

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: January 17, 2023

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 7:00 p.m.

Call to order by Mayor Morris.

(1) Roll Call: Present: M. Fleury, W. Frank, N. Mulhall, T. Porter
S. Prather, D. Snow and C. Stevens.

Absent: R. Brereton, M. Freeman and M. McGee.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Police Chief Shane
Woody, Community Development Planner Gina DelRose, Director of Buildings Kip
Countryman, Budget and Finance Officer Shannon Hansen, City Attorney Mike Drella
and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

- (3) Public Comment:
- 1) Mayor Morris recognized Evelyn Milich 100th Birthday.
 - 2) Mayor Morris commented that Mel Brown passed away.
 - 3) Mayor Morris reminded council of Growth Dimension's
Graduation Party for Winter 2023 FastTrac
Entrepreneur's at Belvidere Chamber on January 18th.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
January 3, 2023; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of January 3, 2023. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Report of Growth Dimension by Business Enterprise Manager Heather Wick.
- (B) Report of IDA Public Library by Director Mindy Long.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,068,372.37
Water & Sewer Fund Expenditures: \$ 598,780.65

Motion by Ald. Prather, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,068,372.37. Discussion took place concerning expenses. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$598,780.65. Roll Call Vote: 7/0 in favor. Ayes: Frank, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for December 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for December 2022.
- (C) Monthly Report of Community Development Department/Planning Department for December 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for December 2022.
- (E) Yearly Report of Building Department Revenues, Residential Building Permits and Case Reports for CY 2022.
- (F) Monthly General Fund Report for December 2022.
- (G) Monthly Water/Sewer Fund Report December 2022.
- (H) Monthly CD Investments for December 2022.
- (I) Minutes of Planning and Zoning Commission of January 10, 2023.

Let the record show these reports were placed on file.

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2023.

Motion by Ald. Frank, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2023. Aye voice vote carried. Motion carried.

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(9) Unfinished Business: None.

(10) New Business:

(A) Res. #2023-1 – A Resolution Authorizing Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Res. #2023-1. Roll Call Vote: 7/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried.

(B) Ord. #607H – 1st Reading: An Ordinance Granting a Zoning District Change from GI, General Industrial District to HI, Heavy Industrial District (SW South Appleton Road and the Railroad Tracks).

(C) Ord. #608H – 1st Reading: An Ordinance Approving a Preliminary Plat Titled Crosslink Business Park No. 2 Subdivision.

(D) Ord. #609H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the HI, Heavy Industrial District (Crosslink Business Park No. 2 Subdivision).

(E) Ord. #610H – 1st Reading: An Ordinance Granting a Special Use to Allow Daycare Center (3+Children) within the PO, Planned Office District (2170 Pearl Street).

(F) Ord. #611H – 1st Reading: An Ordinance Approving a Final Plat Titled Final Plat 2 of Belvidere Retail Subdivision, A Replat of Lots, 3, 4, 5 and Outlot A of Belvidere Retail Subdivision.

(G) Ord. #612H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the PB, Planned Business District (1874 Crystal Parkway).

Let the record show that Ordinances #607H, #608H, #609H, #610H, #611H and #612H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2023.

(A) Motion to approve the proposal from William Charles Electric, in the amount of \$13,615.00, to complete the North State Street street light repairs. This work will be paid for from Line Item #01-5-330-6022. Roll Call Vote: 7/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank and Mulhall. Nays: None. Motion carried.

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- (B) Motion to approve the purchase of Hach Sensors for the WWTP aeration tanks from USA Bluebook, in the amount of \$36,640.00. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, Mulhall and Porter. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Concentric Integration, in the amount of \$3,500.00, for the SCADA programming of new sensors. The sensors and SCADA programming will be paid for from the Sewer Depreciation Fund #61-1790. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Fleury, Frank, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (D) Motion to approval of the change order request from V3 Companies for the Brownfields Grant Project, at a cost not-to exceed \$14,100. This work will be paid for from Capital Funds. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Fleury, Frank, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

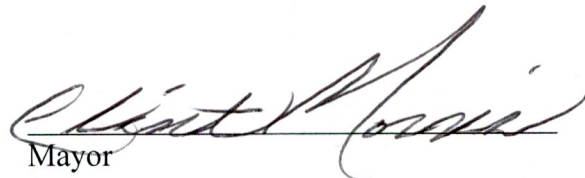
(11) Other:

Motion by Ald. Prather, 2nd by Ald. Porter to move into executive session at 7:31p.m. to Review Executive Session Minutes pursuant to 2(c)(21) of the Open Meeting Act. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

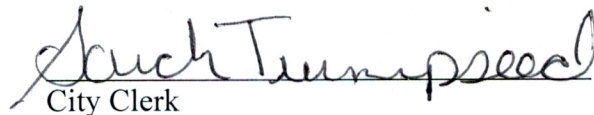
Motion by Ald. Prather, 2nd by Ald. Snow to move out of Executive Session at 7:37p.m. Roll Call Vote: 7/0 in favor. Ayes: Frank, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Porter to adjourn meeting at 7:38p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk