



**CITY OF BELVIDERE
MEETING NOTICE
November 2, 2023**

Meeting: Belvidere City Council Meeting
Date: November 6, 2023
Time: 6:00p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere IL

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

November 6, 2023

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

(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 16, 2023; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Announcement of Estimated Tax Levy for Tax Year 2023.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 23, 2023; as presented.

(9) Unfinished Business:

(A) Ord. #649H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the GB, General Business District. (1901 North State Street).

(10) New Business:

(A) Res. #2023-25 – A Resolution Approving a Purchase Card Policy and Procedures Manual.

(B) Motion to Waive referral to Committee pursuant to Section 2-88 with respect to a motion to close Menomonie Street for a food drive.

(C) Motion to authorize the closing of E. Menominee Street from North State St. to Hancock St. on November 16, 2023 from 3:00 p.m. to 6 p.m. to give away Thanksgiving meals to the community.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of October 23, 2023.

Motions of Public Safety – Chairman Matthew Fleury:

- (A) Motion to approve the purchase of a Brinc Lemur 2 Drone package at a cost of \$23,197.00 to be taken from the Capital Fund Line Item.
- (B) Motion to approve the grant agreement between the State of Illinois Department of Transportation and City of Belvidere for FY24 and accept \$29,850.00 in grant funding for traffic enforcement.
- (C) Motion to accept the donation from Metro Paramedic Services in the amount of \$1,740.00 to be used to purchase Vials of Life.

Motions of Finance and Personnel – Chairman Wendy Frank:

- (D) Motion to approve the fiscal year ending April 30, 2023, audit as presented by Sikich.
- (E) Motion to approve the 2024 IML Risk Management Association Annual Renewal.

Motions of Public Works – Chairman Dan Snow:

- (F) Motion to approve the low base bid from Martam Construction, Inc. in the amount of \$283,485.09, for the 6th Street Low Flow Channel Project. This work will be paid for from Line Item #01-5-751-8058.

(11) Adjournment: