State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: March 17, 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, W. Frank, S. Gramkowski, M. McGee, R. Peterson and C. Stevens.

Absent: M. Freeman 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 March 3, 2025 as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Peterson to approve the minutes of the regular meeting of the Belvidere City Council of March 3, 2025. Aye voice vote carried. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
  - (A) Police Department Meritorious Service Award Recognition.

Police Chief Shane Woody presented Meritorious Service Awards to Officer Mark Weiland and Officer Anthony Jones.

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(B) Police Department – Lifesaving Award Recognition.

Police Chief Shane Woody presented Lifesaving Awards to Officer Mark Weiland and Officer Matthew Gibson.

(C) Fire Department – Recognition of Life-saving efforts.

Fire Chief Shawn Schadle presented Life-Saving Effort Awards to Captain David Burdick, Paramedic John Doles, Firefighter Kevin Fox, Probationary Firefighter Cam Johnson and Firefighter Jeff Vaughan.

(D) Police Department – Decorated Officer Service Award.

Police Chief Shane Woody presented the Decorated Officer Service Award to Officer Mark Weiland.

- (E) Report of Growth Dimensions given by Pamela Lopez-Fettes.
- (F) Report of Ida Public Library given by Brenda Obilade.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,623,190.89 Water & Sewer Fund Expenditures: \$835,228.08

Motion by Ald. Peterson, 2<sup>nd</sup> by Ald. Gramkowski to approve the General & Special Fund Expenditures in the amount of \$1,623,190.89. Roll call vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Gramkowski, McGee, Peterson and Stevens. Nays: None. Motion carried.

Motion by Ald. Gramkowski, 2<sup>nd</sup> by Ald. Stevens to approve the Water & Sewer Expenditures in the amount of \$835,228.08. Roll call vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, 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 February 2025.
  - (B) Monthly Report of Belvidere Fire Department Overtime Pay for February 2025
  - (C) Monthly Report of Community Development Department/Planning Department for February 2025.
  - (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for February 2025.
  - (E) Monthly General Fund Report for February 2025.
  - (F) Monthly Water/Sewer Fund Report February 2025.
  - (G) Monthly CD Investments for February 2025.

Let the record show these reports were placed on file.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 10, 2025.

Motion by Ald. Gramkowski, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 10, 2025. Aye voice vote carried. Motion carried.

## (9) Unfinished Business:

(A) Ord. #716H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Peterson to pass Ord. #716H. Roll call vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

## (10) New Business:

- (A) Ord. #717H 1<sup>st</sup> Reading: An Ordinance Amending Section 118-34 and Section 118-35 of the City of Belvidere Municipal Code.
- (B) Ord. #718H 1<sup>st</sup> Reading: FY26 Budget Ordinance.

Let the record show Ordinance #717H and #718H were placed on file for first reading.

(C) Res. #2025-4: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Gramkowski to approve Res. #2025-4. Roll call vote: 8/0 in favor. Ayes: Frank, Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(D) Res. #2025-5: A Resolution for Maintenance in the amount of \$1,300,000.00 Under the Illinois Highway Code.

Motion by Ald. Peterson, 2<sup>nd</sup> by Ald. Stevens to approve Res. #2025-5. Roll call vote: 8/0 in favor. Ayes: Gramkowski, McGee, Peterson, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

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

- (A) Motion to authorize the Director of Public Works and the Assistant Director of Public Works to enter into contracts, to include joint participation agreements for the purpose of procuring rock salt, on behalf of the City of Belvidere with the State of Illinois and any of its agencies or departments and further are authorized to execute any documents which may in his/her judgement be desirable or necessary to affect the purpose of this vote. Roll call vote: 8/0 in favor. Ayes: McGee, Peterson, Stevens, Albertini, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.
- (B) Motion to approve the low bid from APIX Logistics Technology, in the amount of \$1,230,000.00, for furnishing the automated layer picking fulfillment system for Midwest Refrigerated Illinois, subject to review and approval by the Illinois DCEO. This work will be paid for from the DCEO CDBG grant funds. Roll call vote: Ayes: Peterson, Stevens, Albertini, Brereton, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Gramkowski, 2<sup>nd</sup> by Ald. Peterson to adjourn meeting at 6:40p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk