BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: September 2, 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, W. Frank, J. Hoiness, M. McGee, C. Montalbano, R. Peterson and C. Stevens.

Absent: S. Gramkowski.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Sarah Turnipseed, Police Chief Shane Woody, Fire Chief Shawn Schadle, 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 August 18, 2025; as presented.

Motion by Ald. Fleury, 2nd by Ald. Hoiness to approve the minutes of the regular meeting of the Belvidere City Council of August 18, 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 August 25, 2025; as presented.

Motion by Ald. McGee, 2nd by Ald. Stevens to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of August 25, 2025. Voice vote carried. Motion carried.

- (9) Unfinished Business: None.
- (10) New Business:
 - (A) Public Safety Illinois Law Enforcement Training and Standards Board Camera Grant.
 - (a) Motion to waive the referral to committee, section 2-88 with respect to the acceptance of \$11,310.00 from the Illinois Law Enforcement Training and Standards Board Camera Grant and authorizes the Mayor to sign the grant agreement between the State of Illinois, Illinois Law Enforcement Training and Standards Board and the City of Belvidere.

Motion by Ald. Peterson, 2nd by Ald. Montalbano to waive the referral to committee, section 2-88 with respect to the acceptance of \$11,310.00 from the Illinois Law Enforcement Training and Standards Board Camera Grant and authorizes the Mayor to sign the grant agreement between the State of Illinois, Illinois Law Enforcement Training and Standards Board and the City of Belvidere. Discussion took place with it being noted the grant is to reimburse cameras that were purchased for 4 new squad cars in FY25. Voice vote carried. Motion carried.

(b) Motion to accept \$11,310.00 from the Illinois Law Enforcement Training and Standards Board Camera Grant and authorize the Mayor to sign the grant agreement between the State of Illinois, Illinois Law Enforcement Training and Standards Board and the City of Belvidere.

Motion by Ald. Frank, 2nd by Ald. Hoiness to accept \$11,310.00 from the Illinois Law Enforcement Training and Standards Board Camera Grant and authorize the Mayor to sign the grant agreement between the State of Illinois, Illinois Law Enforcement Training and Standards Board and the City of Belvidere. Voice vote carried. Motion carried.

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

Motions of Public Safety.

(A) Motion to approve the Mayor to sign the Memorandum of Understanding with the United Sates Capitol Police for security services. Voice vote carried.

Motion carried.

Motions of Finance & Personnel.

- (B) Motion to consent to and approve the appointment of Ms. Wendy Frank to the Ida Public Library Board of Trustees for a three-year term ending June 30, 2028. Roll call vote: 9/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Hoiness, McGee, Montalbano, Peterson and Stevens. Nays: None. Motion carried.
- (C) Motion to consent to and approve the appointment of Mr. Steve Pierce to the Ida Public Library Board of Trustees for a three-year term ending June 30, 2028. Roll call vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Hoiness, McGee, Montalbano, Peterson, Stevens and Albertini. Nays: None. Motion carried.
- (D) Motion to consent to and approve the appointment of Mr. Corey Beard to the Ida Public Library Board of Trustees for a three-year term ending June 30, 2028. Roll call vote: 9/0 in favor. Ayes: Fleury, Frank, Hoiness, McGee, Montalbano, Peterson, Stevens, Albertini and Brereton. Nays: None. Motion carried.

Motions of Public Works.

- (E) Motion to approve the proposal from Grundfos in the amount of \$167,700.00, for the purchase and installation of twelve SCADA lift station controllers. This work will be paid for from Grant Funds in the amount of \$130,000.00 and the local share of \$37,700.00 will be paid from Line Item #61-5-820-6190. Discussion took place regarding the completion of the installation. It was noted that it should be completed by the end of the calendar year. Roll call vote: 9/0 in favor. Ayes: Frank, Hoiness, McGee, Montalbano, Peterson, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (11) Other: None.
- (12) Adjournment:

Motion by Ald. Frank, 2 nd by Ald. Alberting carried. Motion carried.	ii to adjourn meeting at 6:16p.m. Voice vote
	11st Ma
	Mayor
Attest:	City Clerk