

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 20, 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, M. McGee, N. Mulhall, T. Porter
S. Prather, D. Snow and C. Stevens.

Absent: R. Brereton and M. Freeman.

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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
February 6, 2023; as presented.

Motion by Ald. Fleury, 2nd by Ald. Mulhall to approve the minutes of the regular meeting
of the Belvidere City Council of February 6, 2023. Aye voice vote carried. Motion
carried.

(5) Public Hearing: New Well No. 11 and Well Facility Generally Located in the vicinity
of 3081 Huntington Drive, Belvidere, Illinois.

Mayor Morris opened the public hearing at 7:03p.m. and stated the publication for New
Well No. 11 appeared in the Boone County Journal on February 2, 2023. Mayor Morris
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:

- (A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
- (B) Report of Ida Public Library by Director Mindy Long.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,530,718.76
Water & Sewer Fund Expenditures: \$ 712,780.40

Motion by Ald. Porter, 2nd by Ald. Prather to approve the General & Special Fund Expenditures in the amount of \$1,530,718.76. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$712,780.40. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, 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 January 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for January 2023.
- (C) Monthly Report of Community Development Department/Planning Department for January 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for January 2023.
- (E) Building Department Code Violations CY 2022.
- (F) Monthly General Fund Report for January 2023.
- (G) Monthly Water/Sewer Fund Report January 2023.
- (H) Monthly CD Investments for January 2023.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2023.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #613H – 2nd Reading: An Ordinance Amending Section 10-80 Liquor License of the City of Belvidere Municipal Code.

Belvidere City Council
February 20, 2023

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #613H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #614H – 1st Reading: An Ordinance Amending Section 82-1 of the Belvidere Municipal Code Relating to Planning Fees.
- (B) Ord. #615H – 1st Reading: An Ordinance Repealing and Reserving Section 98-21 of the Belvidere Municipal Code Relating to Barbed Wire Fences.
- (C) Ord. #616H – 1st Reading: An Ordinance Amending Section 114-354(b)(2) and Appendix A of the Belvidere Municipal Code to Modify Sewer Rates.

Let the record show that Ordinances #614H, #615H, #616H were placed on file for first reading.

- (D) Res. #2023-3 – A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for A Period up to 36 Months.

Motion by Ald. Prather, 2nd by Ald. Stevens to adopt Res. #2023-3. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2023.

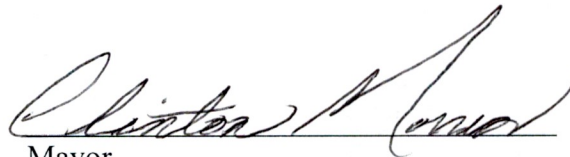
- (A) Motion to approve the proposal dated February 7, 2023 from EMS/MC (AKA Andres Medical Billing) for Ambulance Billing Services. Aye voice vote carried. Motion carried.
- (B) Motion to consent to and approve the appointment of Mrs. Barbara Volk to the Belvidere Historic Preservation Commission for a three-year term, ending in April 30, 2025. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (C) Motion to approve the design engineering services agreement with IMEG, in an amount not-to-exceed \$35,675.50, for the Newburg Road STBG Project. This work will be paid from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

Belvidere City Council
February 20, 2023

- (D) Motion to approve the construction services change order request from ARC Design Resources, in an amount not-to-exceed \$70,000.00, for the Logan Avenue Rehabilitation Project. This work will be paid from Capital Funds. Discussion took place concerning change order. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Fleury, Frank, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (E) Motion to approve the change order #2 from Williams Brothers Construction, in the amount of \$17,726.09, for the 2018 WWTP Improvement Project. This work will be paid for from the Sewer Depreciation Fund as part of the IEPA Loan for this project. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Fleury, Frank, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (F) Motion to approve the low bid from Boller Construction Company, in the amount of \$1,516,000.00, to complete the primary clarifier improvements at the WWTP. This work will be paid for from ARPA Funds and the Sewer Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (G) Motion to authorize the Mayor to sign the Letter of Intent with Lakeside International Trucks for the purchase of a 2024 IH MV607 five-yard dump truck. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

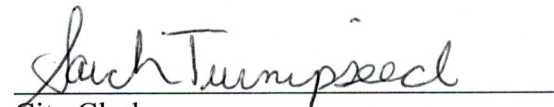
(11) Adjournment:

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



Mayor

Attest:



City Clerk