



**CITY OF BELVIDERE
MEETING NOTICE
June 28, 2024**

Meeting: Belvidere City Council Meeting
Date: July 1, 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

July 1, 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 June 17, 2024; as presented.

(5) Public Hearing:

(A) Annexation Agreement relating to real property generally located South of the intersection of Bus. US Route 20 and Distillery Road.

(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 June 24, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #681H – 2nd 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 – 2nd Reading: An Ordinance Approving a Replat Titled Replat of Lot 2 of Crosslink Business Park No. 2 Subdivision.

(C) Ord. #683H – 2nd Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Belvidere Township Park District.

(D) Ord. #684H – 2nd 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.

(10) New Business:

(A) Ord. #685H – 1st Reading: An Ordinance Adding Certain Territory to Ward 1 of the City of Belvidere.

(B) Res. #2024-9 – Resolution Authorizing the Mayor’s Execution of a Master Supply Agreement with MC Squared Pursuant to the City of Belvidere Municipal Electric Aggregation Program.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 24, 2024.

Motions of Public Safety – Chairman Matt Fleury:

(A) Motion to accept a donation of \$10,000.00 from an anonymous donor to be used for a purchase to be determined at a later date.

(B) Motion to approve the Mayor to sign a contract authorizing the purchase of 47 Motorola APX N70 portable radio packages for \$368,020.58 and authorize the use of \$367,717.00 from the Illinois Department of Commerce and Economic Opportunity grant with the remaining \$303.58 to be taken from the Police Departments miscellaneous funds line item.

(C) Motion to approve the Mexico Independence Day parade permit request from LULAC Belvidere for September 14, 2024.

Motions of Finance & Personnel – Chairman Wendy Frank:

(D) Motion to accept grant funds from The Morton Arboretum in the amount of \$76,650.00 to be used for the completion of a tree inventory, canopy assessment, and urban forest management plan for all publicly-owned property in the City, and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds.

(E) Motion to authorize the Mayor and City Clerk to execute an Agreement Regarding Receipt of Developer Subdivision Contributions with the Belvidere Community Unit School District #100.

(11) Other:

(A) Executive Session for litigation, either pending or imminent pursuant to 2(c)(11) of the Open Meetings Act.

(12) Adjournment: