

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: March 6, 2023

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

Call to order by Mayor Clinton Morris.

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

Absent: R. Brereton and W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn
Schadle, 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 20, 2023; as presented.

Motion by Ald. Prather, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of February 20, 2023. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Morris presented a Proclamation to Board President Dawn Books of
the Ida Public Library recognizing the library's 140th Anniversary
Celebration and declaring March 9, 2023, as Ida Public Library Day.

(B) Mayor Morris recognized and presented a plaque in appreciation to Ed
Gonzalez for 22 years of dedicated service to the Fire & Police Commission.

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(C) Mayor Morris announced the re-appointment of Matthew Branom to the Police Pension Board for a full 3-year term commencing May 1, 2023.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of the Committee of the Whole – Public Safety, Finance & Personnel of February 27, 2023; as presented.

Motion by Ald. Fleury, 2nd by Ald. Mulhall to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of February 27, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #614H – 2nd Reading: An Ordinance Amending Section 82-1 of the Belvidere Municipal Code Relating to Planning Fees.

Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #614H. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(B) Ord. #615H – 2nd Reading: An Ordinance Repealing and Reserving Section 98-21 of the Belvidere Municipal Code Relating to Barbed Wire Fences.

Motion by Ald. Mulhall, 2nd by Ald. Porter to pass Ord. #615H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(C) Ord. #616H – 2nd Reading: An Ordinance Amending Section 114-354(b)(2) and Appendix A of the Belvidere Municipal Code to Modify Sewer Rates.

Motion by Ald. McGee, 2nd by Ald. Prather to pass Ord. #616H. Discussion took place concerning increasing rates. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Freeman. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #617H – 1st Reading: An Ordinance Amending Section 14-452 of the City of Belvidere Municipal Code Video Gaming Under Annexation Agreements.

Let the record show that Ordinance #617H was placed on file for first reading.

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(B) Res. #2023-4: A Resolution Establishing a Class II Truck Route.

Motion by Ald. Fleury, 2nd by Ald. Porter to adopt Res. #2023-4. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Freeman. Nays: None. Motion carried.

(C) Res. #2023-6: A Resolution Authorizing the Mayor to Execute a Local Agency/Company Agreement for The Development of Project Kelly.

Motion by Ald. Snow, 2nd by Ald. Mulhall to adopt Res. #2023-6. Discussion took place concerning Agreement. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Freeman and McGee. Nays: None. Motion carried.

(D) Res. #2023-7: A Resolution Authorizing the Mayor to Execute an Inter-Governmental Agreement with IDOT for a Grant Funding Reconfiguration of Irene Road.

Motion by Ald. McGee, 2nd by Ald. Prather to adopt Res. #2023-7. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.

(E) Res. #2023-8: A Resolution Authorizing Certain Annual Parades for 2023.

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

(F) Res. #2023-9: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest an Agreement with Metro Paramedic Services, Inc. for EMS Response and Transport Services.

Motion by Ald. Stevens, 2nd by Ald. Prather to adopt Res. #2023-9. Discussion took place concerning agreement. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Fleury, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(G) Res. #2023-10: A Resolution Authorizing the Mayor the Execute A Billing Service Agreement Between the City of Belvidere and EMS Management & Consultants Inc.

Motion by Ald. Stevens, 2nd by Ald. Prather to adopt Res. #2023-10. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Fleury, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of February 27, 2023.

(A) Motion to approve the proposal from Baxter & Woodman, in an amount not-to-exceed \$170,700.00 for construction engineering for the primary

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clarifiers rehabilitation project. This work will be paid for from ARPA Funds and Sewer Depreciation Funds. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(B) Motion to approve the low bid from B & K Concrete, in the amount of \$19,150.00, for pouring the chlorine room floor and containment walls. The cost of this work will be split between the Water Depreciation Fund and Sewer Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(C) Motion to approve Change Order #4 from N-Trak Group in the amount of \$35,398.54, for the Logan Avenue Rehabilitation Project. This work will be paid for from Line Item #10-5-310-8021. Discussion took place concerning details of change order. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Freeman. Nays: None. Motion carried.

(D) Motion to approve the Block Party Request for Ida Public Library at 320 N. State St. for June 10, 2023, from 10:00 a.m. to 2:00 p.m. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Freeman and McGee. Nays: None. Motion carried.

Budget & Finance Officer Shannon Hansen reminded City Council concerning upcoming budget discussion. Discussion took place concerning updated budget books. City Council requested updated budget books for the Committee of the Whole meeting of March 13th.

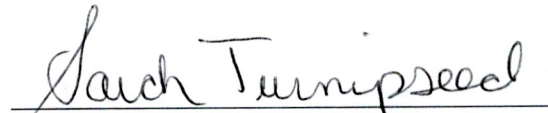
(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Prather to adjourn meeting at 7:57p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk