord. #665H 1<sup>st</sup> Reading: An Ordinance Budgeting for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2024 and ending April 30, 2025.
- (B) Ord. #666H 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (315 South State Street).
- (C) Ord. #667H 1<sup>st</sup> Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere of Belvidere Municipal Code to add Franklin Street at West Perry Street and West Perry Street at King Street as Stop Streets.
- (D) Ord. #668H 1<sup>st</sup> Reading: An Ordinance Amending Article II, Refuse Collectors and Collection, of Chapter 94 Solid Waste of the City of Belvidere Municipal Code and Authorizing the Execution of a Residential Solid Waste Disposal Agreement.
- (E) Ord. #669H 1<sup>st</sup> Reading: An Ordinance Vacating an Abandoned Portion of Irene Road in the City of Belvidere.
- (F) Res. #2024-4 A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motions forwarded from Committee of the Whole of February 26, 2024 and March 11, 2024.

Motions of Public Safety – Chairman Matthew Fleury:

(A) Motion to approve the street closure request from the Belvidere Area Chamber of Commerce for State Street from Lincoln Avenue to 1<sup>st</sup> Street, as well as Logan Avenue between State and Main Street and 1<sup>st</sup> Street from State to Garfield Avenue on Friday, December 6, 2024, between 3:00pm and 9:30pm for Hometown Christmas.

Motions of Public Works - Chairman Daniel Snow:

(B) Motion to enter into an agreement with The Compliance Engine by Brycer to manage our backflow program.

## Motions of Finance & Personnel – Chairman Wendy Frank:

- (C) Motion to accept grant funds from the Illinois Department of Commerce & Economic Opportunity in the amount of \$1mm for work related to the rehabilitation and expansion of Municipal Parking Lot #7, radios for the Police Department, and concrete barricades for use by the Street Department and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds.
- (D) Motion to accept grant funds from the Illinois Department of Commerce & Economic Opportunity in the amount of \$1mm to be used by Midwest Refrigerated Services towards the racking system in the facility currently under construction on Irene Road and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of the grant funds, including but not limited to a Participation Agreement between the City and Midwest Refrigerated Services, LLC.
- (E) Motion to accept grant funds from the Illinois Law Enforcements Training and Standards Board in the amount of \$283,350 to be used for gym equipment, virtual training equipment, wellness checks for officers, and stipends for officers and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds.

(11) Adjournment: