

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: February 7, 2022

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

Call to order by City Clerk Sarah Turnipseed

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

Absent: M. Freeman and N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,  
Director of Buildings Kip Countryman, Budget and Finance Officer Shannon Hansen,  
City Attorney Mike Drella and City Clerk Sarah Turnipseed.

Motion by Ald. Brereton, 2<sup>nd</sup> by Ald. Prather to elect Ald. Snow to chair the meeting of  
February 7, 2022. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, McGee,  
Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(2) Pledge of Allegiance:  
Invocation: Ald. Snow.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
January 18, 2022; as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Prather to approve the minutes of the regular meeting  
of the Belvidere City Council of January 18, 2022. Aye voice vote carried. Motion  
carried.

(5) Public Hearing:

(A) Vacation of a Portion of an Alley Generally Lying South of Starr Street and  
West of 8<sup>th</sup> Avenue.

Ald. Snow opened the public hearing at 7:03 p.m. and stated the publication for the  
Vacation of a Portion of an Alley Generally Lying South of Starr Street and West of 8<sup>th</sup>

Avenue appeared in the Boone County Journal on January 13, 2022. Ald. Snow asked if there was anyone present to address the public hearing, there being none the public hearing closed at 7:04p.m.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of January 24, 2022 as presented.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of January 24, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #564H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-225, Prohibited Parking in Municipal Lots, of the City of Belvidere Municipal Code.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Prather to pass Ord. #564H. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(B) Ord. #565H – 2<sup>nd</sup> Reading: An Ordinance Vacating an Alley Generally Lying South of Starr Street and West of 8<sup>th</sup> Avenue in the City of Belvidere, Illinois.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Stevens to pass Ord. #565H. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #566H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 43, Ethics, of the City of Belvidere Municipal Code to Add a New Article IV, WhistleBlower Protection.

Let the record show that Ordinance #566H was placed on file for first reading.

(B) Res. #2022-7 – A Resolution Releasing Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq.

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Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Porter to adopt Resolution #2022-7. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of January 24, 2022.

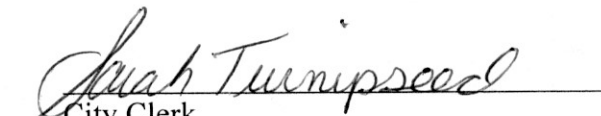
- (A) Motion to approve accepting the donation of \$100.00, check #4364 from Paul and Dorothy Hale, to be used for this year's annual Department Meeting. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and McGee. Nays: None. Motion carried.
- (B) Motion to approve the expenditure to SWATMOD for the necessary modifications and equipment in the amount of \$10,730.00. This expenditure will be taken from the Belvidere Police Department Federal Asset Forfeiture account. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Dale's Plumbing, in the amount of \$281,862.20, for the Florence Court Reconstruction Project. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, McGee, Porter and Prather. Nays: None. Motion carried.
- (D) Motion to approve the low bid from N-Trak Group, in the amount of \$2,671,812.59, for the Logan Avenue Rehabilitation Project, subject to IDOT approval. This work will be paid for from MFT and Capital Funds. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Prather to adjourn meeting at 7:13p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk