

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 5, 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, N. Mulhall and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Community Development Planner Gina
DelRose, Budget and Finance Officer Shannon Hansen, Police Chief Shane Woody, Fire
Chief Shawn Schadle, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment:

1. Sharon Meserole spoke regarding garbage service.
2. Dianna Wagner spoke regarding garbage service.
3. Rodney Riley spoke regarding garbage service.
4. Mayor Morris reminded council of the Growth Dimensions Annual Reception on August 29th.
5. Mayor Morris announced the Belvidere Police Department's National Night Out will take place on August 6th from 6:00p.m. to 8:00p.m. at Big Thunder Park.

Mayor Morris with City Council consent moved agenda item 10(C) forward to 4(B).

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 15, 2024; as presented.

Motion by Ald. Fleury, 2nd by Ald. Albertini to approve the minutes of the regular
meeting of the Belvidere City Council of July 15, 2024. Aye voice vote carried. Motion
carried.

- (B) Motion to consent to the appointment of Maegan English to the Board of Library Trustees of the City of Belvidere to fill the remaining term created by the resignation of James Lee with a term expiring July 1, 2026. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Stevens. Nays: None. Motion carried.

(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 East of Irene Road and South of Hawkey Drive that appeared in the Belvidere Republican on July 18, 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:

- (A) Mayor Morris read proclamation into record recognizing Jere Ottman for his dedication to education and the community and presented Mr. Ottman a plaque with the Key to the City.
- (B) Mayor Morris read proclamation into record recognizing Paul Condon for his dedication to education and the community and presented Mr. Condon a plaque with the Key to the City.

(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 July 22, 2024; as presented.

Motion by Ald. Albertini, 2nd by Ald. Mulhall to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of July 22, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #686H – 2nd Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Tanner Industries Inc.

Motion by Ald. Frank, 2nd by Ald. Gramkowski to pass Ord. #686H. Discussion took place concerning business impacting aquifer. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Stevens and Albertini. Nays: None. Motion carried.

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- (B) Ord. #687H – 2nd Reading: An Ordinance Annexing Certain Territory Lying South of Hawkey Drive, and East of Irene Road to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Fleury, 2nd Ald. McGee to pass Ord. #687H. Discussion took place including John Long with Tanner Industries on water source before annexation. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Stevens, Albertini and Brereton. Nays: None. Motion carried.

- (C) Ord. #688H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2193 and 2211 Hawkey Drive).

Motion by Ald. Frank, 2nd by Ald. McGee to pass Ord.#688H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Stevens Albertini, Brereton and Fleury. Nays: None. Motion carried.

- (D) Ord. #689H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (15-Minute Parking Stall – 522 S. State Street).

Motion by Ald. McGee, 2nd by Ald. Stevens to pass Ord. #689H. Discussion took place regarding sign. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

- (E) Ord. #690H – 2nd Reading: An Ordinance Amending Section 114-411 and Section 114-412 of the Belvidere Municipal Code Pertaining to Pretreatment Local Limits.

Motion by Ald. Gramkowski, 2nd by Ald. Stevens to pass Ord. #690H. Roll Call Vote: 9/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Stevens, Albertini, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #691H – 1st Reading: An Ordinance Amending Section 114-231 and Appendix A of the Belvidere Municipal Code to Modify Water and Sewer Rates.

Let the record show Ordinance #691H was placed on file for first reading.

- (A) Res. #2024-11 – A Resolution Releasing Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq.

Motion by Ald. Stevens, 2nd by Ald. Mulhall to adopt Res.#2024-11. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Stevens, Albertini, Brereton, Fleury, Frank, Freeman and Gramkowski. Motion carried.

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Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel
of July 22, 2024.

(A) Motion to accept a donation of \$50.00, check #1533 from the Boone Retired Teachers for the purchase of supplies/equipment for our K9 Unit. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Stevens, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.

(B) Motion to approve authorization for the Mayor to execute the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Belvidere for supplemental ambulance rates. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Stevens, Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski and McGee. Nays: None. Motion carried.

(C) Agenda Item moved forward.

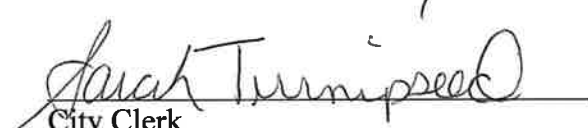
(11) Adjournment:

Motion by Ald. Albertini, 2nd by Ald. Gramkowski to adjourn meeting at 7:08p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk