

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: July 1, 2024

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

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, W. Frank,  
M. Freeman, S. Gramkowski, M. McGee, D. Snow and C. Stevens.

Absent: N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Director of Buildings Kip Countryman,  
Community Development Planner Gina DelRose, Budget and Finance Officer Shannon  
Hansen, Police Chief Shane Woody, Fire Captain Chris Letourneau, City Attorney Mike  
Drella and City Clerk Sarah Turnipseed.

Ald. Mulhall arrived at 6:02p.m.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment:

1. Lloyd Roberts spoke regarding garbage service.
2. Mayor Morris thanked everyone who sponsored and participated in Heritage Days 2024.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
June 17, 2024; as presented.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of  
the Belvidere City Council of June 17, 2024. Aye voice vote carried. Motion carried.

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(5) Public Hearing:

Mayor Morris opened the Public Hearing at 6:30p.m. and stated the publication for the Public Hearing on Annexation Agreement relating to real property generally located South West of the intersection of Bus. US Route 20 and Distillery Road that appeared in the Boone County Journal on June 13, 2024, and asked if there was anyone here to address the public hearing, there being none the public hearing closed at 6:31p.m.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

- (A) Approval of the Minutes of the Committee of the Whole – Public Safety and Finance and Personnel of June 24, 2024; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of June 24, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to pass Ord. #681H. Discussion took place regarding ordinance. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

- (B) Ord. #682H – 2<sup>nd</sup> Reading: An Ordinance Approving a Replat Titled Replat of Lot 2 of Crosslink Business Park No. 2 Subdivision.

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Snow to pass Ord. #682H. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

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

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Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Albertini to pass Ord. #683H. Discussion took place regarding Annexation Agreement. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(D) Ord. #684H – 2<sup>nd</sup> 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.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to pass Ord. #684H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

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

Let the record show Ordinance #685H was placed on file for first reading.

(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.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. McGee to adopt Res.#2024-9. Discussion took place regarding Electric Aggregation Program. Roll Call Vote: 9/1 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Fleury and Frank. Nays: Brereton. Motion carried.

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

(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. Roll Call Vote: 10/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Fleury, Frank and Freeman. Nays: None. Abstain: Brereton. Motion carried.

(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. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.

- (C) Motion to approve the Mexico Independence Day parade permit request from LULAC Belvidere for September 14, 2024. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (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. Discussion took place regarding impact fees. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(11) Other:

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

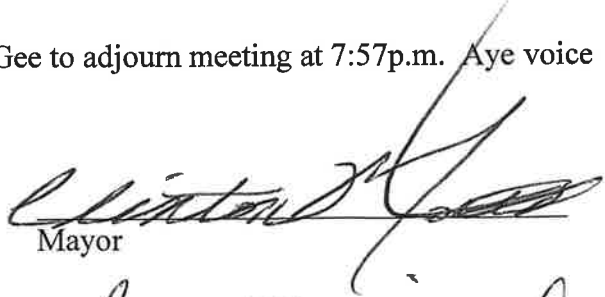
Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Frank to go into Executive Session at 7:06p.m. to discuss litigation, either pending or imminent pursuant to Section 2(c)(11) of the Open Meetings Act. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Gramkowski, 2<sup>nd</sup> by Ald. Fleury to come out of Executive Session at 7:57p.m. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

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(12) Adjournment:

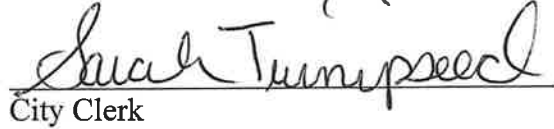
Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. McGee to adjourn meeting at 7:57p.m. Aye voice vote carried. Motion carried.



Handwritten signature of the Mayor in cursive script, written over a horizontal line.

Mayor

Attest:



Handwritten signature of the City Clerk in cursive script, written over a horizontal line.

City Clerk