



CITY OF BELVIDERE MEETING NOTICE

May 2, 2025

Meeting: Belvidere City Council Meeting
Date: May 5, 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 5, 2025

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

(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 21, 2025; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Swearing in of Elected Officials.
(B) Committee Appointments.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of the regular Committee of the Whole – Public Safety and Finance and Personnel of April 28, 2025.

(9) Unfinished Business:

(A) Ord. #721H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Xilo).

(B) Ord. #722H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (105 Buchanan Street).

(10) New Business:

(A) Public Works – Well #10 Emergency Repairs.

- (a) Motion to waive section 2-88 Referral to Committees to complete emergency repairs to Well #10 as stated in the memo dated 5/1/2025.
- (b) Motion to waive the bidding requirement pursuant to Section 2-700 to complete emergency repairs to Well #10 as stated in the memo dated 5/1/2025.
- (c) Motion to approve Well #10 emergency repair cost in an amount not-to-exceed \$189,925.00 in accordance with the proposals from Cahoy Pump Service. The cost of this work will be paid for from the Water Depreciation Account #61-1780, which has a current balance of \$1,147,734.00

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of April 28, 2025.

Motions of Public Safety

- (A) Motion to authorize the carryover of unused vacation/holiday time in FY25 to FY26 as follows; 12 hours for Officer Joseph McDermott, 252 hours for Officer Katelyn Lopez and 335 hours for Officer Robert Kozlowski.
- (B) Motion to authorize the carryover of one vacation day for Firefighter Mitchell and Johnson.
- (C) Motion to approve the Block Party Request from Ida Public Library to close Madison Street from N. State Street to Kishwaukee Street on June 12, 2025 from 4:00p.m. to 6:00p.m.
- (D) Motion to approve the Block Party Request to close North Valley Ridge Drive from 4417 North Valley Ridge Drive to 4386 North Valley Ridge Drive on July 4, 2025 from 2:30p.m. to 9:00p.m.

Motion of Public Works

- (E) Motion to accept the Illinois DCEO Regional Site Readiness Program Grant in the sum of \$2,974,912.00 and authorize the Mayor or his designee to execute all documents necessary to receive the grant including, but not limited to, the grant agreement.

(F) Motion to approve the proposal from CES, Inc. to complete the design engineering and bidding documents for the Regional Site Readiness Grant Project, in the amount of \$190,300.00, contingent on receipt of a fully-executed grant agreement with the Illinois DCEO. This work will be paid for from Capital Funds.

(11) Other:

(A) Executive Session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending, imminent or probable litigation.

(12) Adjournment: