



**CITY OF BELVIDERE
MEETING NOTICE
July 12, 2024**

Meeting: Belvidere City Council Meeting
Date: July 15, 2024
Time: 6:00p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere IL

Meeting: Special Meeting of the Fire & Police
Commission
Date: July 16, 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 15, 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
July 1, 2024; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,722,447.76
Water & Sewer Fund Expenditures: \$844,970.93

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for June 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for June 2024.
- (C) Monthly Report of Community Development Department/Planning
Department for June 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building
Permits and Case Reports for June 2024.
- (E) Monthly General Fund Report for June 2024.
- (F) Monthly Water/Sewer Fund Report June 2024.
- (G) Monthly CD Investments for June 2024.
- (H) Minutes of Planning and Zoning Commission July 9, 2024.
- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of July 8, 2024.

(9) Unfinished Business:

- (A) Ord. #685H – 2nd Reading: An Ordinance Adding Certain Territory to Ward 1 of the City of Belvidere.

(10) New Business:

- (A) Ord. #686H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Tanner Industries Inc.
- (B) Ord. #687H – 1st Reading: An Ordinance Annexing Certain Territory Lying South of Hawkey Drive, and East of Irene Road to the City of Belvidere, Boone County, Illinois.
- (C) Ord. #688H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2193 and 2211 Hawkey Drive).
- (D) Ord. #689H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (15-Minute Parking Stall – 522 S. State Street).
- (E) Ord. #690H – 1st Reading: An Ordinance Amending Section 114-411 and Section 114-412 of the Belvidere Municipal Code Pertaining to Pretreatment Local Limits.
- (F) Res. #2024-10 – A Resolution Accepting Revisions to the Pretreatment Local Limits.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of July 8, 2024.

Motions of Planning & Zoning – Chairman Mike McGee:

- (A) Motion to allocated amount of \$24,249.00 for the Downtown Façade Improvement Grant as proposed in memo dated June 26, 2024, from Community Development Planner Gina Delrose.

Motions of Public Works – Chairman Dan Snow:

- (B) Motion to approve the proposal from CES, Inc. in the amount of \$35,000.00, to complete the engineering for the Manhole Adjustment Project. This work will be paid for from Line Item #41-5-110-8020.
- (C) Motion to approve the proposal from Great Lakes Urban Forestry, in the amount of \$69,600.00 to complete the Tree Inventory, Canopy Assessment and Urban Forestry Management Plan for the City. This work will be paid for from grant funds.

(D) Motion to approve the use of \$1 million of ARPA funds in FY25 for costs associated with the replacement of two sludge heaters at the Wastewater Treatment Plant.

(E) Motion to approve the proposal from Baxter & Woodman, in the amount of \$158,000.00 for engineering design and construction services to complete the sludge heaters replacement at the WWTP. This work will be paid for from sewer depreciation line item #61-1790.

Motions of Public Safety – Chairman Matt Fleury:

(F) Motion to close North Main Street from Perry Street to Menomonie Street from 5:30p.m. to 8:30p.m. for National Night Out on August 6, 2024.

(G) Motion to accept the donation of \$528.00 from Meyer's Kennel Inc. and the donation of \$100.00 from Midland States Bank to be used, as requested, for the purchase of supplies/equipment for our K9 Unit.

(11) Adjournment:

AGENDA
SPECIAL MEETING OF THE BELVIDERE FIRE & POLICE COMMISSION
July 16, 2024 6:00P.M.
BELVIDERE CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVING OF THE MINUTES:

COMMUNICATIONS:

- A. Bills Payable.
- B. Police Chief's Report.
- C. Fire Chief's Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Police - Rule change regarding probationary officer probation extensions.
- B. Police - Review and approve entry level background investigations.
- C. Police - Approve polygraph examinations for entry level applicants.
- D. Police - Discuss and approve using additional testing service.
- E. Fire - Approve candidate eligibility list.
- F. Fire - Approve candidate background checks.

OTHER BUSINESS:

ADJOURNMENT: