

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: December 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, M. Fleury, W. Frank, M. Freeman, S. Gramkowski,
R. Peterson and C. Stevens.

Absent: R. Brereton, M. McGee and N. Mulhall.

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 DeRose,
Police Chief Shane Woody, Fire Chief Shawn Schadle, City Attorney Mike Drella and
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
December 2, 2024 as presented.

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

(5) Public Hearing:

(A) Mayor Morris opened the Public Hearing at 6:03p.m. and stated the
publication for the Public Hearing on the Closeout Disaster Response Grant
funded by the Community Development Block Grant (CDBG) appeared in the
Belvidere Republican on December 5, 2024, and asked if there was anyone
here to address the public hearing, there being none the public hearing closed
at 6:04p.m.

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(B) Approval of minutes of the Public Hearing of December 16, 2024.

Motion by Ald. Peterson, 2nd by Ald. Gramkowski to approve the minutes of the Public Hearing of December 16, 2024. Aye voice vote carried. Motion carried.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Pamela Lopez-Fettes.

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

Motion by Ald. Stevens, 2nd by Ald. Peterson to approve the General & Special Fund Expenditures in the amount of \$2,677,024.72. Discussion took place regarding Engine #150. Roll Call Vote: 7/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, Peterson and Stevens. Nays: None. Motion carried.

Motion by Ald. Albertini, 2nd by Ald. Peterson to approve the Water & Sewer Fund Expenditures in the amount of \$517,400.60. Discussion took place regarding WWTP expenses. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, 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 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, Commercial 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 of December 10, 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 December 9, 2024.

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

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #709H – 1st Reading: An Ordinance Approving a Preliminary Plat Titled Southtowne 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).

Let the record show Ordinance #709H, #710H, #711H, #712H and #713H were placed on file for first reading.

- (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.

Motion by Ald. Peterson, 2nd by Ald. Frank to pass Res. #2024-13. Roll Call Vote: 7/0 in favor. Ayes: Frank, Freeman, Gramkowski, Peterson, Stevens, Albertini and Fleury. Nays: None. Motion carried.

- (G) Res. #2024-14: A Resolution Accepting Public Improvements for Phase 3 of Clines Ford Subdivision.

Motion by Ald. Gramkowski, 2nd by Ald. Peterson to pass Res. #2024-14. Roll Call Vote: 7/0 in favor. Ayes: Freeman, Gramkowski, Peterson, Stevens, Albertini, Fleury and Frank. Nays: None. Motion carried.

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

- (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.

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Roll Call Vote: 7/0 in favor. Ayes: Gramkowski, Peterson, Stevens, Albertini, Fleury, Frank and Freeman. Nays: None. Motion carried.

(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. Roll Call Vote: 7/0 in favor. Ayes: Peterson, Stevens, Albertini, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.

(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. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Albertini, Fleury, Frank, Freeman, Gramkowski and Peterson. Nays: None. Motion carried.

(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. Roll Call Vote: 7/0 in favor. Ayes: Albertini, Fleury, Frank, Freeman, Gramkowski, Peterson and Stevens. Nays: None. Motion carried.

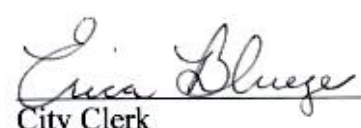
(11) Adjournment:

Motion by Ald. Peterson, 2nd by Ald. Gramkowski to adjourn meeting at 6:32p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk