



**CITY OF BELVIDERE
MEETING NOTICE
June 14, 2024**

Meeting: Belvidere City Council Meeting
Date: June 17, 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 17, 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
June 3, 2024; as presented.

(5) Public Hearing:

(A) Public Hearing on Vacation of Portions of Morreim Drive and Crosslink
Parkway.

(6) Special Messages and Proclamations:

(A) Growth Dimensions.
(B) IDA Public Library.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,719,840.11
Water & Sewer Fund Expenditures: \$435,820.00

(8) Committee Reports and Minutes of City Officers:

(A) Monthly Report of Belvidere Police Department Overtime Pay for May 2024.
(B) Monthly Report of Belvidere Fire Department Overtime Pay for May 2024.
(C) Monthly Report of Community Development Department/Planning
Department for May 2024.
(D) Monthly Report of Building Department Revenues, Residential Building
Permits and Case Reports for May 2024.
(E) Monthly General Fund Report for May 2024.
(F) Monthly Water/Sewer Fund Report May 2024.
(G) Monthly CD Investments for May 2024.
(H) Minutes of Planning and Zoning Commission June 11, 2024.
(I) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of June 10, 2024.

(9) Unfinished Business:

(A) Ord. #680H – 2nd Reading: An Ordinance Vacating Portions of Morreim Drive and Crosslink Parkway.

(10) New Business:

(A) Ord. #681H – 1st Reading: An Ordinance Granting a Special Use to Amend a Planned Development within the HI, Heavy Industrial District (Crosslink Business Park No. 2 Subdivision).

(B) Ord. #682H – 1st Reading: An Ordinance Approving a Replat Titled Replat of Lot 2 of Crosslink Business Park No. 2 Subdivision.

(C) Ord. #683H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Belvidere Township Park District.

(D) Ord. #684H – 1st Reading: An Ordinance Annexing Certain Territory Lying South of US Business Route 20, and West of Distillery Road to the City of Belvidere, Boone County Illinois.

(E) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to the application to the organized Retail Crime Program Grant.

(F) Motion to approve the grant application of the Organized Retail Crime Program Grant offered by the Illinois Attorney General's Office for 4 Flock Safety Automatic License Plate Reader cameras at a cost of \$16,800.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 10, 2024.

Motions of Planning & Zoning – Chairman Mike McGee:

(A) Motion to approve a one-year extension to the special use granted per Ord. #628H at 1868 Crystal Parkway.

(B) Motion to approve a one-year extension to the special use granted per Ord. #536H at 425 Beloit Road.

(C) Motion to consent to and approve the appointment of Carl Gnewuch to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2029.

- (D) Motion to consent to and approve the appointment of Natali Monaghan to the Belvidere Historic Preservation Commission for a three-year term, ending in April 30, 2027.
- (E) Motion to consent to and approve the appointment of Dawn Brooks to the Belvidere Historic Preservation Commission for a three -year term, ending in April 30, 2027.
- (F) Motion to consent to and approve the appointment of Lisa Kummerow to the Belvidere Historic Preservation Commission for the vacated three-year term, ending in April 30, 2025.
- (G) Motion to consent to and approve the appointment of David Kummerow to the Belvidere Historic Preservation Commission for a three-year term, ending in April 30, 2027.

Motions of Public Works – Chairman Dan Snow:

- (H) Motion to approve the proposal from Advanced Rehabilitation Technology, to complete the lining of ten sanitary sewer manholes at a cost of \$41,237.75. This work will be paid for from sewer depreciation line item #61-1790.
- (I) Motion to approve the proposal from Innovative Underground, to complete the lining of 470 lineal feet of 8” sanitary sewer main for a total cost of \$39,950.00. This work will be paid from sewer depreciation line item #61-1790.
- (J) Motion to approve the proposal from Innovative Underground, to complete the lining of two sanitary sewer services for a total of 55 lineal feet at a cost of \$13,750.00. This work will be paid for from sewer collection line item #61-5-830-6000.
- (K) Motion to approve the engineering services work order from Baxter & Woodman, in an amount not-to-exceed \$46,000.00, to complete the WWTP Facility Planning Report. This work will be paid for from the Sewer Department Depreciation Line Item #61-1790.
- (L) Motion to approve the proposal from Aquatics Informatics, Inc, in the amount of \$16,660.00, for the purchase and installation of Rio Water Operations and Compliance Software for the WWTP SCADA System. This work will be paid from Sanitary Sewer Connection Fees.
- (M) Motion to approve the proposal from CES, Inc. in the amount of \$8,050.00, to complete the preliminary engineering for the Genoa Road Improvement Project. This work will be split with the County and the City’s share of \$4,025.00 will be paid from Line Item #01-5-360-6140.
- (N) Motion to approve the low bid from Rock Road Companies, in the amount of \$514,757.55 for the 2024 MFT Street Overlay Program, subject to IDOT approval. This work will be paid from MFT Funds.

(O) Motion to approve the low bid from Countryman, Inc. in the amount of \$9,412.75 for the 2024 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds.

(11) Adjournment: