

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: March 18, 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, 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, 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) Ald. John Albertini spoke regarding waste hauling.

(B) Ald. Matt Fleury spoke regarding waste hauling.

(C) Sherry Branson spoke regarding 3D Mapping for Land Use Planning.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
March 4, 2024; as presented.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the minutes of the regular meeting
of the Belvidere City Council of March 4, 2024. Aye voice vote carried. Motion
carried.

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(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.

(B) Report of IDA Public Library by Board Member Daniel Arevalo.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,482,545.76
Water & Sewer Fund Expenditures: \$ 336,072.91

Motion by Ald. McGee, 2nd by Ald. Mulhall to approve the General & Special Fund Expenditures in the amount of \$2,482,545.76. Discussion took place regarding expenditures. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$336,072.91. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, 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 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.

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 March 11, 2024.

Motion by Ald. Fleury, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 11, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. McGee, 2nd by Ald. Frank to pass Ord. #664H. Discussion took place regarding increasing rates. Roll Call Vote: 6/3 in favor. Ayes: Frank, McGee, Mulhall, Snow, Stevens and Fleury. Nays: Freeman, Gramkowski and Albertini. Motion carried.

(10) New Business:

- (A) Ord. #665H – 1st 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 – 1st Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (315 South State Street).

- (C) Ord. #667H – 1st 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 – 1st 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 – 1st Reading: An Ordinance Vacating an Abandoned Portion of Irene Road in the City of Belvidere.

Let the record show Ordinance #665H, #666H, #667H, #668H and #669H were placed on file for first reading.

- (F) Res. #2024-4 – A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Fleury, 2nd by Ald. Mulhall to adopt Resolution #2024-4. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Fleury and Frank. Nays: None. Motion carried.

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

- (A) Motion to approve the street closure request from the Belvidere Area Chamber of Commerce for State Street from Lincoln Avenue to 1st Street, as well as Logan Avenue between State and Main Street and 1st Street from State to Garfield Avenue on Friday, December 6, 2024, between 3:00pm and 9:30pm for Hometown Christmas. Roll Call Vote: 9/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to enter into an agreement with The Compliance Engine by Brycer to manage our backflow program. Discussion took place regarding backflow program Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Snow, Stevens, Albertini, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Albertini, Fleury, Frank, Freeman, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(11) Adjournment:

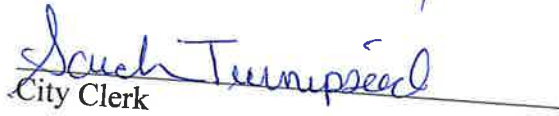
Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 7:05p.m. Aye voice vote carried. Motion carried.



Handwritten signature in blue ink, appearing to read "Clinton M. Jones".

Mayor

Attest:



Handwritten signature in blue ink, appearing to read "Joseph Tumpseed".

City Clerk