

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: November 6, 2023

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 and D. Snow.

Absent: M. Freeman and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen,
Police Chief Shane Woody, Fire Chief Shawn Schadle, City Attorney Mike Drella and
City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: Mayor Morris reminded City Council there will be a Veteran's
Ceremony at VFW on November 11, 2023.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
October 16, 2023; as presented.

Motion by Ald. Albertini, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of October 16, 2023. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

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

Motion by Ald. Albertini, 2nd by Ald. Snow to approve the estimated tax levy of
\$6,045,231 as announced by the Finance Director.

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Discussion took place concerning tax levy. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

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

Motion by Ald. Fleury, 2nd by Ald. Albertini to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of October 23, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #649H. Discussion took place concerning Special Use. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.

(10) New Business:

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

Motion by Ald. Snow, 2nd by Ald. McGee to adopt Res. #2023-25. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

(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.

Motion by Ald. Snow, by Ald. Fleury to Waive referral to Committee pursuant to Section 2-88 with respect to a motion to closed Menomonie Street for a food drive. Discussion took place concerning funding of food drive. Roll Call Vote: 8/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(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 6:00p.m. to give away Thanksgiving meals to the community.

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Motion by Ald. Fleury, 2nd by Ald. McGee 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. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

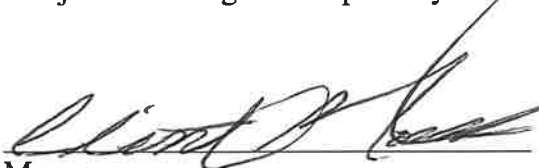
Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of October 23, 2023.

- (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. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.
- (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. Discussion took place concerning grant. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Snow, Albertini, Brereton, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (D) Motion to approve the fiscal year ending April 30, 2023, audit as presented by Sikich. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (E) Motion to approve the 2024 IML Risk Management Association Annual Renewal. Discussion took place concerning renewal amount. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

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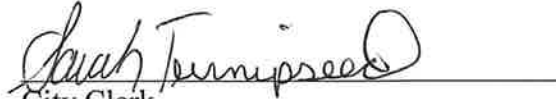
(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Albertini to adjourn meeting at 6:26 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk