## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: February 3, 2025

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

Call to order by Mayor Clinton Morris.

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, 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.

Motion by Ald. Stevens to appoint Ald. Peterson as chairman in the absence of the Mayor. Motion by Ald. Brereton to appoint Ald. Fleury as chairman in the absence of the Mayor. Roll Call Vote: 6/4 in favor of Ald. Fleury. Votes for Fleury: Albertini, Brereton, Freeman, McGee and Mulhall. Votes for Peterson: Frank, Gramkowski, Peterson and Stevens. Abstaining: Fleury.

- (2) Pledge of Allegiance: Invocation: Alderperson Fleury.
- (3) Public Comment: None.
- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of January 21, 2025; as presented.

Motion by Ald. Gramkowski, 2<sup>nd</sup> by Ald. Albertini to approve the minutes of the regular meeting of the Belvidere City Council of January 21, 2025. 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 January 27, 2025; as presented.

Motion by Ald. Peterson, 2<sup>nd</sup> by Ald. Albertini to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2025. Aye voice vote carried. Motion carried.

## (9) Unfinished Business:

(A) Ord. #714H – 2<sup>nd</sup> 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).

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Peterson to pass Ord. #714H. Roll Call Vote: 8/2 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Peterson, Stevens and Albertini. Nays: Brereton and Freeman. Motion carried.

(B) Res. #2025-1: A Resolution Authorizing Certain Annual Parades For 2025.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Albertini to approve Res. #2025-1. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(10) New Business: None.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of January 27, 2025.

- (A) Motion to waive the bidding process to complete the emergency repairs to Well #7. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Gramkowski, McGee, Mulhall, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Water Well Solutions, in the amount of \$171,034.00, to complete the emergency repairs to Well #7. This work will be paid for from the Water Depreciation account. The current balance in the account is \$1.25 million. Discussion took place regarding the scrap metal. It was noted the City will keep the scrap and sell it. Monies from the sale will go back into the Water Depreciation account. 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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## (11) Adjournment:

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Peterson to adjourn meeting at 6:10p.m. Aye voice vote carried. Motion carried.

Mayor

Attest: