



**CITY OF BELVIDERE  
MEETING NOTICE  
May 3, 2024**

**Meeting:** Belvidere City Council Meeting  
**Date:** May 6, 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 6, 2024

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

(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 15, 2024; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of the regular Committee of the Whole – Public Safety and Finance and Personnel of April 22, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #672H – 2<sup>nd</sup> 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 – 2<sup>nd</sup> Reading: An Ordinance Adopting A New Comprehensive Plan Created by Houseal Lavigne Associates.

(C) Ord. #674H – 2<sup>nd</sup> 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 – 2<sup>nd</sup> 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.

(10) New Business:

- (A) Res. #2024-6 – A Resolution Authorizing the Mayor to enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purpose of Street Lighting through the Northern Illinois Municipal Electric Collaborative Bid Process.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of April 22, 2024.

Motions of Public Safety – Chairman Matt Fleury:

- (A) Motion to authorize the carryover of unused holiday time in FY24 to FY25 of 108 hours for Officer Ashley Hauser and 92.25 hours for Officer Jesus Lara-Parra.
- (B) Motion to authorize the carryover of unused vacation time in FY 24 to FY 25 of two days for Probationary Firefighter Herrera and Probationary Firefighter Jankowski.
- (C) Motion to authorize the agreement for Lexipol Services outlined in Quote Q-76070-2 for \$19,054.15 paid out of FY line item 01-5-220-7020.

Motions of Finance and Personnel – Chairman Wendy Frank:

- (D) Motion to approve the use of \$35,188.86 of ARPA funds in FY25 for costs associated with the engine rebuild of Fire Engine 102 and \$1,800.00 for a 3-year/150,000-mile warranty.
- (E) Motion to accept grant funds from the U.S. Department of Transportation Federal Railroad Administration in the amount of \$1,666,279.00 to be used for design and engineering work necessary for the construction of a grade separation structure on South Appleton Road and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds.

Motions of Public Works – Chairman Dan Snow:

- (F) Motion to approve the proposed 2024 MFT Street Maintenance Program.
- (G) Motion to approve the proposal from Helm Electric for the LED lighting upgrade at the Water Department Office, subject to receiving the ComEd incentive for indoor lighting, for a net cost to the City of \$4,926.20.

(11) Adjournment: