



**CITY OF BELVIDERE
MEETING NOTICE
December 13, 2024**

Meeting: Belvidere City Council Meeting
Date: December 16, 2024
Time: 6:00p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, IL

Meeting: Historic Preservation Commission
Date: December 18, 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

December 16, 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
December 2, 2024; as presented.

(5) Public Hearing:

(A) Closeout Disaster Response Grant.
(B) Motion to approve the minutes of the public hearing.

(6) Special Messages and Proclamations:

(A) Growth Dimensions.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,677,024.72
Water & Sewer Fund Expenditures: \$ 517,400.60

(8) Committee Reports and Minutes of City Officers:

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

- (G) Monthly CD Investments for November 2024.
- (H) Minutes of Planning and Zoning Commission December 10, 2024.
- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 9, 2024.

(9) Unfinished Business: None

(10) New Business:

- (A) Ord. #709H: 1st Reading – An Ordinance Approving a Preliminary Plat Titled Southowne Subdivision.
- (B) Ord. #710H: 1st Reading – An Ordinance Approving a Final Plat Titled Southtowne Subdivision.
- (C) Ord. #711H – 1st Reading – An Ordinance Approving a Preliminary Plat Titled MH Subdivision.
- (D) Ord. #712H – 1st Reading – An Ordinance Approving a Final Plat Titled MH Subdivision.
- (E) Ord. #713H – 1st Reading – An Ordinance Granting a Special Use to Allow a Planned Development within the GB, General Business District (1940 North State Street).
- (F) Res. #2024-13: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest an Agreement Between the City of Belvidere and Baxter & Woodman/Boller Construction, LLC for the Emergent Replacement of the Boiler/Heat Exchangers for the Waste Water Treatment Plant.
- (G) Res. #2024-14: A Resolution Accepting Public Improvements for Phase 3 of Clines Ford Subdivision.

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

Motions of Public Safety – Chairman Matthew Fleury:

- (A) Motion to approve the expenditure of \$16,300 dollars from the Belvidere Police Department impact fees and authorize the Mayor to sign the owner architect agreement for design plans for reworked officer work areas and offices within the lower level of the Boone County Public Safety Building.

(B) Motion to approve the grant agreement between the State of Illinois, Illinois Department of Transportation and City of Belvidere for FY25 and accept \$55,632.00 in grant funding for traffic enforcement.

(C) Motion to approve the purchase of 64 Unification pagers, 37 amplifiers from SK Electronics (A-Beep LLC) provided in Estimate #6809 for \$47,803.79 to be paid out of line item 01-5-220-8200.

(D) Motion to approve the purchase of Motorola equipment as outlined in Quote #146000621 for \$33,766.12 to be paid out of line item 01-5-220-8200.

(11) Adjournment:

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

**Wednesday, December 18, 2024
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

Dawn Brooks, Chair
Kim Coniglio, Vice Chair
Alexandra Omiotek
Sonya Dobberfuhl
Lisa Kummerow
David Kummerow
Natali Monaghan

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Clint Morris, Mayor

MINUTES: September 24, 2024

PUBLIC COMMENT

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2024 Awards Program: Event Recap
Promotional/Fundraising Events: Dates for 2024/2025 Fundraisers
Property Maintenance Grant: Letters sent out
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- November and December book sales

DISCUSSION:

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: January 25, 2025

ADJOURNMENT