

## CITY OF BELVIDERE MEETING NOTICE February 14, 2025

Meeting:

**Belvidere City Council Meeting** 

Date:

February 17, 2025

Time:

6:00p.m.

Place:

Belvidere City Hall - Council Chambers

401 Whitney Blvd., Belvidere, IL

Meeting:

Special Meeting - Belvidere Fire & Police

Commission

Date:

February 19, 2025

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

February 17, 2025

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere, IL at 6:00 p.m. Mayor Clinton Morris presiding.

- (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 February 3, 2025; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,689,456.17 Water & Sewer Fund Expenditures: \$ 562,373.85
- (8) Committee Reports and Minutes of City Officers:
  - (A) Monthly Report of Belvidere Police Department Overtime Pay for January 2025.
  - (B) Monthly Report of Belvidere Fire Department Overtime Pay for January 2025.
  - (C) Monthly Report of Community Development Department/Planning Department for January 2025.
  - (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for January 2025.
  - (E) Monthly General Fund Report for January 2025.
  - (F) Monthly Water/Sewer Fund Report January 2025.
  - (G) Monthly CD Investments for January 2025.
  - (H) Minutes of Planning and Zoning Commission February 11, 2025.
  - Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of February 10, 2025.

- (9) Unfinished Business: None.
- (10) New Business:
  - (A) Ord. #715H: 1<sup>st</sup> Reading An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (323 S. State Street).
  - (B) Res: #2025-2: A Resolution Changing the Appointment of IMRF Authorized Agent.
  - (C) Res: #2025-3: A Resolution Authorizing the Mayor to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting and Commercial Accounts Through the Northern Illinois Municipal Electric Collaborative Bid Process.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works February 10, 2025.

Motions of Public Works - Chairman Rory Peterson:

- (A) Motion to approve the Irene Road portion of Kelly Farms Subdivision original bond (#14249122) in the amount of \$1,454,070.00 be reduced to \$700,000.00. The reduced amount must remain in place until all of the public improvements have been completed and accepted by the City.
- (B) Motion to accept the IEPA GIGO Grant in the sum of \$742,952.00 and authorize the Mayor or his designee to execute all documents necessary to receive the grant including, but not limited to, the grant agreement.
- (C) Motion to approve the proposal from CES, Inc. to complete the design engineering and bidding documents for all the Allen Street Regional Retention and Infiltration Basin Project, in the amount of \$58,750.00, contingent on receipt of a fully-executed Grant Agreement with the IEPA. This work will be paid for from Capital Funds.
- (11) Adjournment:

# AGENDA SPECIAL MEETING OF THE BELVIDERE FIRE & POLICE COMMISSION February 19, 2025 6:00P.M. BELVIDERE CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVING OF THE MINUTES:

### COMMUNICATIONS:

- A. Bills Payable.
- B. Police Chief's Report.
- C. Fire Chief's Report None.

UNFINISHED BUSINESS: None.

#### NEW BUSINESS:

- A. Police Approve entry level polygraph.
- B. Police Approve entry level interview.
- C. Police Conditional offer of employment to entry level applicant.
- D. Police Authorize entry level psychological and medical.

OTHER BUSINESS: None.

ADJOURNMENT: