

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 21, 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, N. Mulhall, R. Peterson and C. Stevens.

Absent: M. Freeman.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Sarah Turnipseed,
Director of Buildings Kip Countryman, Community Development Planner Gina DelRose,
Police Deputy Chief Dan Smaha, Fire Chief Shawn Schadle, City Attorney Mike Drella
and Deputy City Clerk Erica Bluege.

(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
October 7, 2024 as presented.

Motion by Ald. Peterson, 2nd by Ald. Albertini to approve the minutes of the regular
meeting of the Belvidere City Council of October 7, 2024. Aye voice vote carried.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of IDA Public Library by Board President Brenda Obilade.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,743,584.63
Water & Sewer Fund Expenditures: \$ 904,214.72

Motion by Ald. Stevens, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$2,743,584.63. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Peterson and Stevens. Nays: None. Motion carried.

Motion by Ald. Albertini, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$904,214.72. Discussion took place regarding the status of Well #11. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, 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 September 2024.
- (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, Commercial 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.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 14, 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 October 14, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #693H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Motion by Ald. Fleury, 2nd by Ald. Peterson to pass Ord. #693H. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

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- (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.

Motion by Ald. Frank, 2nd by Ald. Albertini to postpone Ord. #694H and Ord. #695H to November 4, 2024 City Council Meeting. Roll Call Vote: 9/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(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 Avenue).

- (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).

Let the record show Ordinance #696H, #697H, #698H, #699H, #700H, #701H and #702H were placed on file for first reading.

- (H) Res. #2024-12: A Resolution Accepting Certain Public Improvements of Kelly Farms Subdivision (Scannell).

Motion by Ald. Peterson, 2nd by Ald. Stevens to adopt Res. #2024-12. Roll Call Vote: 9/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

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

- (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. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried.
- (C) 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. Discussion took place regarding the position being an elected position. Roll Call Vote: 9/0 in favor. Ayes: Peterson, Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.

Let the record show Erica Bluege was sworn in as City Clerk by City Attorney Mike Drella.

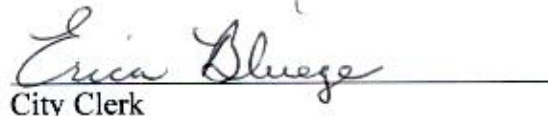
- (D) Motion to accept donation of \$50.00, check #1344, from the Asa Cottrell Chapter, Daughters of the American Revolution. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Peterson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 6:29p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk