



**CITY OF BELVIDERE
MEETING NOTICE
May 31, 2024**

Meeting: Belvidere City Council Meeting
Date: June 3, 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

June 3, 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 May 20, 2024; as presented.

(5) Public Hearing:

(A) Vacation of a Remnant Alley South of East Lincoln Avenue and connecting North State Street to Municipal Lot 7.

(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 May 28, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #676H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (City Vehicles).

(B) Ord. #677H – 2nd Reading: An Ordinance Approving a Replat Titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.

(C) Ord. #678H – 2nd 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 – 2nd 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.

(10) New Business:

(A) Ord. #680H – 1st Reading: An Ordinance Vacating Portions of Morreim Drive and Crosslink Parkway.

(B) Res. #2024-8 – Resolution for Maintenance in the amount of \$800,000.00 under the Illinois Highway Code.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 28, 2024.

Motions of Public Works – Chairman Dan Snow:

(A) Motion to purchase a 2004 GMC Sierra 2500HD pickup truck from Kunes Auto Group at a cost of \$60,996.03. This vehicle will be paid for from the Water Depreciation Fund (#04-09).

(B) Motion to approve the bid from Pace Analytical Services for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2024 until August 2025 in the amount of \$12,920.00.

(C) Motion to approve the bid from Pace Analytical Services, in the amount of \$76,445.80, for the groundwater monitoring at Belvidere Municipal Landfill #2 for two years, beginning with October 2024 sampling period.

(D) Motion to approve the proposal from Midwest Agri-Systems, in the amount of \$141,699.00, for the repairing the fire damaged building at the Street Department. This work will be paid for from Line Item #01-5-310-6010 and reimburse by insurance.

(E) Motion to waive the bidding requirements for the cost of repairs to the WWTP Thickening Centrifuge.

(F) Motion to approve the proposal from Centrisys for factory repairs to the thickening centrifuge at the WWTP at a cost not-to-exceed \$45,484.90. This work will be paid for from the Sewer Depreciation Account #61-1790.

(11) Adjournment: