

CITY OF BELVIDERE MEETING NOTICE October 18, 2024

Meeting:

Belvidere City Council Meeting

Date:

October 21, 2024

Time:

6:00p.m.

Place:

Belvidere City Hall - Council Chambers

401 Whitney Blvd., Belvidere, IL

Meeting:

Historic Preservation Commission

Date:

October 22, 2024

Time:

5:30p.m.

Place:

Belvidere City Hall - Council Chambers

401 Whitney Blvd., Belvidere, IL

State of Illinois) SS Belvidere, Illinois)

BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

October 21, 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 October 7th, 2024; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
 - (A) IDA Public Library.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,743,584.63 Water & Sewer Fund Expenditures: \$904,214.72
- (8) Committee Reports and Minutes of City Officers:
 - (A) Monthly Report of Belvidere Police Department Overtime Pay for September
 - (B) Monthly Report of Belvidere Fire Department Overtime Pay for September 2024.
 - (C) Monthly Report of Community Development Department/Planning Department for September 2024.
 - (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for September 2024.
 - (E) Monthly General Fund Report for September 2024.
 - (F) Monthly Water/Sewer Fund Report September 2024.
 - (G) Monthly CD Investments for September 2024.
 - (H) Minutes of Planning and Zoning Commission October 8, 2024
 - Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of October 14, 2024.

(9) Unfinished Business:

- (A) Ord. #693H 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property. (Police Department Vehicles).
- (B) Ord. #694H 2nd 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 2nd Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Deer Hills LLC.

Ord. #694H and 695H are being requested to be postponed to November 4, 2024.

(10) New Business:

- (A) Ord. #696H 1st Reading: An Ordinance Amending Appendix A of the Belvidere Municipal Code to Modify Sewer Rates.
- (B) Ord. #697H 1st Reading: An Ordinance Amending Section 2-38 Compensation and Expenses of the City of Belvidere Municipal Code.
- (C) Ord. #698H 1st Reading: An Ordinance Amending Article IX of Chapter 98 Small Wireless Facilities Deployment of the City of Belvidere Municipal Code.
- (D) Ord. #699H 1st Reading: An Ordinance Amending Section 43-43 Nepotism Prohibited of the City of Belvidere Municipal Code.
- (E) Ord. #700H 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential -6 District to CB, Central Business District (155 E. Hurlbut).
- (F) Ord. #701H − 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code.
- (G) Ord. #702H 1st Reading: An Ordinance Granting A Special Use to Allow Indoor Commercial Entertainment within the GB, General Business District (1253 Logan Avenue).
- (H) Res. #2024-12: A Resolution Accepting Certain Public Improvements of Kelly Farms Subdivision.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 14, 2024.

Motions of Public Works - Chairman Rory Peterson:

- (A) Motion to approve Change Order #5 for the WWTP 2018 Improvement Project in the amount of \$4,724.68. This work will be paid for from the IEPA Loan for this project.
- (B) Motion to approve engineering design proposal from ARC Design Resources, in the amount of \$96,500.00, for the Kishwaukee Riverfront Path Extension. This work will be paid for from grant funds and capital funds.

Motions of Finance and Personnel - Chairman Wendy Frank:

(A) Motion to consent to the appointment of Erica Bluege as City Clerk to fill the vacancy created by the resignation of Sarah Turnipseed for the remainder of the term of office.

Motions of Public Safety - Chairman Matt Fleury:

- (A) Motion to accept donation of \$50.00, check #1344, from the Asa Cottrell Chapter, Daughters of the American Revolution.
- (11) Adjournment:

CITY OF BELVIDERE HISTORIC PRESERVATION COMMISSION A G E N D A

Tuesday, October 22, 2024 City Hall Council Chambers 401 Whitney Boulevard 5:30 pm

ROLL CALL

Members:

Staff:

Dawn Brooks, Chair

Gina DelRose, Community Development Planner

Kim Coniglio, Vice Chair

Alexandra Omiotek

Sonya Dobberfuhl Lisa Kummerow

Clint Morris, Mayor

Ex-Officio:

David Kummerow

Natali Monaghan

MINUTES: September 24, 2024

PUBLIC COMMENT

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2024 Awards Program: Catering, Recipients, Ad Sales, Booklets Promotional/Fundraising Events: Dates for 2024/2025 Fundraisers

Property Maintenance Grant: None

Expenditures: None.

Friends of Preservation: None.

OTHER BUSINESS:

Images of America: Belvidere and Boone County, Boone County Journal Postcard

Books, A Walk Through Time

Royalties- No update. Book Sales- No update.

DISCUSSION:

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: TBD

ADJOURNMENT