



## **CITY OF BELVIDERE MEETING NOTICE**

**May 16, 2025**

**Meeting:** Belvidere City Council Meeting  
**Date:** May 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

May 19, 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  
May 5, 2025; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Growth Dimensions.  
(B) Ida Public Library.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$3,377,229.13  
Water & Sewer Fund Expenditures: \$ 697,237.52

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for April 2025.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2025.
- (C) Monthly Report of Community Development Department/Planning Department for April 2025.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for April 2025.
- (E) FY2025 Building Department Report.
- (F) Monthly Financial Report for April 2025.
- (G) Monthly General Fund Report for April 2025.
- (H) Monthly Water/Sewer Fund Report April 2025.
- (I) Minutes of Planning and Zoning Commission May 13, 2025.

(J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 2025.

(9) Unfinished Business: None.

(10) New Business:

(A) Ord. #723H – 1<sup>st</sup> Reading: An Ordinance Amending Section 74-221(g)(2) Fireworks/Nuisance Declared and Penalties of the City of Belvidere Municipal Code.

(B) Ord. #724H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Daycare Center (3+ Children) within the PO, Planned Office District (2170 Pearl Street).

(C) Motion to waive Section 2-88 Referral to Committees to hire outside counsel.

(D) Motion to hire outside counsel.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works May 12, 2025.

Motions of Public Works – Chairwoman Sandra Gramkowski:

(A) Motion to approve the proposal from CES, Inc., in the amount of \$25,000.00, to complete the engineering for the Manhole Adjustment Project. This work will be paid for from Line Item #41-5-110-8020.

(B) Motion to enter into an agreement with Corrpro for the 2025 Cathodic Protection Maintenance Program at a cost of \$3,900.00, based on their proposal March 3, 2025. This work will be paid for from Water Line Item #61-5-810-6040.

(C) Motion to approve the proposal from ARC Design Resources, in the amount of \$7,600.00 for the bollard installation project. This work will be paid for from grant funds.

(D) Motion to approve the proposal from Rally Appraisal, in the amount of \$9,600.00, to complete the three appraisals required to obtain permanent and temporary easements to construct the Kishwaukee Riverfront Path Extension. This work will be paid for from grant funds and capital funds.

(11) Other:

- (A) Motion to go into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act to consider the retention of outside counsel and Section 2(c)(11) of the Open Meetings Act to discuss pending litigation.
- (B) Motion to waive Section 2-88 Referral to Committees of the Belvidere Municipal Code with respect to retention of outside counsel to assist with pending litigation.
- (C) Retention of outside counsel to assist with pending litigation.

(12) Adjournment: