

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 4, 2025

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

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, S. Gramkowski,
M. McGee, C. Montalbano, R. Peterson and
C. Stevens.

Absent: W. Frank and J. Hoiness.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Sarah Turnipseed,
Community Development Planner Gina DelRose, Police Chief Shane Woody, Fire
Lieutenant Dan Drall, City Attorney Mike Drella, City Treasurer Mary Volkey and City
Clerk Erica Bluege.

(2) Pledge of Allegiance:

Invocation: Mayor Clinton Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 21, 2025; as presented.

Motion by Ald. Stevens, 2nd by Ald. Peterson to approve the minutes of the regular
meeting of the Belvidere City Council of July 21, 2025. Voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of the Minutes of the Committee of the Whole – Public Safety and Finance and Personnel of July 28, 2025; as presented.

Motion by Ald. McGee, 2nd by Ald. Gramkowski to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of July 28, 2025. Voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

(A) Ord. #732H – 1st Reading: An Ordinance Annexing Certain Territory Lying North of US Business Route 20, and East of Beaver Valley Road Consisting of Final Plats 1 & 2 of the Deer Hills Subdivisions to the City of Belvidere, Boone County, Illinois.

(B) Ord. #733H – 1st Reading: An Ordinance Annexing Certain Territory Lying North of US Business Route 20, and West of the Beaver Creek Consisting of the Deer Woods II Subdivision to the City of Belvidere, Boone County, Illinois.

Let the record show Ordinance #732H and #733H were placed on file for first reading.

(A) Res. #2025-12: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Peterson, 2nd by Ald. Stevens to adopt Res. #2025-12. Roll call vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Gramkowski, McGee, Montalbano, Peterson and Stevens. Nays: None. Motion carried.

(B) Res. #2025-13: A Resolution Authorizing the Execution of An UTV and Trailer Vehicle Agreement Between the City of Belvidere and the Illinois Law Enforcement Alarm System (ILEAS).

Motion by Ald. Montalbano, 2nd by Ald. Stevens to adopt Res. #2025-13. Roll call vote: 8/0 in favor. Ayes: Brereton, Fleury, Gramkowski, McGee, Montalbano, Peterson, Stevens and Albertini. Nays: None. Motion carried.

(C) Res. #2025-14: A Resolution Authorizing the Execution of an Agreement
Between the City of Belvidere and InTime Services Inc.

Motion by Ald. Stevens, 2nd by Ald. Peterson to adopt Res. #2025-14. Roll call vote: 8/0 in favor. Ayes: Fleury, Gramkowski, McGee, Montalbano, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

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

Motions of Public Safety.

(A) Motion to accept the donations for the Belvidere Police Department K9 Program as presented in the memo dated July 28, 2025, from Police Chief Shane Woody. Discussion took place regarding a report being included with packets once a month for donations under \$500.00. Roll call vote: 8/0 in favor. Ayes: Gramkowski, McGee, Montalbano, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(B) Motion to contract Stateline Carpet & Flooring, per Quote ES500655, for \$8,550.00 to replace flooring in the front entry, office, restrooms, hallway and supply closet at Station 1, funded with \$5,000.00 from line item 01-5-220-6010 and the remainder from the 2% Firefighters Foreign Fire Insurance Tax Fund. Roll call vote: 8/0 in favor. Ayes: McGee, Montalbano, Peterson, Stevens, Albertini, Brereton, Fleury and Gramkowski. Nays: None. Motion carried.

(C) Motion to approve the Hispanic Heritage Day Parade Request to be held on Saturday, September 20, 2025. Roll call vote: 8/0 in favor. Ayes: Montalbano, Peterson, Stevens, Albertini, Brereton, Fleury, Gramkowski and McGee. Nays: None. Motion carried.

Motions of Planning & Zoning.

(D) Motion to consent to the appointment of Gary Greenhow to the City of Belvidere Planning and Zoning Commission for the term of office expiring May 1, 2030. Roll call vote: 8/0 in favor. Ayes: Peterson, Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee and Montalbano. Nays: None. Motion carried.

(E) Motion to approve the low bid from O'Brien Civil Works, Inc., in the amount of \$54,110.00, for the bollard installation project. This work will be paid for from grant funds and capital funds. Roll call vote: 8/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee, Montalbano and Peterson. Nays: None. Motion carried.

(F) Motion to reduce the cash escrow for the Southtowne Subdivision from \$426,111.07 to \$108,750.00. This amount represents 125% of the cost of the uncompleted work, in accordance with the provisions of Section 151.61(b)(2) of the City's Subdivision Code. Roll call vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Gramkowski, McGee, Montalbano, Peterson and Stevens. Nays: None. Motion carried.

(11) Other: None.

(12) Adjournment:

Motion by Ald. Peterson, 2nd by Ald. Gramkowski to adjourn meeting at 6:18p.m. Voice vote carried. Motion carried.



Mayor

Attest:



City Clerk