



**CITY OF BELVIDERE  
MEETING NOTICE  
November 17, 2023**

**Meeting:** Belvidere City Council Meeting  
**Date:** November 20, 2023  
**Time:** 6:00p.m.  
**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere IL

**\*City Hall will be closed November 23 & 24 for the  
Thanksgiving Holiday.**

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

November 20, 2023

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 6:00 p.m.  
Mayor 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  
November 6, 2023; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Pam Lopez-Fettes – Growth Dimensions.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$ 3,320,949.43  
Water & Sewer Fund Expenditures: \$ 1,186,643.86

(8) Committee Reports and Minutes of City Officers:

(A) Monthly Report of Belvidere Police Department Overtime Pay for October  
2023.

(B) Monthly Report of Belvidere Fire Department Overtime Pay for October,  
2023.

(C) Monthly Report of Community Development Department/Planning  
Department for October 2023.

(D) Monthly Report of Building Department Revenues, Residential Building  
Permits for October 2023.

(E) Monthly General Fund Report for October 2023.

(F) Monthly Water/Sewer Fund Report October 2023.

(G) Monthly CD Investments for October 2023.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and  
Public Works of November 13, 2023.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #650H – 1<sup>st</sup> Reading: An Ordinance Relating to Public Act 102-1143 The Illinois Paid Leave for All Workers Act and Establishing Paid Leave Requirements for All City Employees.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of November 13, 2023.

Motions of Planning & Zoning – Chairman Mike McGee:

- (A) Motion to appoint William J. Bieber to the City of Belvidere Planning and Zoning Commission for the remainder of the term of office expiring April 30, 2026.

Motions of Public Works – Chairman Daniel Snow:

- (B) Motion to approve the proposal Ceroni Piping, in the amount of \$5,805.00 to furnish and install a Goodman Air Handling Unit at Well #9. This work will be paid for from Line Item #61-5-810-6040.
- (C) Motion to approve the proposal from William Charles Electric for the installation of video detection at the intersection of Business Route 20 (Genoa Road) and East 6<sup>th</sup> Street in the amount of \$29,562.50. The City's share of the cost, \$9,756.00.
- (D) Motion to approve the repairs to Street Department Truck #2027 at an estimated total cost of \$33, 556.08. This cost will be paid for from Line Item # 01-5-310-6020.

Motions of Finance & Personnel – Chairman Wendy Frank:

- (E) Motion to approve United Healthcare CFMM Nexus Rx:EUX Medical Plan and self-fund dental for the City of Belvidere employees for CY2024.
- (F) Motion to enter into a one-year contract with Morgan Building Maintenance for cleaning services at City Hall at a rate of \$1057 per month. Fees shall be paid from line item 01-5-110-6010 Repairs and Maintenance – Buildings.
- (G) Motion to appoint Wendy Frank to the Board of Library Trustees of the City of Belvidere with to fill the remaining term created by the resignation of Dawn Brooks with a term expiring July 1, 2023.
- (H) Motion to consent to the appointment of Timothy Rathburn to the City of Belvidere Fire & Police Commission for the remainder of the term of office expiring April 30, 2024.

(I) Motion to accept the donation from Dairy Queen of Belvidere in the amount of \$1,000.00 to be used to purchase public safety and prevention materials.

(11) Adjournment: