

## August 12, 2025

**Meeting:** Belvidere City Council Meeting

Date: September 15, 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

September 15, 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 September 2, 2025; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
  - (A) Constitution Week Proclamation.
  - (B) Ida Public Library.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,495,232.79 Water & Sewer Fund Expenditures: \$568,540.88
- (8) Committee Reports and Minutes of City Officers:
  - (A) Monthly Report of Belvidere Police Department Overtime Pay for August 2025.
  - (B) Monthly Report of Belvidere Fire Department Overtime Pay for August 2025.
  - (C) Monthly Report of Community Development Department/Planning Department for August 2025.
  - (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for August 2025.
  - (E) Monthly Financial Report for August 2025.
  - (F) Monthly General Fund Report for August 2025.
  - (G) Monthly Water/Sewer Report for August 2025.
  - (H) Monthly Donation Report for August 2025.
  - (I) Minutes of Planning and Zoning Commission September 9, 2025.

- (J) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of September 8, 2025.
- (9) Unfinished Business: None

## (10) New Business:

- (A) Ord. #734H: 1<sup>st</sup> Reading An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Joshua Robertson Relating to 5147 Chrysler Drive.
- (B) Ord. #735H: 1<sup>st</sup> Reading An Ordinance Annexing Certain Territory Located at 5147 Chrysler Drive to the City of Belvidere, Boone County, Illinois.
- (C) Ord. #736H: 1<sup>st</sup> Reading An Ordinance Annexing Certain Properties Commonly Known as 314 Brocket Trl., 318 Brocket Trl., 684 Red Deer Trail, and a Portion of the Harbour at Beaver Creek, Boone County Illinois to the City of Belvidere, Boone County, Illinois.
- (D) Ord. #737H: 1<sup>st</sup> Reading An Ordinance Annexing Certain Territory Lying North of US Business Route 20, and South of Squaw Prairie Road Consisting of Certain Lots in the Final Plats 1 & 2 of the Deer Hills Subdivisions and the Deer Woods II Subdivision to the City of Belvidere, Boone County, Illinois.
- (E) Ord. #738H: 1<sup>st</sup> Reading An Ordinance Authorizing an Intra Fund Loan from the City of Belvidere General Fund to the Water & Sewer Fund for Design Engineering of the WWTP Upgrades to Meet Eligibility Requirements of the Water Pollution Control Loan Program.
- (F) Ord. #739H: 1<sup>st</sup> Reading An Ordinance Amending Section 110-92, Yield Intersections, of the City of Belvidere Municipal Code to Add Willow Street at Douglas Street as Two-Way Yield.
- (G) Ord. #740H: 1<sup>st</sup> Reading An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Engine).
- (H) Ord. #741H: 1<sup>st</sup> Reading An Ordinance Granting a Zoning District Change from RH, Rural Holding District to SR-6, Single-Family Residential-6 District (5147 Chrysler Dr.).
- (I) Motion to waive Section 2-88 Referral to Committees of the Belvidere Municipal Code as it relates to Res. #2025-16.

(J) Res. #2025-16: A Resolution Authorizing the Execution of an Intergovernmental Agreement Between the City of Belvidere and the Four Rivers Sanitation Authority for Bidding of Sanitary Sewer Rehabilitation.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works September 8, 2025.

Motions of Public Works - Chairwoman Sandra Gramkowski:

- (A) Motion to approve the proposal from CES, Inc. for the engineering services required to complete the 2025 IDOT Safe Routes to School Program application at a cost not-to-exceed \$6,000.00. This work will be paid for from Public Benefit Funds.
- (B) Motion to approve the engineering services work order from Baxter & Woodman, in the lump sum amount of \$1,882,982.00, to complete the preliminary engineering for the WWTP Facility Plan Improvement Project. This work will be paid for from the Sewer Department Depreciation Line Item #61-1790, with a loan from the General Fund.
- (C) Motion to reduce the bond for the Irene Road portion of the Kelly Farms Subdivision from \$700,000.00 to \$133,512.00. The reduced amount represents the balance of the Irene Road construction costs to be paid for by IDOT. The bond may be released when the final payment is received from IDOT.

Motions of Public Safety – Chairman Rory Peterson:

- (D) Motion to contract with the low bidder, Scandroli Construction, to complete projects 1-3 for a sum of \$122,075.00 to be paid for with Capital Funds.
- (E) Motion to reject the bid from Scandroli Construction in the amount of \$49,500.00 for Project 4 Station 2 Apparatus Bay Floor Refinish.

## (11) Adjournment: