

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: June 19, 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. McGee,  
N. Mulhall, and D. Snow.

Absent: M. Freeman and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Police Chief Shane  
Woody, Community Development Planner Gina DelRose, Budget and Finance Officer  
Shannon Hansen and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: Mayor Morris reminded everyone this weekend is Heritage Days.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
June 5, 2023; as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Mulhall to approve the minutes of the regular meeting  
of the Belvidere City Council of June 5, 2023. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Morris presented the appointment of Sandra Gramkowski to fill the  
vacancy created by Alderwoman Prather in Ward 3.

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

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,522,189.32  
Water & Sewer Fund Expenditures: \$ 508,976.18

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Albertini to approve the General & Special Fund Expenditures in the amount of \$1,522,189.32. Roll Call Vote: 7/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, McGee, Mulhall, and Snow. Nays: None. Motion carried.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Albertini to approve the Water & Sewer Fund Expenditures in the amount of \$508,976.18. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, 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 May 2023.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for May 2023.
- (C) Monthly Report of Community Development Department/Planning Department for May 2023.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for May 2023.
- (E) Monthly General Fund Report for May 2023.
- (F) Monthly Water/Sewer Fund Report May 2023.
- (G) Monthly CD Investments for May 2023.
- (H) Minutes of Planning and Zoning Commission of June 13, 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 June 12, 2023.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. McGee to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 12, 2023. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #630H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Mulhall to pass Ord. #630H. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

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(10) New Business:

(A) Ord. #631H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Disposition of Lost, Abandoned or Stolen Property Pursuant to 765 ILCS 1030/3 (Bicycles).

(B) Ord. #632H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service Within the PB, Planned Business District (2002 Gateway Center Drive).

Let the record show that Ordinances #631H and #632H were placed on file for first reading.

(C) Motion to Waive Section 2-88 Referral to Committees, of the City of Belvidere Municipal Code for a Community Investment Agreement.

Motion by Ald. Fleury, 2<sup>nd</sup> Ald. Snow, to Waive Section 2-88 Referral to Committees, of the City of Belvidere Municipal Code for a Community Investment Agreement. Roll Call Vote: 7/0 in favor. Ayes: Frank, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.

(D) Motion to Approve a Community Investment Agreement.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. McGee to Approve the Community Investment Agreement with Walmart, Inc. Roll Call Vote: 7/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

Ahmed Young, Director of Federal Government Affairs for Walmart spoke from the audience regarding Walmart's Investment in the City of Belvidere.

(E) Res. #2023-16: A Resolution for 1,300,000.00 for Annual MFT Maintenance Expenses Under the Illinois Highway Code.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. McGee to adopt Res. #2023-16. Roll Call Vote: 7/0 in favor. Ayes: Mulhall, Snow, Albertini, Brereton, Fleury, Frank and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 12, 2023.

(A) Motion to consent to and approve the reappointment of Robert Cantrell to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2028. Roll Call Vote: 7/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.

(B) Motion to approve the proposal from Snap On Tools, in the amount of \$6,774.00 for a new electronic diagnostic scan tool for the Street Department

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mechanics. This tool will be paid for from Line Item #01-5-310-6020. Roll Call Vote: 7/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, McGee, Mulhall and Snow. Nays: None. Motion carried.

- (C) Motion to approve purchasing the used 2018 Volvo DD35B from Alta Equipment, in the amount of \$43,185.00. The roller will be paid for from Capital Line Item #41-5-752-8200. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.
- (D) Motion to purchase a 2022 Ram 3500 1-ton dump truck with snow plow from Kunes CDJR of Elkhorn for a total cost of \$107,825.00. Discussion took place concerning purchase. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Aldos, in the amount of \$15,600.00, for the construction of 150 feet of landscape wall adjacent to Crusader Clinic. This work will be paid for from Line Item #41-5-110-8021. Roll Call Vote: 7/0 in favor. Ayes: Frank, McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (F) Motion to approve the 2023 Landfill #2 Annual Services Agreement with TRC. This work is included in the Landfill budget, account number 01-5-335-7900. Roll Call Vote: 7/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (G) Motion to approve the low bid from Landscape Material & Firewood Sales, Inc., in the amount of \$13,875.00, for grinding of the City's branch pile. This work will be paid for from Line Item #01-5-310-6826 and Line Item #01-5-340-6850. Roll Call Vote: 7/0 in favor. Ayes: Mulhall, Snow, Albertini, Brereton, Fleury, Frank and McGee. Nays: None. Motion carried.
- (H) Motion to approve the proposal from Hidrostral North America, in the amount of \$16,063.71, for the rebuild of RAS pump #1. This work will be paid for from the plant depreciation fund. Roll Call Vote: 7/0 in favor. Ayes: Snow, Albertini, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (I) Motion to approve the purchase of the 2022 Ford F-450 DRW from Kunes Ford of Delavan for a total cost of \$96,205.00. Roll Call Vote: 7/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (J) Motion to consent to the appointment of Angie Williams to the IDA Public Library Board of Trustees for a three-year term, ending June 30, 2026. Discussion concerning Library Board. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Snow and Albertini. Nays: None. Abstain: Brereton. Motion carried.

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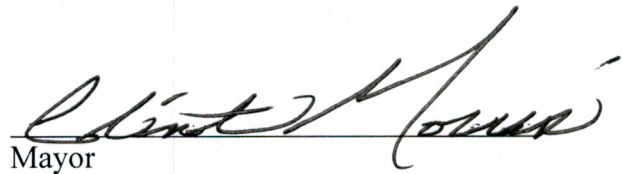
(K) Motion to consent to the appointment of Dr. Derek Prado to the IDA Public Library Board of Trustees for a three-year term, ending June 30, 2026. Roll Call Vote: 7/0 in favor. Ayes: Frank, McGee, Mulhall, Snow, Albertini and Fleury. Nays: None. Abstain: Brereton. Motion carried.

(L) Motion to consent to the reappointment of Jenny Tillema to the IDA Public Library Board of Trustees for a three-year term, ending June 30, 2026. Roll Call Vote: 7/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Fleury and Frank. Nays: None. Abstain: Brereton. Motion carried.

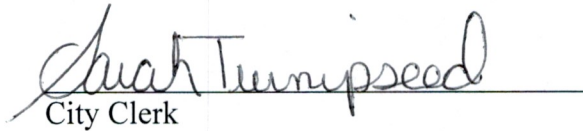
(M) Motion to approve the Block Party Request to close Andrews Drive from Julien Street to Beacon Dr. on August 12<sup>th</sup> from 2:00p.m. to 10:00p.m. Roll Call Vote: 7/0 in favor. Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. McGee to adjourn meeting at 7:40p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk