

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 21, 2022

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: Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Snow.

Absent: Frank, Prather and Stevens.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Chief Shane Woody,
Director of Buildings Kip Countryman, Community Development Planner Gina DelRose,
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 7, 2022; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of February 7, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,093,062.38
Water & Sewer Fund Expenditures: \$ 618,347.09

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Motion by Ald. Snow, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$2,093,062.38. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Snow. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$618,347.09. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Snow and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

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

Let the record show these reports were placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 14, 2022.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 14, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord.#566H – 2nd Reading: An Ordinance Amending Chapter 43, Ethics, of the City of Belvidere Municipal Code to Add a New Article IV, WhistleBlower Protection.

Motion by Ald. Snow, 2nd by Ald. McGee to approve Ordinance #566H. Roll Call Vote: 7/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Snow, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (A) Resolution #2022-8 - A Resolution Authorizing the Execution of An Intergovernmental Agreement for Membership in the Winnebago-Boone Integrity Task Force.

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Motion by Ald. Snow, 2nd by Ald. Mulhall to adopt Resolution #2022-8. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: McGee, Mulhall, Porter, Snow, Brereton, Fleury and Freeman. Nays: None. Motion carried.

(B) Resolution #2022-9 - A Resolution Authorizing Certain Annual Parades for 2022.

Motion by Ald. McGee, 2nd by Ald. Mulhall to adopt Resolution #2022-9. Roll Call Vote: 7/0 in favor. Ayes: Mulhall, Porter, Snow, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 14, 2022.

(A) Motion to approve entering into an agreement with Lakeland Biologists for the 2022 Farmington Ponds Maintenance Program at an estimated cost of \$16,000.00. This work will be paid for from the Farmington Ponds Special Service Areas. The maintenance budget for the Farmington Ponds is \$22,200.00. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: Porter, Snow, Brereton, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.

(B) Motion to authorize the acquisition of easements across 801 5th Ave. and 700 W. Locust Street pursuant to the attached Easement Agreements and for the Mayor and Clerk to execute and attest all documents necessary. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: Snow, Brereton, Fleury, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

(C) Motion to authorize the acquisition of 2.995 acres for the purchase price of \$149,077.00 pursuant to the Vacant Real Estate Contract prepared by the City Attorney and to authorize the Mayor to execute and Clerk to attest all documents required. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Snow. Nays: None. Motion carried.

(D) Motion to authorize the acquisition of 717 West Locust Street for the price of \$55,000.00 pursuant to the Vacant Real Estate Contract prepared by the City Attorney and to authorize the Mayor to execute and Clerk to attest all documents required. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Snow and Brereton. Nays: None. Motion carried.

(E) Motion to approve the proposal from Terracon to complete Phase I ESAs for the property located at 717 West Locust Street and the property located at 801 5th Avenue for the total cost of \$3,900.00. This work will be paid for from Line Item #41-5-110-8024. Roll Call Vote: 7/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Snow, Brereton and Fleury. Nays: None. Motion carried.

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(F) Motion to approve the Special Use Extension at 1125 N. State Street. Roll Call
Vote: 7/0 in favor. Ayes: McGee, Mulhall, Porter, Snow, Brereton, Fleury and
Freeman. Nays: None. Motion carried.

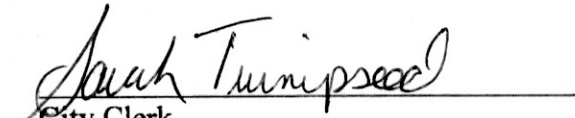
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Fleury to adjourn meeting at 7:30 p.m. Aye voice vote
carried. Motion carried.



Mayor

Attest:



City Clerk