

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: April 1, 2024

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

Call to order by Mayor Clinton Morris.

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

Absent: None.

Other staff members in attendance:

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

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: Percy Gordon spoke as an opponent regarding the City of
Belvidere entering into an Agreement for Residential Solid Waste
Disposal.

Rory Peterson spoke as a proponent regarding the City of
Belvidere entering into an Agreement for Residential Solid Waste
Disposal

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
March 18, 2024; as presented.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of March 18, 2024. Aye voice vote carried. Motion
carried.

Belvidere City Council
April 1, 2024

(5) Public Hearing:

(A) Annual Budget for 2024-25 fiscal year.

Mayor Morris opened the public hearing at 6:17p.m. and stated the publication for the Public Hearing for the Annual Budget for 2024-25 fiscal year appeared in the Boone County Journal on March 21, 2024, and asked if there was anyone here to address the public hearing, there being none the public hearing closed at 6:18p.m.

(B) Vacation of a Portion of Irene Road.

Mayor Morris opened the public hearing at 6:18p.m. and stated the publication for the Public Hearing for the Vacation of a Portion of Irene Road appeared in the Boone County Journal on March 14, 2024, and asked if there was anyone here to address the public hearing, there being none the public hearing closed at 6:19p.m.

(6) Special Messages and Proclamations:

(A) Child Abuse Prevention Month Proclamation.

Mayor Morris presented Child Abuse Prevention Month Proclamation to Judge C. Robert Tobin III.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of the Minutes of the Committee of the Whole – Public Safety and Finance and Personnel of March 25, 2024; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Albertini to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of March 25, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #665H – 2nd 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.

Belvidere City Council
April 1, 2024

Motion by Ald. Mulhall, 2nd by Ald. McGee to pass Ord. #665H. Motion to amend by Ald. Snow, 2nd by Ald. Freeman to add a contribution for Sister Cities to the FY25 Budget in the amount of \$2,000.00. Roll Call Vote: 4/6 in favor. Ayes: Albertini, Brereton, Freeman and Snow. Nays: Fleury, Frank, Gramkowski, McGee, Mulhall and Stevens. Motion to amend lost. Motion to amend by Ald. Snow, 2nd by Ald. Mulhall to increase the budgeted amount for FY25 contribution to Growth Dimensions from \$20,000.00 to \$55,000.00. Roll Call Vote: 5/6 in favor. Ayes: Fleury, Freeman, Mulhall, Snow and Albertini. Nays: Brereton, Frank, Gramkowski, McGee, Stevens and Mayor Morris. Motion to amend lost. Roll Call Vote on original motion: 7/3 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Stevens and Albertini. Nays: Freeman, Snow and Brereton. Motion carried.

(B) Ord. #666H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (315 South State Street).

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ord. #666H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini and Fleury. Brereton (through abstaining votes with the majority). Nays: None. Motion carried.

(C) Ord. #667H – 2nd 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.

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ord. #667H. Discussion took place regarding adding stop streets. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Frank and Fleury. Nays: None. Motion carried.

(D) Ord. #668H – 2nd 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.

Motion by Ald. Mulhall, 2nd by Ald. McGee to pass Ord. #668H. Discussion took place concerning entering into an agreement for waste hauling. Motion to amend by Ald. Brereton, 2nd by Ald. Freeman to add an opt out clause in agreement for waste hauling. Roll Call Vote: 3/7 in favor. Ayes: Brereton, Fleury and Freeman. Nays: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Frank. Motion to amend lost. Further discussion took place concerning agreement including Josh Molnar from Rock River Valley Disposal. Roll Call Vote on original motion: 6/5 in favor. Ayes: McGee, Mulhall, Stevens, Frank, Gramkowski and Mayor Morris. Nays: Snow, Albertini, Brereton, Fleury and Freeman. Motion carried.

Ald. Brereton left meeting at 7:26p.m.
Ald. Freeman left meeting at 7:28p.m.

Belvidere City Council
April 1, 2024

- (E) Ord. #669H – 2nd Reading: An Ordinance Vacating an Abandoned Portion of Irene Road in the City of Belvidere.

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ord. #669H. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried

(10) New Business:

- (A) Ord. #670H – 1st Reading: An Ordinance Amending Section 10-67(a)(3), Licenses Classes and Fees of Article 10 of the City of Belvidere Municipal Code to Increase the Initial License Fee from \$10,000.00 to \$20,000.00.
- (B) Ord. #671H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Dept. 2003 Ford E350).

Let the record show Ordinance #670H and 671H were placed on file for first reading.

- (C) Res. #2024-5 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest the First Amendment to the Agreement with Metro Paramedic Services, Inc. for EMS Response and Transport Services.

Motion by Ald. Mulhall, 2nd by Ald. Frank to adopt Res. #2024-5. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Albertini, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of March 25, 2024.

- (A) Motion to accept the \$3,000.00 donation from Perryville Pet Hospital for the purchase of \$1,120.00 worth of dog food and \$1,820.00 for a Demanet Bite Suit. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Albertini, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (B) Motion to approve the Corpus Christi Procession Parade Permit Request from St. James Catholic Church for June 2, 2024. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to enter into an agreement with Ellen Burgeson Inc, in an amount not-to-exceed \$25,000 plus clerical costs for administration of a \$1mm CDBG Economic Development grant for the purchase of a racking system to be used by Midwest Refrigerated Services. Funds shall be paid from line item 01-5-110-6190 (Other Professional Services). Discussion took place regarding administration and reimbursement of grant funds. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

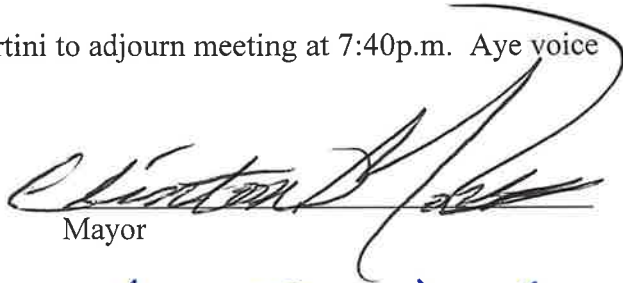
Belvidere City Council
April 1, 2024

(D) Motion to approve the low bid from Rock Road Companies, in the amount of \$636,212.16 and the City's share of \$302,212.16 to be paid from MFT funds, for the Newburg Road STBG Project. Roll Call Vote: 8/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Fleury. Nays: None. Motion carried.

(E) Motion to authorize Brent Anderson, Director of Public Works to enter into contracts, to include joint participation agreements, on behalf of the City of Belvidere with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgment be desirable or necessary to affect the purpose of this vote. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Fleury and Frank. Nays: None. Motion carried.

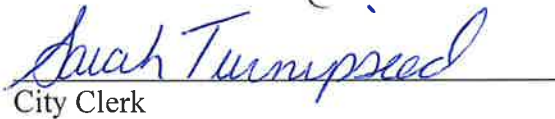
(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 7:40p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk