

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 3, 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 and S. Gramkowski.

Absent: M. McGee, N. Mulhall and C. Stevens.

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:

Jim McCann Jr. spoke regarding a variety of matters concerning city council
members.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
August 19, 2024; as presented.

Motion by Ald. Frank, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of August 19, 2024. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Michael Dunn, Jason Holcomb and Sydney Turner with Region 1 Planning
Council presented the Livable Communities Initiative.

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(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 August 26, 2024; as presented.

Motion by Ald. Fleury, 2nd by Ald. Albertini to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of August 26, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of August 26, 2024.

(A) Motion to accept grant funds from the Illinois Attorney General's Office – Organized Retail Crime Program in the amount of \$12,000.00 to be used for the purchase and installation of four Flock Safety automatic license plate readers, and to authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds. Roll Call Vote: 6/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.

(B) Motion to consent to and approve the appointment of Jerry Hoiness as Alderperson for Ward 2 of the City of Belvidere to fill the vacancy created by the resignation of Dan Snow. Roll Call Vote: 4/2 in favor. Ayes: Brereton, Fleury, Freeman and Albertini. Nays: Frank and Gramkowski. Motion lost.

(C) Motion to authorize the Mayor to execute the Cottingham & Butler Consulting Agreement. Roll Call Vote: 6/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, Albertini and Brereton. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Gramkowski, 2nd by Ald. Albertini to adjourn meeting at 6:38p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk