

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: April 17, 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: R. Brereton, M. Fleury, W. Frank, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Freeman.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Deputy Police Chief
Matt Wallace, 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: Jacque Hollander commented on the March 31, 2023 tornado.
Jim McCann Jr. commented on the March 31, 2023 tornado.

(4) Approval of Minutes:

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

Motion by Ald. Prather, 2nd by Ald. Mulhall to approve the minutes of the regular
meeting of the Belvidere City Council of April 3, 2023. 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.

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$3,451,396.84
Water & Sewer Fund Expenditures: \$ 712,195.60

Motion by Ald. McGee, 2nd by Ald. Prather to approve the General & Special Fund Expenditures in the amount of \$3,451,396.84. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the Water & Sewer Fund Expenditures in the amount of \$712,195.00. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for March 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for March 2023.
- (C) Monthly Report of Community Development Department/Planning Department for March 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for March 2023.
- (E) Monthly General Fund Report for March 2023.
- (F) Monthly Water/Sewer Fund Report February 2023.
- (G) Monthly CD Investments for March 2023.

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 April 10, 2023.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 10, 2023. Aye voice vote carried. Motion carried.

- (9) Unfinished Business: None.

- (10) New Business:

- (A) Res. #2023-14: A Resolution Authorizing A City Representative to Sign Loan Documents for Loans from the Public Water Supply Loan Program.

Motion by Ald. Frank, 2nd by Ald. Porter to adopt Res. #2023-14. Roll Call Vote: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

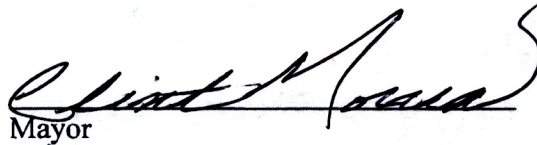
Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 10, 2023.

- (A) Motion to approve the request for a temporary use permit to hold the “Welcome to Spring Festival” on May 27th, 28th, 29th, 2023 in the parking lots of Fiesta Market and R.P. Lumber. Motion by Ald. Frank, 2nd by Ald. Porter to amend motion to remove R.P. Lumber from the motion. Roll Call Vote to amend: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion to amend carried. Roll Call Vote on original motion as amended: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and McGee. Nays: None. Motion carried.
- (B) Motion to approve the Special Use Extension for 425 Beloit Road (Casey’s) for one year. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (C) Motion to consent to and approve the reappointment of Sonya Dobberfuhl to the Belvidere Historic Preservation Commission for a three-year term, ending in April 30, 2026. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (D) Motion to approve the low bid from N-Trak Group, in the amount of \$1,432,009.73, for the Irene Road Realignment Project. This work will be paid for from IDOT EDP Funds, DCEO Grant Funds and IDOT TARP Funds. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (E) Motion to renew the City of Belvidere’s Life & Accidental Death and Dismemberment Insurance with Voya for the terms as shown in documents from Gallagher dated March 8, 2023. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (F) Motion to consent to the appointment of Carlos G. Villareal to the Fire and Police Commission to fulfill the remaining term of Ed Gonzalez. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (G) Motion to authorize executing the Non-Exclusive License Agreement between Scannell Properties and the City of Belvidere. Motion by Ald. Stevens, 2nd by Ald. Prather to add the Belvidere Police Department to the Agreement. Discussion took place concerning agreement. Roll Call Vote to amend: 9/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion to amend carried. Roll Call Vote on original motion as amended: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

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(11) Adjournment:

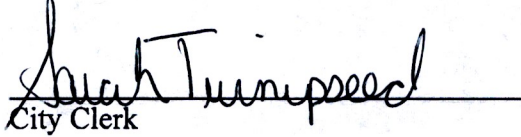
Motion by Ald. McGee, 2nd by Ald. Prather to adjourn meeting at 7:44p.m. Aye voice vote carried. Motion carried.



Handwritten signature of the Mayor, appearing to be "Christina Prather", written over a horizontal line.

Mayor

Attest:



Handwritten signature of the City Clerk, appearing to be "Sarah Thompson", written over a horizontal line.

City Clerk