

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 1, 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: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter,
Prather, Snow and Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, 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:

Mayor Morris commented that a copy of the Belvidere Police
Department's 2022 Annual Report was in this week's council
packets.

Fire Chief Shawn Schadle introduced Metro Paramedic Service
and their staff.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
April 17, 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 17, 2023. Aye voice vote carried.
Motion carried.

Belvidere City Council

May 1, 2023

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Recognition of Ald. Clayton Stevens.
- (B) Oaths of Office for Newly Elected Officials – Aldermen Albertini, Snow, Frank, McGee and Brereton.
- (C) Proclamation for National Day of Prayer presented to Fred Brereton.
- (D) Committee Appointments.

Omnibus motion by Ald. Prather, 2nd by Ald. Fleury to approve and consent to the appointments identified in the memo dated April 27, 2023, from Mayor Morris. Aye voice vote carried. Motion carried.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

- (A) Approval of the Minutes of Committee of the Whole – Public Safety, Finance & Personnel of April 24, 2023; as presented.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of April 24, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #626H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Let the record show Ordinance #626H was placed on file for first reading.

- (B) Res. #2023-15 – A Resolution Authorizing the Mayor to Execute an Agreement Between the City of Belvidere and Houseal Lavigne Associates, LLC for Consultant Services related to the Comprehensive Plan.

Motion by Ald. Prather, 2nd by Ald. Frank to adopt Res. #2023-15. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

Belvidere City Council
May 1, 2023

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel
of April 24, 2023.

- (A) Motion to authorize Detective KC Brox to carryover 19 hours, Sergeant David Bird to carryover 37.25 hours and Officer Jonathan Hernandez to carryover 24 hours of unused vacation/holiday time, from FY23 to FY24. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Albertini. Nays: None. Motion carried.
- (B) Motion to authorize Firefighter Cory Mitchell to carryover 72 hours and Firefighter Nic Thornton to carryover 48 hours of unused vacation/holiday time, from FY23 to FY24. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini and Brereton. Nays: None. Motion carried.
- (C) Motion to authorize hiring one full time non-sworn Fire Department Inspector. Discussion took place concerning position and salary. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (D) Motion to authorize filling the upcoming firefighter vacancy on or after May 15, 2023. Discussion took place concerning candidate and hiring process. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (E) Motion to approve the Special Olympic Athlete's parade permit request from the Belvidere Township Park District for May 22, 2023. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (F) Motion to approve the Block Party Request to close Cloverdale Way from Huntington Dr. to Fairfield Trl. on May 28, 2023 from 2:00p.m. to 10:00p.m. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (G) Motion to approve the Block Party Request to close E. 4th Street from Caswell Street to Fremont Street on June 10th from 12:00p.m. to 8:00p.m. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

Belvidere City Council
May 1, 2023

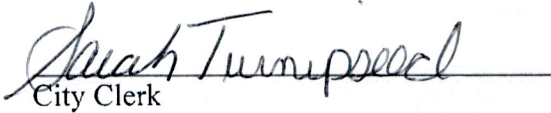
- (H) Motion to enter into an agreement with Lakeland Biologists for the 2023 Farmington Ponds Maintenance Program at an estimated cost of \$16,000.00. This work will be paid for from the Farmington Ponds Special Service Areas. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (I) Motion to approve the low bid from BelRock Asphalt Paving, in the amount of \$9,672.02, for paving of the new basketball court at General Mills Park. This work will be paid from the \$25,000.00 grant from General Mills. Roll Call Vote: 10/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (J) Motion to approve the 2023 Outdoor Warning Siren System Annual Preventive Maintenance Agreement with Braniff Communications in the amount \$6,030.00. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

(11) Adjournment:

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


Mayor

Attest:


City Clerk