



**CITY OF BELVIDERE
MEETING NOTICE
May 17, 2024**

Meeting: Belvidere City Council Meeting
Date: May 20, 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

May 20, 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
May 6, 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: \$1,785,448.54
Water & Sewer Fund Expenditures: \$763,889.19

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for April 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2024.
- (C) Monthly Report of Community Development Department/Planning Department for April 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits for April 2024.
- (E) FY24 Report of Building Department Revenues, Residential Building Permits.
- (F) Monthly General Fund Report for April 2024.
- (G) Monthly Water/Sewer Fund Report April 2024.
- (H) Monthly CD Investments for April 2024.
- (I) Minutes of Planning and Zoning Commission May 14, 2024.
- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2024.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #676H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (City Vehicles).
- (B) Ord. #677H – 1st Reading: An Ordinance Approving a Replat Titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.
- (C) Ord. #678H – 1st Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Automatic Car Wash) and Indoor Commercial Entertainment (Bar with Video Gaming) within the GB, General Business District (1125 North State Street).
- (D) Ord. #679H – 1st Reading: An Ordinance Vacating an Alley Generally Located South of East Lincoln Avenue Connecting North State Street to Parking Lot 7 in the City of Belvidere.
- (E) Res. # 2024-7 – A Resolution Authorizing the Execution of a Water Facility Easement and Maintenance Agreement Between the City of Belvidere and OM Group LLC.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2024.

Motions of Public Works – Chairman Dan Snow:

- (A) Motion to approve the Engineering Services Agreement with Strand Associates for the engineering and design of the Well #11 facilities, in the amount not-to-exceed \$397,000.00. This work will be paid for from the IEPA Loan Program.
- (B) Motion to approve the proposal from Hampton, Lenzini & Renwick, in an amount not-to-exceed \$14,000.00, to complete the updated cost estimates and FRA CRISI grant application for the Appleton Road Grade Separation Project. This work will be paid for from Line Item #41-5-110-8025.
- (C) Motion to approve of the lump sum proposal from N-Trak Group in the amount of \$75,000 and the total estimated project cost of \$125,000.00 to replace the 20" plug valve at the WWTP. This work will be paid for from Line Item #61-5-820-6190.
- (D) Motion to purchase a set of forks for the 2023 John Deere 624P end-loader from West Side Tractor Sales, in the amount of \$8,200.00 The forks will be paid for from Depreciation Line Item #61-1790 (\$7,400.00) and Line Item #61-5-820-6030 (\$800.00).

- (E) Motion to approve the proposal from Ceroni Piping, in the amount of \$100,228.00, for piping and installation of the Moyno and Wemco pumps at the WWTP. Work will be paid for from Line Item #61-1790 Plant Depreciation.
- (F) Motion to approve the proposal from Helm Electric, in the amount of \$14,840.00, to complete the required electrical work for the installation of the new Moyno and Wemco pumps at the WWTP. Work will be paid for from Line Item #61-1790 Plant Depreciation.
- (G) Motion to formally approve the Whitney location of the Belvidere Train station and have IDOT submit a variance request to the Union Pacific Railroad.
- (H) Motion to purchase a Bobcat L95 end-loader from Bobcat of Rockford, in the amount of \$99,748.68. The end-loader will be paid for from Capital Line Item #41-5-752-8200.
- (I) Motion to approve the proposal from CES, Inc, to complete engineering work required to bid the siphon line repair project in the lump-sum amount of \$7,700.00. This work will be paid for from Line Item #61-5-830-6000.
- (J) Motion to approve the proposal from CES, Inc. to complete the easement work for the Southwest Trunk Sewer Extension to Four Rivers Sanitary Authority in the lump-sum amount of \$14,100.00. This work will be paid for from Line Item #61-1790.
- (K) Motion to approve authorization to purchase a used 2015 Freightliner MT45 Crew Truck from Your Choice Auto, in the amount of \$22,558.00. This truck will be paid for from Capital Line Item #41-5-752-8200.
- (L) Motion to approve the proposal from Brownfield Environmental Engineering Resources, in an amount not-to-exceed \$48,500.00, for the annual services required for Landfill #2.

Motions of Public Safety – Chairman Matt Fleury:

- (M) Motion to approve the purchase of an Operator XR VR Training System at a cost of \$48,770.00 dollars to be paid by the Illinois Training and Standards Board Recruitment and Retention grant.
- (N) Motion to approve the purchase of fitness equipment from Pound4Pound Fitness Equipment at a cost of \$15,500.00 dollars to be paid by the Illinois Training and Standards Board Recruitment and Retention Grant.
- (O) Motion to accept the donation of \$210.00, check #26434, from the First Baptist Church, to be used for equipment for the K9 Unit.

(P) Motion to approve the expenditure of \$14,080.00 dollars for wellness checks for Belvidere Police Department Officers to be paid by the Illinois Training and Standards Board Recruitment and Retention Grant.

(11) Adjournment: