State of Illinois) SS Belvidere, Illinois)

BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: December 4, 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, M. Freeman, S. Gramkowski, M. McGee, N. Mulhall and D. Snow.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen, Police Chief Shane Woody, Fire Chief Shawn Schadle, Director of Buildings Kip Countryman, Community Development Planner Gina DelRose, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance: Invocation: Mayor Morris.

(3) Public Comment: Mayor Morris reported and thanked everyone that made Hometown Christmas and Shop with Cop/Firefighter a success this year.

Mayor Morris opponent of motion made on November 27, 2023, to increase Tax Levy by 17.33%.

Cherie Bartelt opponent of motion made on November 27, 2023, to increase Tax Levy by 17.33%.

Deanna Viel opponent of motion made on November 27, 2023, to increase Tax Levy by 17.33%.

- (4) Approval of Minutes:
 - (A) Approval of minutes of the regular meeting of the Belvidere City Council of November 20, 2023; as presented.

Motion by Ald. Gramkowski, 2nd by Ald. McGee to approve the minutes of the regular meeting of the Belvidere City Council of November 20, 2023. Aye voice vote carried. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations: None.
- (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 November 27, 2023; as presented.

Motion by Ald. Frank, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of November 27, 2023. Aye voice vote carried. Motion carried.

- (9) Unfinished Business:
 - (A) Ord. #650H 2nd 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.

Motion by Ald. Frank, 2nd by Ald. McGee to pass Ord. #650H. Roll Call Vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.

- (10) New Business:
 - (A) Ord. #651H 1st Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.
 - (A) Ord. #652H 1st Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and ending April 30, 2024.
 - (B) Ord. #653H 1st Reading: An Ordinance Making a Levy and Providing for a Special Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2023 and end April 30, 2024.

- (C) Ord. #654H 1st Reading: An Ordinance Authorizing the Execution of a Pre-Annexation Agreement Between the City of Belvidere and Rock Road Companies, Inc. Relating to a Quarry East of Irene Road and South of Graham Road in Boone County Illinois.
- (D) Ord. #655H 1st Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to Add Union Avenue at West 6th Street as a Four-Way Stop Intersection.
- (E) Ord. #656H 1st Reading: An Ordinance Amending Section 14-152 of the City of Belvidere Municipal Code to Increase the Number of Video Gaming Location Permits and Provide for Non-Abandonment of Licenses Pending State Approval.

Let the record show Ordinance #651H, #652H, #653H, #654H, #655H and #656H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of November 27, 2023.

- (A) Motion to consent to the appointment of Clayton Stevens as Alderman of the 1st Ward to fill the vacancy created by the Resignation of Alderman Porter for the remainder of the term. Roll Call Vote: 4/5 in favor. Ayes: Brereton, Frank, Gramkowski and McGee. Nays: Fleury, Freeman, Mulhall, Snow and Albertini. Motion Lost.
- (B) Motion to purchase a 2015 International 10-yard dump truck from the Village of East Dundee, in the amount of \$30,000.00. The truck will be paid for from Street Department Line Item #01-5-310-6020. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Monroe Truck Equipment, in the amount \$25,026.00, for a 10-yard dump box. The dump box will be paid for from Street Department Line Item #01-5-310-6020. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Brereton to adjourn meeting at 6:33 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest: