

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 15, 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: J. Albertini, R. Brereton, M. Fleury, W. Frank, M. Freeman
M. McGee, N. Mulhall, T. Porter, S. Prather and D. Snow.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Director of Buildings Kip Countryman, Fire
Chief Shawn Schadle, Police Chief Shane Woody, 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 announced the passing of Anne Eickstadt and
extended condolences to her family, friends and co-workers at the IDA Public Library.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 1, 2023; as presented.

Motion by Ald. Prather, 2nd by Ald. Albertini to approve the minutes of the regular
meeting of the Belvidere City Council of May 1, 2023. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Morris presented National Police Week Proclamation to Police Chief
Shane Woody.

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

(C) Report of IDA Public Library by Library Director Mindy Long.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,854,888.08
Water & Sewer Fund Expenditures: \$ 723,664.20

Motion by Ald. Prather, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$1,854,888.08. Discussion took place concerning expenditures. Roll Call Vote: 10/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$723,664.20. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for April 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2023.
- (C) Monthly Report of Community Development Department/Planning Department for April 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for April 2023.
- (E) Monthly General Fund Report for April 2023.
- (F) Monthly Water/Sewer Fund Report April 2023.
- (G) Monthly CD Investments for April 2023.
- (H) Minutes of Planning and Zoning Commission of May 9, 2023.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2023.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #626H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Motion by Ald. Prather, 2nd by Ald. Snow to pass Ord. #626H. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini and Brereton. Nays: None. Motion carried.

Belvidere City Council
May 15, 2023

(10) New Business:

- (A) Ord. #627H – 1st Reading: An Ordinance Approving A Final Plat Titled Crosslink Business Park No. 2 Subdivision.
- (B) Ord. #628H – 1st Reading: An Ordinance Granting A Special Use to Allow Indoor Commercial Entertainment Within the PB, Planned Business District. (1868 Crystal Parkway).
- (C) Ord. #629H – 1st Reading: An Ordinance Amending Section 110-92, Yield Intersections, of the City of Belvidere Municipal Code to Add Grover St. and Biester Dr. as Two-Way Yield.

Let the record show that Ordinances #627H, #628H, #629H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2023.

- (A) Motion to consent to and approve the appointment of Kim Coniglio to the Belvidere Historic Preservation Commission for a three-year term, ending in April 30, 2026. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (B) Motion to approve the 2023 Street Maintenance Program as proposed in the memo dated May 4, 2023. Discussion took place concerning Appleton Road, Chrysler Drive and ADA Compliance. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Northern Illinois Service, in the amount of \$706,478.50, for the Irene - Hawkey 16" water main extension. This work will be paid for from Line Item #61-4-810-4510, Connection Fees and DCEO Grant Funds. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank and Freeman.
- (D) Motion to approve of the proposal from CES, Inc, in an amount not-to-exceed \$105,200.00, to complete the construction engineering for the Irene Road Realignment Project. This work will be paid for from capital funds with reimbursement from grant funds. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (E) Motion to outfit 160 for ALS and Water Rescue Response not to exceed \$16,500.00 to be paid for out of the Capital Fund. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

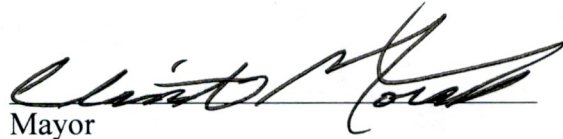
Belvidere City Council
May 15, 2023

(F) Motion to approve the low bid from Window World to replace 5 windows at Fire Station 1 at a cost of \$6,252.00 to be paid for out of line item 01-05-220-6010. Discussion took place concerning amount budgeted and warranties. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

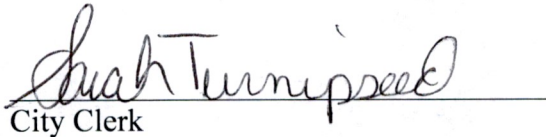
(G) Motion to approve the Corpus Christi Procession parade permit request from St. James Catholic Church for June 11, 2023. Roll Call Vote: 10/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Fleury to adjourn meeting at 7:58p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk