

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: March 7, 2022

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: R. Brereton, M. Fleury, M. Freeman, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
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 21, 2022; as presented.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of February 21, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Budget and Finance Officer Shannon Hansen reported on Memo dated March 7, 2022 to
City Council regarding FY 23 Budget Review.

(7) Approval of Expenditures: None.

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(8) Committee Reports and Minutes of City Officers:

- (A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of February 28, 2022 as presented.

Motion by Ald. McGee, 2nd by Ald. Prather to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of February 28, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord.#567H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Shep).

Let the record show that Ordinance #567H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of February 28, 2022.

- (A) Motion to consent and approve the appointment of Dawn Brooks to the Belvidere Historic Preservation Board. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to consent and approve the appointment of Jack Barnes to the Police Pension Fund. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (C) Motion to extend the Intergovernmental Agreement for Annual Painted Pavement Marking Program. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (D) Motion to accept a \$15,000.00 donation for the purchase of a new canine. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.
- (E) Motion to accept a \$20,000.00 donation from General Mills Public Safety Grant. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.

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(F) Motion to approve the proposal from Freeport Industrial Roofing in the amount of \$29,470.00 to complete the reroof of Station #1. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.

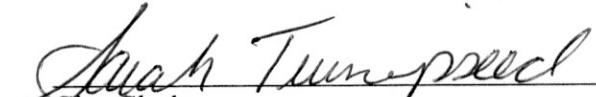
(G) Motion to approve the low bid from Gordon Johnson Plastering in the amount of \$3,977.00 for plaster repair and maintenance of ceilings and walls at Fire Station 1. This work will be paid from line item 01-5-220-6010 (repair/maintenance-building). Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Porter to adjourn meeting at 7:19p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk