



**CITY OF BELVIDERE
MEETING NOTICE
April 17, 2025**

Meeting: Belvidere City Council Meeting
Date: April 21, 2025
Time: 6:00p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, IL

Meeting: Historic Preservation Commission
Date: April 22, 2025
Time: 5:30p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, IL

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 21, 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
April 7, 2025; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Arbor Day Proclamation.

(B) Ida Public Library.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,404,466.84
Water & Sewer Fund Expenditures: \$ 865,414.74

(8) Committee Reports and Minutes of City Officers:

(A) Monthly Report of Belvidere Police Department Overtime Pay for March
2025.

(B) Monthly Report of Belvidere Fire Department Overtime Pay for March 2025.

(C) Monthly Report of Community Development Department/Planning
Department for March 2025.

(D) Monthly Report of Building Department Revenues, Residential Building
Permits and Case Reports for March 2025.

(E) Monthly Financial Report for March 2025.

(F) Monthly General Fund Report for March 2025.

(G) Monthly Water/Sewer Fund Report March 2025.

(H) Minutes of Planning and Zoning Commission April 8, 2025.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 14, 2025.

(9) Unfinished Business:

- (A) Ord. #720H – 2nd Reading: An Ordinance Authorizing the City of Belvidere, Boone County, Illinois to Borrow Funds from the Illinois Public Water Supply Loan Program.

(10) New Business:

- (B) Ord. #721H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Xilo).
- (C) Ord. #722H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (105 Buchanan Street).
- (D) Res: #2025-8: A Resolution Authorizing the Mayor to Execute an Independent Contractor Agreement for Plumbing Inspection Services.
- (E) Res: #2025-9: A Resolution Authorizing the Mayor to Execute an Independent Contractor Agreement for Electrical Inspection Services.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works April 14, 2025.

Motions of Public Works – Chairman Rory Peterson:

- (A) Motion to approve the low bid from Langton Group, in the amount of \$87.00 per mowing, for the mowing of Water Department Sites. This work will be paid from Water Department Line Item #61-5-810-6040.
- (B) Motion to approve the low bid from Langton Group, in the amount of \$568.40 per mowing, for the mowing of the Public Works Sites. This work will be paid from Street Department Line Item #01-5-310-6002.
- (C) Motion to approve the low bid from Langton Group, in the amount of \$316.54 per mowing, for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund.

- (D) Motion to approve the low bid from Lawn Maintenance Services, in the amount of \$24,916.00, for the 2025 Landscape Maintenance Program. This work will be paid for from Street Department Line Items #01-5-310-6002 and #01-5-310-6826.
- (E) Motion to approve the low bid from Minnihan's Tree Service, in the amount of \$56,000.00, for tree work from May 1, 2025 to April 30, 2026 for the City of Belvidere. This work will be paid for from Forestry Funds.
- (F) Motion to reject the 2025 Sidewalk Replacement Program bid received.
- (G) Motion to approve the 2025 Outdoor Warning Siren System annual preventative maintenance agreement with Braniff Communications in the amount of \$6,690.00. The cost will be paid for from Line Item #01-5-240-7900.
- (H) Motion to approve the purchase of the Vermeer SC48TX Stump Grinder from Vermeer Midwest, in the amount of \$61,430.84. This equipment will be paid for from Capital Line Item #41-5-752-8200.
- (I) Motion to approve the purchase of the Fecon FM 28 EXC brush mulching attachment from Alta Equipment Company, in the amount of \$25,360.00. This equipment will be paid for from Capital Line Item #41-5-752-8200.
- (J) Motion to approve the purchase of the PJ Tilt Trailer from Rondo Enterprises, in the amount of \$5,919.37. This equipment will be paid for from Capital Line Item #41-5-752-8200.
- (K) Motion to approve the proposal from Strand Associates, in an amount not-to-exceed \$41,500.00, to complete the Water System Study and Model Update. This work will be paid for from Water Depreciation Line Item #61-1780.
- (L) Motion to approve the proposal from Truck Country of Illinois, in the amount of \$133,495.00, for the purchase of a 2025 Freightliner ten-yard dump truck chassis. This truck chassis will be paid for from Water Depreciation Line Item #61-1780.
- (M) Motion to approve the waiver request from Heidner Properties to allow for the installation of sidewalk along one side of Crystal Parkway as shown on the Sidewalk Plan attached to the memo dated 4/9/2025.
- (N) Motion to approve the proposal from Brownfield Environmental Engineering Resources, in the amount of \$34,500.00 for the 2025 Landfill #2 Annual Services. This work is included in the proposed Landfill budget, account number 01-5-335-7900.

Motions of Finance & Personnel – Chairwomen Wendy Frank.

- (O) Motion to accept the Safety & Infrastructure Director's Grant from the Illinois Department of Commerce & Economic Opportunity in the amount of \$250,000 and authorize the Mayor and Finance Director to execute any documentation necessary to facilitate the receipt of grant funds. These funds will be used as follows: For the Belvidere Police Department purchase of 3 Motorola APX N70 radios, 20 mini shields, and pepperballs for police officers as well as 8 patrol car computers and installation of steel bollards; For the Public Works Department purchase of a flatbed trailer to transport concrete barriers and the purchase of SCADA systems for lift stations.

Motions of Public Safety – Chairman Matthew Fleury.

- (P) Motion to accept a \$15,000.00 donation to the Belvidere Police Department and approve payment of \$15,500.00 to Kane County Sheriff's Office for the purchase of a police canine, training and equipment to be paid for from \$15,000.00 donation and \$500.00 from the Belvidere Police Department K-9 line item.
- (Q) Motion to approve to purchase the production of a recruitment video as outlined in the invoice from First-In Studios, Inc. for \$4,940.00 to be paid for from the Belvidere Police Department community policing line item.
- (R) Motion to approve the Special Olympics Athlete Parade Request from Belvidere Park District to be held on May 1, 2025.

(11) Adjournment:

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A**

**Tuesday, April 22, 2025
City Hall Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

Dawn Brooks, Chair
Kim Coniglio, Vice Chair
Alexandra Omiotek
Sonya Dobberfuhr
Lisa Kummerow
David Kummerow
Natali Monaghan

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Clint Morris, Mayor

MINUTES: March 25, 2025

PUBLIC COMMENT

NEW BUSINESS: None

UNFINISHED BUSINESS:

Work Plan

2025 Awards Program: Potential Winners

Promotional/Fundraising Events:

Stained Glass Window Tour- None

Scavenger Hunt-

Chef's Night- May 14, 2025 5pm-7pm at Sips and Sprinkles

Victorian Picnic; Health Department requirements, purchases, advertising

Property Maintenance Grant: Consideration of 4 Applications received

Expenditures: None.

Friends of Preservation: Recap of April 17, 2025 meeting at the Boone County Museum of History

OTHER BUSINESS:

Images of America: Belvidere and Boone County, Boone County Journal Postcard

Books, A Walk Through Time

Royalties- No update.

Book Sales- No update.

DISCUSSION:

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: May 27, 2025

ADJOURNMENT