



**CITY OF BELVIDERE
MEETING NOTICE
November 9, 2023**

Meeting: Committee of the Whole – Building, Planning, Zoning
and Public Works
Date: November 13, 2023
Time: 6p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, Illinois

Meeting: CANCELLED - Planning and Zoning Commission
Meeting
Date: November 14, 2023
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, Illinois

Meeting: Belvidere Firefighters' Pension Board Meeting
Date: November 15, 2023
Time: 8:00a.m.
Place: Belvidere Fire Station #1
123 S. State Street, Belvidere, Illinois

Meeting: Belvidere Police Pension Board Meeting
Date: November 15, 2023
Time: 9:30 a.m.
Place: Belvidere Fire Station #1
123 S. State Street, Belvidere, Illinois



City Council
COMMITTEE OF THE WHOLE
City of Belvidere, Illinois

Aldersperson Natalie Mulhall	Chairman Building
Aldersperson Sandra Gramkowski	Vice-Chairman Building
Aldersperson Wendy Frank	Chairman Finance and Personnel
Aldersperson Ric Brereton	Vice-Chairman Finance and Personnel
Aldersperson Mike McGee	Chairman Planning & Zoning
Aldersperson Tom Porter	Vice-Chairman Planning & Zoning
Aldersperson Matthew Fleury	Chairman Public Safety
Aldersperson John Albertini	Vice-Chairman Public Safety
Aldersperson Daniel Snow	Chairman Public Works
Aldersperson Marsha Freeman	Vice-Chairman Public Works

AGENDA

November 13, 2023
6:00 p.m.
City Council Chambers
401 Whitney Blvd., Belvidere, Illinois

Call to Order:

Roll Call:

Public Comment:

Public Forum:

Reports of Officers, Boards, and Special Committees:

1. Building, Planning & Zoning, Unfinished Business: None.

2. Building, Planning & Zoning, New Business:
 - A. Building Department - Update.
 - B. Planning & Zoning Department - Update.
 - C. Appointment of William J. Biebar to the Planning and Zoning Commission.
3. Public Works, Unfinished Business: None.
4. Public Works, New Business:
 - A. Well #9 Air Handling Unit.
 - B. Business 20 (Genoa Road) and East 6th Street Signal Upgrade -Video Detection.
 - C. Street Department Truck Repairs.
5. Other:
 - A. Health Renewal CY 2024 – Tim Knauf of Gallagher.
 - B. Contract for Cleaning Services – City Hall.
 - C. Illinois Paid Leave for All Act.
 - D. Appointment of Wendy Frank to the Board of Library Trustees of the City of Belvidere.
 - E. Appointment of Timothy Ratburn to the City of Belvidere Fire and Police Commission.
 - F. Fire Dept. – Dairy Queen donation.

**CITY OF BELVIDERE
PLANNING AND ZONING COMMISSION AGENDA
Tuesday, November 14, 2023
City Council Chambers
401 Whitney Boulevard
6:00 pm**

ROLL CALL

Members:

Carl Gnewuch, CH
Paul Engelman, VCHM
Daniel Druckrey
Robert Cantrell
Art Hyland
Alissa Maher
Vacant

Staff:

Gina DelRose, Community Development Planner
Kim Whitt, Administrative Assistant

*****MEETING CANCELLED*****

MINUTES: None.

PUBLIC COMMENT:

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

OTHER BUSINESS:

DISCUSSION:

Staff report

ADJOURNMENT



BELVIDERE FIREFIGHTERS' PENSION FUND

**P.O. Box 977
Belvidere, IL 61008**

President: Shawn Schadle
sschadle@belviderefire.com

Secretary: Chris Letourneau
cletourneau@belviderefire.com

NOTICE OF A REGULAR MEETING OF THE BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, November 15, 2023 at 8:00 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 16, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Approve – Local Account Statements
 - e. Review of Cash Projections and Cash Needs
 - i. Review/Approve – 2024 IFPIF GCM Recurring Withdrawal Instructions
 - ii. Review/Approve – 2024 IFPIF Cash Flow Projection
6. Investment Report – IFPIF
 - a. Statement of Results
 - b. Review of Marquette Monthly Summaries
7. Communications and Reports
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Luis Herrera
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Acknowledge Certification of Payroll Report Letter – Stephen Mead and Adam Ellwanger
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2024 Board Meeting Dates
12. Attorney's Report – Ottosen
 - a. Status of *Arlington Heights PPF v. Pritzker*
 - b. Pension Insights for Fourth Quarter 2023
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
14. Closed Session, if needed
15. Adjournment



NOTICE OF A MEETING OF THE REGULAR BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, November 15, 2023 at 9:30 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. September 14, 2023 Regular Meeting
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Approve – Local Account Statements
 - e. Review of Cash Projections and Cash Needs
 - i. Review/Approve – 2024 Repeat Withdrawals from IPOPIF
 - ii. Review/Approve – 2024 Cash Flow Projections for IPOPIF
7. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IPOPIF
 - i. Verus Advisory Inc. Investment Report
 - ii. State Street Statements of Transaction Detail for Fund
8. Communications and Reports
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Gerald Leenheer/Approve Surviving Spouse Benefits – Vicki Leenheer
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
13. New Business
 - a. Review/Adopt – Updated Municipal Compliance Report
 - b. Establish 2024 Board Meeting Dates
14. Attorney's Report – Ottosen
 - a. Review/Approve – Brandon Parker and Ryan Davenport Findings and Decision
 - b. Status of *Arlington Heights PPF v. Pritzker*
 - c. Pension Insights for Fourth Quarter 2023
 - d. Disability Application Status/Appointment of Physicians for Independent Medical Examinations– Jon Kaplan
 - e. Annual Independent Medical Examination – Brandon Parker
 - f. Resolution Authorizing Signatory Authority
 - g. Resolution for eCFM Account Representatives
 - h. IPOPIF Request for Updated Information
15. Closed Session, if needed
16. Adjournment