



**CITY OF BELVIDERE  
MEETING NOTICE  
January 3, 2025**

- Meeting:** Belvidere City Council Meeting  
**Date:** January 6, 2025  
**Time:** 6:00p.m.  
**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere IL
- Meeting:** Belvidere Fire Dept. 2% Foreign Fire  
Insurance Fund  
**Date:** January 9, 2025  
**Time:** 7:30a.m  
**Place:** Belvidere Fire Dept – 123 S. State St.,  
Belvidere, IL

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

January 6, 2025

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 December 16, 2024; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(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 December 23, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #709H – 2nd Reading: An Ordinance Approving a Preliminary Plat Titled Southtowne Subdivision.

(B) Ord. #710H – 2nd Reading: An Ordinance Approving a Final Plat Titled Southtowne Subdivision.

(C) Ord. #711H – 2nd Reading: An Ordinance Approving a Preliminary Plat Titled MH Subdivision.

(D) Ord. #712H – 2nd Reading: An Ordinance Approving a Final Plat Titled MH Subdivision.

(E) Ord. #713H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the GB, General Business District (1940 North State Street).

(10) New Business: None.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of December 23, 2024.

Motions of Public Safety – Chairman Matt Fleury:

(A) Motion to approve the consultant services agreement between the Belvidere, Illinois Police Department and Optum Behavioral Care Therapy Services of Illinois, P.C.

(B) Motion to accept the \$250 donation from the owner of 13910 Dearborn Ave, South Beloit, IL and allocate funds to provide a meal for Black Shift.

Motions of Finance & Personnel – Chairman Wendy Frank:

(A) Motion to approve the Service Proposal from Sikich in the amount of \$42,135.00 for FY25 Auditing Services. The cost of this work shall be paid for from line item 01-5-130-6100 Accounting and Auditing Services.

(11) Adjournment:



123 S. State St.  
Belvidere, IL 61008

## BELVIDERE FIRE DEPARTMENT 2% FUND

**President:** Chris Letourneau

**Treasurer:** Dan Drall

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BELVIDERE FIRE DEPARTMENT 2% FOREIGN FIRE INSURANCE FUND

The Board of Trustees of the Belvidere Fire Department 2% Foreign Fire Insurance Fund will conduct a Regular meeting on Thursday Jan 9th, 2025, at 07:30am at 123 S. State Street, Belvidere, IL for the purposes set forth in the following Agenda:

#### AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF PREVIOUS MEETINGS MINUTES:

TREASURERS REPORT:

- a. Report on account balances
- b. Report on outstanding approved purchases
- c. Determine available cash
- d. Approval of bills/routine expenditures

OLD BUSINESS:

- a. Certify Trustee election results.
- b. Elect President, Treasurer, and Secretary
- c. Status of approved projects

NEW BUSINESS:

- a. Discussion of purchases for the benefit of the fire department.

ADJOURNMENT: