



**CITY OF BELVIDERE  
MEETING NOTICE  
February 6, 2026**

**Meeting:** Committee of the Whole Building, Planning, Zoning and Public Works

**Date:** February 9, 2026

**Time:** 6:00p.m.

**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere, Illinois

**Meeting:** CANCELLED - Planning & Zoning Commission

**Date:** February 10, 2026

**Time:** 6:00p.m.

**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere, Illinois

**Meeting:** Belvidere Firefighters' Pension Fund Board of Trustees Meeting

**Date:** February 13, 2026

**Time:** 8:00a.m.

**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere, Illinois

**Meeting:** Belvidere Police Pension Fund Board of Trustees Meeting

**Date:** February 13, 2026

**Time:** 9:30a.m.

**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere, Illinois



City Council  
**COMMITTEE OF THE WHOLE**  
*City of Belvidere, Illinois*

Alderman Clayton Stevens	Chairman Building
Alderman John Albertini	Vice-Chairman Building
Alderman Wendy Frank	Chairman Finance and Personnel
Alderman Ric Brereton	Vice-Chairman Finance and Personnel
Alderman Mike McGee	Chairman Planning & Zoning
Alderman Matthew Fleury	Vice-Chairman Planning & Zoning
Alderman Rory Peterson	Chairman Public Safety
Alderman Jerry Hoiness	Vice-Chairman Public Safety
Alderman Sandra Gramkowski	Chairman Public Works
Alderman Chris Montalbano	Vice-Chairman Public Works

**AGENDA**

February 9, 2026  
6:00 p.m.  
City Council Chambers  
401 Whitney Blvd., Belvidere, Illinois

Call to Order:

Roll Call:

Public Comment:

Public Forum:

**Reports of Officers, Boards, and Special Committees:**

1. Building, Planning & Zoning, Unfinished Business: None.
2. Building, Planning & Zoning, New Business:
  - A. Building Department – Update.
  - B. Planning Department – Update.
3. Public Works, Unfinished Business: None.
4. Public Works, New Business:
  - A. Public Works Department – Update.
  - B. 2026 MFT Street Maintenance Program.
  - C. IDNR License Agreement Renewal – 21" storm sewer outfall to the Kishwaukee River.
  - D. Kishwaukee Riverfront Redevelopment Project Area TIF – Dairy Farmers of America Request.
  - E. Certificate of Satisfactory Completion – MH Subdivision Public Improvements.
5. Other, Unfinished Business:
  - A. Proposals for IT and VOIP Phone Services.
  - B. Intergovernmental Agreement for the Provision of IT and VOIP Phone Services.
6. Other, New Business:
  - A. Appointment of Rick Menge to the Fire & Police Commission.
  - B. Glenwood Center for Better Mental Health Consultant Services Agreement.
  - C. Intergovernmental Agreement with the Belvidere Township Park District for Police Services.
  - D. Winnebago-Boone County Investigative Cooperative Memorandum of Understanding.
7. Adjournment:



## **BELVIDERE FIREFIGHTERS' PENSION FUND**

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**President: Shawn Schadle**  
[sschadle@belviderefir.com](mailto:sschadle@belviderefir.com)

**Secretary: Chris Letourneau**  
[cletourneau@belviderefir.com](mailto:cletourneau@belviderefir.com)

### **NOTICE OF A REGULAR MEETING OF THE BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Friday, February 13, 2026 at 8:00 a.m. at the City Hall located at 401 Whitney Boulevard, Belvidere, Illinois 61008, for the purposes set forth in the following agenda.

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees, if any
4. Public Comment
5. Approval of Meeting Minutes
  - a. November 13, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. Review of Cash Flow Projections and Cash Needs
7. Investment Report – IFPIF
  - a. Statement of Results
  - b. Review of Marquette Monthly Summary
  - c. Review of Meketa Quarterly Report
8. Communications and Reports
  - a. Statements of Economic Interest
9. Applications for Retirement/Disability/Survivor Benefits
  - a. Approve Regular Retirement Benefits – Matthew Loudenbeck
10. Applications for Membership/Combined Service/Withdrawals from Fund
  - a. Application for Membership – Cain Lander
11. Old Business
12. New Business
  - a. Review/Approve – Ottosen Engagement Letter Renewal
  - b. Review/Approve – Lauterbach & Amen Engagement Letter Renewal
  - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen
  - a. Pension Insights (1<sup>st</sup> Quarter 2026)
  - b. Fiduciary Insights (November 2025)
  - c. Client Alert (November 2025) (Kooistra case)
  - d. Client Alert (December 2025) (FOIA and OMA changes)
  - e. Client Alert (January 2026) (Vokac case)
14. Trustee Training Updates
  - a. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment



## NOTICE OF A MEETING OF THE REGULAR BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on **Friday, February 13, 2025 at 9:30 a.m.** at the City Hall located at 401 Whitney Boulevard, Belvidere, Illinois 61008, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a. November 13, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills / Additional Bills, if any
  - c. Approve Annual Cost of Living Adjustments for Pensioners
  - d. Review of Cash Projections and Cash Needs
7. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Verus Advisory Inc. Investment Report / State Street Statement of Transaction Detail
8. Communications and Reports
  - a. Statements of Economic Interest
9. Retirement / Disability / Survivor Benefits
  - a. Status of Deceased Pensioner / Overpayment Issue – Alton Parker
  - b. Status of Application for Disability – Katelyn Lopez
  - c. Annual IME Process for Continuation of Disability Benefits – Jonathan Kaplan
10. Membership / Refunds / Transfers of Service
  - a. Contribution Refund – Christopher Garcia
  - b. Applications for Membership – William Drop, Jacob Sampson and Zachary Amundson-Bull
11. Old Business
12. New Business
  - a. Review/Approve – Ottosen Engagement Letter Renewal
  - b. Review/Approve – Lauterbach & Amen Engagement Letter Renewal
  - c. Discussion/Possible Action – Purchase of Software, Cloud Storage and/or Electronic Devices
  - d. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen
  - a. Pension Insights (1<sup>st</sup> Quarter 2026)
  - b. Fiduciary Insights (November 2025)
  - c. Client Alert (November 2025) (Kooistra case)
  - d. Client Alert (December 2025) (FOIA and OMA changes)
  - e. Client Alert (January 2026) (Vokac case)
14. Trustee Training Updates – Acknowledgement of Meeting Training Time / Certification of Training Hours
15. Closed Session, if needed
16. Adjournment