

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 16, 2024

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

Call to order by Mayor Morris.

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

Absent: M. Freeman and N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Director of
Buildings Kip Countryman, Budget and Finance Officer Shannon Hansen, 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 3, 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 September 3, 2024. Aye voice vote carried.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) In accordance with 65ILCS 5/3.1-10-50e, The Mayor appointed Rory
Peterson as a temporary appointment as Ward 2 Alderperson filling the
vacancy created by Alderperson Dan Snow's Resignation. City Clerk Sarah
Turnipseed swore in Rory Peterson to the duties of Alderperson.

(B) IDA Public Library – No report given.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,819,637.33
Water & Sewer Fund Expenditures: \$ 523,620.98

Motion by Ald. Gramkowski, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,819,637.33. Discussion took place regarding expenditures. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Peterson and Stevens. Nays: None. Motion carried.

Motion by Ald. McGee, 2nd by Ald. Gramkowski to approve the Water & Sewer Fund Expenditures in the amount of \$523,620.98. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Peterson, Stevens and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for August 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for August 2024.
- (C) Monthly Report of Community Development Department/Planning Department for August 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for August 2024.
- (E) Monthly General Fund Report for August 2024.
- (F) Monthly Water/Sewer Fund Report August 2024.
- (G) Monthly CD Investments for August 2024.

Let the record show these reports were placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 9, 2024.

Motion by Ald. Frank, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 9, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #692H – 1st Reading: An Ordinance Amending Section 118-33(a), of the City of Belvidere Municipal Code.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 9, 2024.

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(A) Motion to approve the purchase of a plow and pusher box from Bobcat of Rockford, in the amount of \$8,562.12, to be paid from Street Department Capital Budget Line Item #41-5-752-8200. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(B) Motion to approve the purchase of a batwig-mower from Johnson Tractor, in the amount of \$22,585.00, to be paid from Street Department Capital Budget Line Item #41-5-752-8200. Roll Call Vote: 8/0 in favor. Ayes: Frank, Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.


(C) Motion to approve the purchase of a Weber reversible plate compactor from Lee Jensen Sales, in the amount of \$6,015.00, to be paid from Line Item #61-5-810-6020. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Gramkowski to adjourn meeting at 6:14p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk