

**CITY OF BELVIDERE**  
**MEETING NOTICE**  
**May 14, 2021**

**Meeting:** Belvidere City Council Meeting  
**Date:** May 17, 2021  
**Time:** 7:00p.m.  
**Place:** Belvidere City Hall – Council Chambers  
401 Whitney Blvd., Belvidere, IL

**Meeting:** Belvidere Firefighters' Pension Fund Meeting  
**Date:** May 17, 2021  
**Time:** 8:00a.m.  
**Place:** Belvidere Fire Station #1  
123 South State Street, Belvidere, IL

**Meeting:** Belvidere Police Pension Fund Meeting  
**Date:** May 17, 2021  
**Time:** 9:30a.m.  
**Place:** Belvidere Fire Station #1  
123 South State Street, Belvidere, IL

Because of the Disaster Declaration, the Belvidere City Council Meeting may be conducted in part by remote attendance utilizing a call-in phone number in accordance with Public Act 101-0640. The public may access and hear the meeting on Comcast CH. 20 in Belvidere or listen to the meeting on the City's Youtube Channel available through the City website: "ci.belvidereil.us."

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

May 17, 2021

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.  
Mayor 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  
May 3, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Pam Lopez-Fettes – Growth Dimensions.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,717,810.79  
Water & Sewer Fund Expenditures: \$393,938.10

(8) Committee Reports and Minutes of City Officers:

(A) Monthly Report of Belvidere Police Department Overtime Pay for April  
2021.

(B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2021.

(C) Monthly Report of Community Development Department/Planning  
Department for April 2021.

(D) Monthly Report of Building Department Revenues, Residential Building  
Permits, Commercial Permits and Case Reports for April 2021.

(E) Minutes of Planning and Zoning Commission of May 11, 2021.

(F) Minutes of Committee of the Whole – Building, Planning and Zoning and  
Public Works of May 10, 2021.

(9) Unfinished Business:

- (A) Ord. #524H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) with the NB, Neighborhood Business District (600 Logan Avenue).  
Tabled March 1, 2021.
- (B) Ord. #534H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles) and Approving the Purchase of New Vehicles.
- (C) Res. #2021-7 A Resolution Authorizing the Execution of an Easement Agreement for the Expansion of General Mills Park.  
Tabled April 19, 2021.

(10) New Business:

- (A) Ord.#536H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) Within the PB, Planned Business District (425 Beloit Road).
- (B) Ord.#537H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.105(D) Institutional District, Section 150.204(C) Institutional Land Uses, Table 150.405(C) Permitted Intrusions into Required Yards, and Appendix C: Land Use Summary Chart. Specially, the amendments are in regards to setbacks for institutional land uses, permitted institutional land uses and accessibility ramps).
- (C) Motion to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #538H - An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Frank Sinatra).
- (D) Ord.#538H – 1<sup>st</sup> & 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Frank Sinatra).
- (E) Resolution #2021-8 – A Resolution Authorizing the Mayor to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting Through the Northern Illinois Municipal Electric Collaborative Bid Process.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 10, 2021.

Motions of Public Works – Chairman Marsha Freeman:

- (A) Motion to place 2 Blind Child signs on Warren Ave. and 2 Blind Child signs on E. Pleasant Street.
- (B) Motion to approve reducing the high-water usage bill at 1418 9<sup>th</sup> Avenue. The sewer portion of the water bill (\$2,678.06) will be reduced by 75% to \$669.51. That would leave a total bill of \$2,381.03.
- (C) Motion to approve the proposal from PDC Laboratories, in the amount of \$2,700.00, for the PFAS sampling of Well #3 and Well #4. This work will be paid from Water Department Line Item #61-5-810-6812.
- (D) Motion to approve the change order from Cahoy Pump Services, in the amount of \$18,701.26, for the Well #4 Rehabilitation Project. This work will be paid for from the Water System Depreciation Account (#04-09).
- (E) Motion to reject all bids with respect to the Southwest Tank Rehab Project.
- (F) Motion to accept the loan amendment for the 2018 WWTP Improvement Project. This amendment will reduce the principal loan amount to be repaid by \$621,892.50.
- (G) Motion to approve the low bid from Segal Ag Works, in the amount of \$300,000.00 to complete the VFW Foremain Extension Project. This work will be paid for from the Sewer Depreciation Fund #06-08.
- (H) Motion to approve the sale of the 1974 Pennco trailer to Cordray Brothers, Inc. in the amount of \$1,850.00.
- (I) Motion to approve the replacement of the traffic signals at the intersection of Logan Avenue and East Avenue be added to the Logan Avenue Rehabilitation Project at an estimated cost of \$200,000.00. This work will be paid from MFT and Capital Funds.
- (J) Motion to approve reviewing the natural bottom option for the 6<sup>th</sup> Street Low Flow Channel with the property owner.
- (K) Motion to authorize the Public Works Director to obtain an updated appraisal for the 717 West Locust Street and to obtain an appraisal for the needed property and easements located at 801 5<sup>th</sup> Avenue.
- (L) Motion to authorize the Mayor to sign the renewal of the Ten-Year Traffic Control Maintenance Agreement with IDOT.

Motions of Building, Planning and Zoning – Chairman Tom Porter:

- (M) Motion to authorize a one-year Special Use Extension for 1930-160 Chrysler Drive (Personal Storage Facility).
- (N) Motion to authorize waiving the building fees for Habitat for Humanity project at 407 W. Madison Street.
- (O) Motion to authorize waiving the zoning fees for the Habitat for Humanity project at 407 W. Madison Street.

Motion of Finance and Personnel:

- (P) Motion to have the City Attorney draft a letter to the Boone County Board to consider splitting any additional expenses for the COSSAP enforcement officer that are not covered by the grant.
- (Q) Motion to approve a Financial Services Agreement for Temporary Assistance with Becky Tobin.
- (R) Motion to approve PSEBA benefits to Officer Brandon Parker.
- (S) Motion to authorize surgery and rehabilitation for K-9 Shep in accordance with the medical plan not to exceed \$4,400.00, paid for by the proceeds from the sale of K-9 Frankie.
- (T) Motion to approve the Release Agreement and Settlement with Frankenmuth Mutual Insurance Company.

11. Adjournment:



## **BELVIDERE FIREFIGHTERS' PENSION FUND**

**P.O. Box 977  
Belvidere, IL 61008**

**President: Shawn Schadle  
sschadle@belviderefire.com**

**Secretary: Chris Letourneau  
cletourneau@belviderefire.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 Monday, May 17, 2021 at 8:00 a.m., at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda.

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 1, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Joshua Oates, Charles Rotolo and Mark Zumbragel
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Zachary Bullard and Troy Vandebroek
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Certify Board Election Results – Retired Member Position
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
  - c. Board Officer Elections – President and Secretary
    - i. FOIA Officer and OMA Designee
  - d. Appointed Member Term Expirations – Jack Barnes and Teri Faust
  - e. Discussion/Possible Action – Attorney Retention for Consolidation Guidance
  - f. Review/Possible Approval – FPIF Vendor Authorization Letter
  - g. Review/Possible Action – Resolution to Appoint Authorized Agent(s) in accordance with FPIF Rule 2021-01
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment



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

The Belvidere Police Pension Fund Board of Trustees will conduct a regular meeting on Monday, May 17, 2021 at 9:30 a.m. at the Fire Station located at 123 South State Street, Belvidere, Illinois 61008, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 1, 2021 Regular Meeting
  - b. February 25, 2021 Special Meeting
  - c. March 3, 2021 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
  - c. IPOPIF – Updates
    - i. Board Meeting Dates for 2021
    - ii. Investment Consultant RFP
    - iii. Status of Litigation – *Arlington Heights PPF v. Pritzker*
8. Applications for Retirement/Disability Benefits
  - a. Review/Approve – Brandon Park Duty-Disability Benefits
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Certify Board Election Results – Retired Member Position
  - b. Status of Appointed Trustees
  - c. Resolution Establishing Signatory Authority
13. Attorney's Report – Ottosen
  - a. Legal Updates
  - b. Timeline of Requirements 2021
  - c. Quarterly Insights
  - d. IAFFD Fire Call (Winter 2021) – “Solving the Funding Conundrum”
14. Closed Session, if needed
15. Adjournment