

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 16, 2022

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. Freeman, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. 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 recognized Fire Chief Al Hyser on his retirement.

Mayor Morris congratulated Shawn Schadle on promotion to Fire
Chief.

Mayor Morris reported repairs needed on air conditioning unit at
Fire Station #1.

Fire Chief Shawn Schadle reported on repairs needed on air
conditioning unit at Fire Station #1.

Mayor Morris recognized May 15th-21st as Police Week and read a
proclamation into the record.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 2, 2022; as presented.

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Motion by Ald. Prather, 2nd by Ald. McGee to approve the minutes of the regular meeting of the Belvidere City Council of May 2, 2022. Discussion took place. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Morris recognized Gregory DeLeon for his 100th Birthday celebration and read proclamation into record.

(B) Report of Growth Dimension by Heather Wick Business Enterprise Manager.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,143,389.31
Water & Sewer Fund Expenditures: \$ 883,287.56

Motion by Ald. McGee, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$2,143,389.31. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Prather, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$883,287.56. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, 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 April 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2022.
- (C) Monthly Report of Community Development Department/Planning Department for April 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for April 2022.
- (E) Monthly General Fund Report for April 2022.
- (F) Monthly Water/Sewer Fund Report April 2022.
- (G) Monthly CD Investments for April 2022.
- (H) Minutes of Planning and Zoning Commission April 12, 2022.

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 9, 2022.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 9, 2022. Aye voice vote carried. Motion carried.

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(9) Unfinished Business:

(A) Ord. #581H – 2nd Reading: An Ordinance Amending Section 10-79 Liquor Liability Insurance of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ordinance #581H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(B) Ord. #582H – 2nd Reading: An Ordinance Amending Article VIII of Chapter 2 of the City of Belvidere Municipal Code to Add a New Section 2-701, Minor Purchasing Guidelines.

Motion by Ald. Stevens, 2nd by Ald. McGee to pass Ordinance #582H. Discussion took place. Roll Call Vote: 8/2 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: Brereton and Frank. Motion carried.

(10) New Business:

(A) Ord. #583H – 1st Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales for Service (Drive-Through) Within the PB, Planned Business District (2056 Gateway Center Drive).

Let the record show that Ordinances #583H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 9, 2022.

(A) Motion to approve the Illinois Commerce Commission (ICC) Stipulated Agreement 2146 and authorize the Mayor to sign the agreement. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(B) Motion to approve the proposal from Baxter & Woodman, in an amount not-to-exceed \$84,000.00, for the design engineering for the primary clarifiers rehabilitation project. This work will be paid for from ARPA Funds, Line Item #41-5-110-8029. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(C) Motion to approve the change order proposals from Dale's Plumbing, in the amount of \$16,233.56, for Change Order #1 and Change Order #2 for the Florence Court Reconstruction project. This work will be paid for from Line Item #41-5-110-8027. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

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(11) Other:

(A) Executive Session to discuss pending, probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act.

Motion by Ald. Snow and 2nd by Ald. Fleury to go into Executive Session at 7:54p.m. to discuss probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

Motion by Ald. Prather, 2nd by Ald. Mulhall to move out of Executive Session at 8:17p.m. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

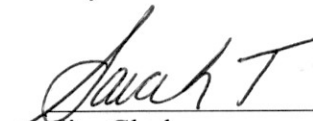
(12) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Porter to adjourn meeting at 8:17 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk