



**CITY OF BELVIDERE
MEETING NOTICE
March 28, 2024**

Meeting: Belvidere City Council Meeting
Date: April 1, 2024
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

April 1, 2024

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 March 18, 2024; as presented.

(5) Public Hearing:

(A) Annual Budget for 2024-2025 fiscal year.
(B) Vacation of a Portion of Irene Road.

(6) Special Messages and Proclamations:

(A) Child Abuse Prevention Month Proclamation.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of the regular Committee of the Whole – Public Safety and Finance and Personnel of March 25, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #665H – 2nd Reading: An Ordinance Budgeting for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2024 and ending April 30, 2025.

(B) Ord. #666H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (315 South State Street).

- (C) Ord. #667H – 2nd Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere of Belvidere Municipal Code to add Franklin Street at West Perry Street and West Perry Street at King Street as Stop Streets.
- (D) Ord. #668H – 2nd Reading: An Ordinance Amending Article II, Refuse Collectors and Collection, of Chapter 94 Solid Waste of the City of Belvidere Municipal Code and Authorizing the Execution of a Residential Solid Waste Disposal Agreement.
- (E) Ord. #669H – 2nd Reading: An Ordinance Vacating an Abandoned Portion of Irene Road in the City of Belvidere.

(10) New Business:

- (A) Ord. #670H – 1st Reading: An Ordinance Amending Section 10-67(a)(3), Licenses Classes and Fees of Article 10 of the City of Belvidere Municipal Code to Increase the Initial License Fee from \$10,000.00 to \$20,000.00.
- (B) Ord. #671H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Dept. 2003 Ford E350).
- (C) Res. #2024-5 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest the First Amendment to the Agreement with Metro Paramedic Services, Inc. for EMS Response and Transport Services.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of March 25, 2024.

Motions of Public Safety – Chairman Matt Fleury:

- (A) Motion to accept the \$3,000.00 donation from Perryville Pet Hospital for the purchase of \$1,120.00 worth of dog food and \$1,820.00 for a Demanet Bite Suit.
- (B) Motion to approve the Corpus Christi Procession Parade Permit Request from St. James Catholic Church for June 2, 2024.

Motions of Finance and Personnel – Chairman Wendy Frank:

- (C) Motion to enter into an agreement with Ellen Burgeson Inc, in an amount not-to-exceed \$25,000 plus clerical costs for administration of a \$1mm CDBG Economic Development grant for the purchase of a racking system to be used by Midwest Refrigerated Services. Funds shall be paid from line item 01-5-110-6190 (Other Professional Services).

Motions of Public Works – Chairman Daniel Snow:

- (D) Motion to approve the low bid from Rock Road Companies, in the amount of \$636,212.16 and the City's share of \$302,212.16 to be paid from MFT funds, for the Newburg Road STBG Project.

(E) Motion to authorize Brent Anderson, Director of Public Works to enter into contracts, to include joint participation agreements, on behalf of the City of Belvidere with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgment be desirable or necessary to affect the purpose of this vote.

(11) Adjournment: