

CITY OF BELVIDERE MEETING NOTICE April 12, 2024

Meeting:

Belvidere City Council Meeting

Date:

April 15, 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

April 15, 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 April 1, 2024; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,574,025.25 Water & Sewer Fund Expenditures: \$358,427.49
- (8) Committee Reports and Minutes of City Officers:
 - (A) Monthly Report of Belvidere Police Department Overtime Pay for March 2024.
 - (B) Monthly Report of Belvidere Fire Department Overtime Pay for March 2024.
 - (C) Monthly Report of Community Development Department/Planning Department for March 2024.
 - (D) Monthly Report of Building Department Revenues, Residential Building Permits for March 2024.
 - (E) Monthly General Fund Report for March 2024.
 - (F) Monthly Water/Sewer Fund Report March 2024.
 - (G) Monthly CD Investments for March 2024.
 - (H) Minutes of Planning and Zoning Commission April 9, 2024.
 - (I) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of April 8, 2024.

(9) Unfinished Business:

- (A) Ord. #670H 2nd 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 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Dept. 2003 Ford E350).

(10) New Business:

- (A) Ord. #672H 1st Reading: An Ordinance Granting a Special Use to Allow Two Additional Murals within the CB, Central Business District (109 North State Street).
- (B) Ord. #673H 1st Reading: An Ordinance Adopting A New Comprehensive Plan Created by Houseal Lavigne Associates.
- (C) Ord. #674H 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment Within the GB, General Business District 1414 North State Street).
- (D) Ord. #675H 1st Reading: An Ordinance Establishing Recapture for the Construction of Water Mains in Hawkey Drive from Indy Drive to Irene Road and in Irene Road from Hawkey Drive to the Union Pacific Rail Road.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 8, 2024.

Motions of Public Works - Chairman Dan Snow:

- (A) Motion to approve the Block Party Request to close Cloverdale Way from Huntington Dr. to Fairfield Trl. on May 26, 2024 at 2:00p.m. to 8:00p.m.
- (B) Motion to approve the low bid from Globe Construction, in the amount of \$216,250.00, for the City's annual sidewalk program. The unit prices are \$12.00/sf for removal and replacement of 4" sidewalk and \$10.00/sf for removal and replacement of 6" sidewalk. This work will be paid from Line Item #01-5-310-6003 and Line Item #41-5-110-7900.
- (C) Motion to approve the low bid from Trees "R" Us, Inc. in the amount of \$68,600.00, for tree work from May 1, 2024 to April 30, 2025 for the City of Belvidere. This work will be paid for from Forestry Funds.
- (D) Motion to approve the low bid from Lawn Maintenance Services, in the amount of \$23,480.00, for the 2024 landscape maintenance program. This work will be paid for from Street Department Line Items #01-5-310-6002 and #01-5-310-6826.

- (E) Motion to approve the low bid from Nico's Landscaping, in the amount of \$600.00 per mowing, for the mowing of Water Department Sites. This work will be paid from Water Department Line Item #61-5-810-6040.
- (F) Motion to approve the low bid from LawnCare by Walter, in the amount \$900.00 per mowing, for the mowing of the Public Works Sites. This work will be paid from Street Department Line Item #01-5-310-6002.
- (G) Motion to approve the low bid from LawnCare by Walter, in the amount of \$410.00 per mowing, for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund.
- (H) Motion to approve the construction engineering services agreement with IMEG, in an amount not-to-exceed \$78,806.00, for the Newburg Road STBG Project. This work will be paid for from MFT Funds.
- (I) Motion to approve the proposal from Midwest Paving Equipment, for a new Falcon 5D4TT asphalt patch wagon, in the amount of \$50,333.00. This equipment will be paid for from the Street Department Capital Fund (#41-5-752-8200).
- (J) Motion to approve the sump pump modifications in the main equipment building at WWTP at a net cost of \$35,435.00. This work will be paid for from the Plant Depreciation Fund #61-1790.
- (K) Motion to approve the 2024 Outdoor Warning Siren System Annual Preventive Maintenance Agreement with Braniff Communications in the amount \$6,300.00.

(11) Adjournment: