

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: January 6, 2025

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere, Illinois
at 6:00 p.m.

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, W. Frank, M. Freeman,
S. Gramkowski, M. McGee, N. Mulhall, R. Peterson and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Sarah Turnipseed,
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
December 16, 2024; as presented.

Motion by Ald. Albertini, 2nd by Ald. Peterson to approve the minutes of the regular
meeting of the Belvidere City Council of December 16, 2024. 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 the Committee of the Whole – Public Safety and
Finance and Personnel of December 23, 2024; as presented.

Motion by Ald. Peterson, 2nd by Ald. Albertini to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Stevens, 2nd by Ald. Peterson to pass Ord. #709H. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson and Stevens. Nays: None. Motion carried.

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

Motion by Ald. Frank, 2nd by Ald. Stevens to pass Ord. #710H. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens and Albertini. Nays: None. Motion carried.

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

Motion by Ald. Stevens, 2nd by Ald. Gramkowski to pass Ord. #711H. Discussion took place in regards to the food truck being allowed to remain on the property. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

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

Motion by Ald. Peterson, 2nd by Ald. Stevens to pass Ord. #712H. Discussion took place in regards to the third lot and if it will require a special use. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(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).

Motion by Ald. Stevens, 2nd by Ald. Peterson to pass Ord. #713H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury, and Frank. Nays: None. Motion carried.

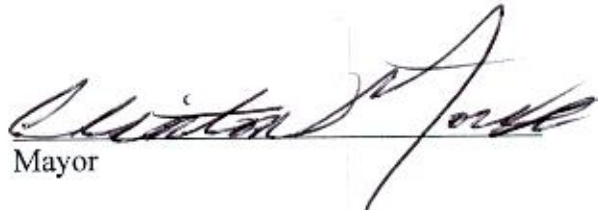
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(10) New Business: None.

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

- (A) Motion to approve the consultant services agreement between the Belvidere, Illinois Police Department and Optum Behavioral Care Therapy Services of Illinois, P.C. Roll Call Vote: 10/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Peterson, Stevens, Albertini, Brereton, Fleury, Frank, Freeman and Gramkowski. Nays: None. Motion carried.
- (C) 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. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Peterson, Stevens, Albertini, Brereton, Frank, Fleury, Freeman, Gramkowski and McGee. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Peterson to adjourn meeting at 6:16p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk