

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 7, 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, R. Peterson and C. Stevens.

Absent: N. Mulhall.

Other staff members in attendance:

Assistant Public Works Director Jordan Keck, Community Development Planner Gina
DelRose, Director of Buildings Kip Countryman, 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
September 16, 2024; as presented.

Motion by Ald. Albertini, 2nd by Ald. Peterson to approve the minutes of the regular
meeting of the Belvidere City Council of September 16, 2024. Aye voice vote carried.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation for Domestic Violence Awareness Month.

Proclamation for Domestic Violence Awareness Month presented to Hon. C. Robert
Tobin III.

(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 September 23, 2024; as presented.

Motion by Ald. Peterson, 2nd by Ald. McGee to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of September 23, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #692H – 2nd Reading: An Ordinance Amending Section 118-33(a), of the City of Belvidere Municipal Code.

Motion by Ald. Frank, 2nd by Ald. Peterson to pass Ord. #692H. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Peterson and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #693H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property. (Police Department Vehicles).
- (B) Ord. #694H – 1st Reading: An Ordinance Authorizing the Execution of a Settlement Agreement Between the City of Belvidere and Deer Hills LLC and Landmark Development Inc.
- (C) Ord. #695H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Deer Hills LLC.

Let the record show Ordinance #693H, #694H and #695H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of September 23, 2024.

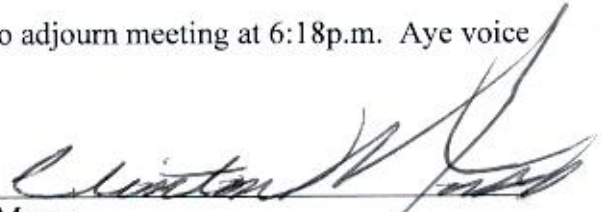
- (A) Motion to authorize Capital Fund expenditures for the purchase of four (4) 2024 Dodge Durango Police Package SUV's and equipment installation and striping at a cost not-to-exceed \$59,699 each for a total expenditure of \$238,796.00. Roll Call Vote 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Peterson, Stevens and Albertini. Nays: None. Motion carried.
- (B) Motion by Ald. Peterson, 2nd by Ald. Gramkowski to waive the bidding process for the design and installation of a new heat system for the main equipment building at the WWTP. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(C) Motion to approve the design/build proposal from Ceroni Piping Company, in the amount of \$146,400.00, for the design and installation of the new heat system for the main equipment building at the WWTP. Discussion took place regarding status of insurance claim for damage at WWTP. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(D) Motion to approve the appointment of Sarah Turnipseed to the Office of Budget Officer/ Finance Director for a salary of \$95,000.00 to fill the vacancy created by Shannon Hansen. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 6:18p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk