

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: January 21, 2025

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, M. McGee, R. Peterson and
C. Stevens.

Absent: W. Frank, M. Freeman, S. Gramkowski and N. Mulhall.

Other staff members in attendance:

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

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

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
January 6, 2025 as presented.

Motion by Ald. Fleury, 2nd by Ald. Peterson to approve the minutes of the regular
meeting of the Belvidere City Council of January 6, 2025. Aye voice vote carried.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Youth Courage and Service Award – Postponed.

(B) Report from EMS Management & Consultants – Ambulance Billing Review by
Angi Graham.

(C) Report of Growth Dimensions by Pamela Lopez-Fettes.

(D) Report of Ida Public Library by Assistant Director Daisy Mechler.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$3,104,018.87
Water & Sewer Fund Expenditures: \$ 851,245.25

Motion by Ald. Peterson, 2nd by Ald. Albertini to approve the General & Special Fund Expenditures in the amount of \$3,104,018.87. Discussion took place regarding removal of beavers near Appleton Road. Roll Call Vote: 6/0 in favor. Ayes: Albertini, Brereton, Fleury, McGee, Peterson and Stevens. Nays: None. Motion carried.

Motion by Ald. Peterson, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$851,245.25. Discussion took place regarding Well #11. Roll Call Vote: 6/0 in favor. Ayes: Brereton, Fleury, McGee, Peterson, Stevens and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for December 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for December 2024.
- (C) Monthly Report of Community Development Department/Planning Department for December 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for December 2024.
- (E) Monthly General Fund Report for December 2024.
- (F) Monthly Water/Sewer Fund Report December 2024.
- (G) Monthly CD Investments for December 2024.
- (H) Minutes of Planning and Zoning Commission of January 14, 2024.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2025.

Motion by Ald. Fleury, 2nd by Ald. Peterson to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2025. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #714H – 1st Reading: An Ordinance Granting A Zoning District Change From SR-4, Single-Family Residential -4 District to GB, General Business District (230 N. Appleton Road).

Ald. Brereton requested Ord. #714H to be on the agenda at the January 27, 2025 Committee of the Whole Meeting for discussion.

Let the record show Ordinance #714H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2025.

- (A) Motion to reject all siphon line repair bids. Roll Call Vote: 6/0 in favor. Ayes: Fleury, McGee, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.
- (B) Motion to approve the siphon line repair direct expenses not-to-exceed \$200,000. The equipment, labor and material expenses will be paid for from the Sewer Depreciation Line Item #61-1790. Roll Call Vote: 6/0 in favor. Ayes: McGee, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Holiday Outdoor Decor, in the amount of \$30,616.20, for the purchase of 75 Christmas decorations. The decorations will be paid for from Public Benefit Line Item #41-5-110-7900. Discussion took place regarding the Christmas decorations and if they were included in the budget. Roll Call Vote: 6/0 in favor. Ayes: Peterson, Stevens, Albertini, Fleury and McGee. Abstaining: Brereton. Nays: None. Motion carried.
- (D) Motion to approve the proposal from William Charles Electric, in the amount of \$18,355, to complete the streetlight service relocation. This work will be paid for from Line Item #01-5-330-6022. Motion by Ald. Brereton to ask Midland States Bank to split the project 50/50. Motion not seconded. Motion failed. Discussion took place regarding there not being an easement where the service line currently exists. Roll Call Vote on the motion to approve the proposal from William Charles Electric, in the amount of \$18,355: 6/0 in favor. Ayes: Stevens, Albertini, Fleury, McGee and Peterson. Abstaining: Brereton. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Core & Main, in the amount of \$33,510.00, for the Sensus Analytics upgrade. This work will be paid for from Water Depreciation Line Item #61-1780. Roll Call Vote: 6/0 in favor.

Belvidere City Council
January 21, 2025

Ayes: Albertini, Brereton, Fleury, McGee, Peterson and Stevens. Nays: None.
Motion carried.

(F) Motion to approve the Intergovernmental Cooperation Agreement Between the City of Rockford and City of Belvidere for Annual City-Wide Pavement Marking (Paint). Roll Call Vote: 6/0 in favor. Ayes: Brereton, Fleury, McGee, Peterson, Stevens and Albertini. Nays: None. Motion carried.

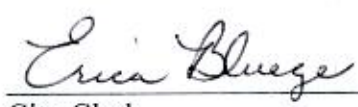
(G) Motion to approve work addendum equaling \$25,146.00 to be paid to Scandroli Construction for additional unforeseen repairs at Station #1. Roll Call Vote: 6/0 in favor. Ayes: Fleury, McGee, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Albertini, 2nd by Ald. Peterson to adjourn meeting at 6:41p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk