

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: June 20, 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,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. McGee.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Deputy Police Chief
Matt Wallace, 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: None.

(4) Approval of Minutes:

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

Motion by Ald. Prather, 2nd by Ald. Stevens to approve the minutes of the regular
meeting of the Belvidere City Council of June 6, 2022. Discussion took place. Aye voice
vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Morris recognized Melvin Brown for his accomplishments and
dedication to education and the community and read proclamation into record.

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

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(C) Community Development Planner Gina DelRose reported on upcoming Heritage Days Events June 24, 25 & 26th.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,476,266.80
Water & Sewer Fund Expenditures: \$ 454,049.29

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,476,266.80. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Mulhall to approve the Water & Sewer Fund Expenditures in the amount of \$454,049.29. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, 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 May 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for May 2022.
- (C) Monthly Report of Community Development Department/Planning Department for May 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for May 2022.
- (E) Monthly General Fund Report for May 2022.
- (F) Monthly Water/Sewer Fund Report May 2022.
- (G) Monthly CD Investments for May 2022.
- (H) Minutes of Planning and Zoning Commission June 14, 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 June 13, 2022.

Motion by Ald. Prather, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 13, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord.#584H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the GB, General Business District. (320 W. Chrysler Drive).
- (B) Ord. #585H – 1st Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (106 North State Street).

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- (C) Ord. #586H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (119 South State Street).
- (D) Ord. #587H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Sections 150.013 Definitions, 150.204(D) Non-Residential Districts – Planned Business and General Business, 150.204(D) Commercial Land Uses – Vehicle Repair and Maintenance and Car Detailing Shop, 150.702 Width of Driveways, 150.704 Parking Space Design Standards, Table 150.704(F)(8) regarding dimensions, Appendix C: Land Use Summary (Commercial)).

Let the record show that Ordinances #584H, #585H, #586H and #587H were placed on file for first reading.

- (E) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Ord. #588H and Ord. #589H.

Motion by Ald. Snow, 2nd by Ald. Stevens to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Ord. #588H and Ord. #589H. Discussion took place. Roll Call Vote 8/1 in favor. Ayes: Frank, Freeman, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: Brereton. Motion carried.

- (F) Ord. #588H – 1st & 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ordinance #588H. Discussion took place. Roll Call Vote: 7/2 in favor. Ayes: Freeman, Mulhall, Porter, Prather, Snow, Stevens and Frank. Nays: Brereton and Fleury. Motion carried.

- (G) Ord. #589H – 1st & 2nd Reading: An Ordinance Authorizing the Purchase of a New Pierce Fire Apparatus #37967 and a Loan Through Byron Bank to Finance the Acquisition.

Motion by Ald. Prather, 2nd by Ald. Stevens to pass Ordinance #589H. Roll Call Vote: Mulhall, Porter, Prather, Snow, Stevens, Frank, Fleury and Freeman. Nays: Brereton. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 13, 2022.

- (A) Motion to approve the proposal from Standard Equipment Company to purchase a Warthog sewer nozzle and cutter to replace our existing unit, in the amount of \$4,550.00. This work will be paid from sewer line item #61-5-830-6020. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Frank, Fleury, Freeman and Mulhall. Nays: None. Motion carried.

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(B) Motion to approve the low bid from R.N.O.W. Inc, for a Dinkmar Curb Runner leaf machine, in the amount of \$66,140.00. This equipment will be paid for from the Street Department Capital Fund (#41-5-752-8200). Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Breerton, Frank, Fleury, Freeman, Mulhall and Porter. Nays: None. Motion carried.

(11) Adjournment:

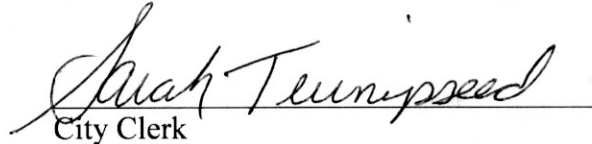
Motion by Ald. Prather, 2nd by Ald. Stevens to adjourn meeting at 8:16 p.m. Aye voice vote carried. Motion carried.



Handwritten signature of the Mayor in cursive script, written over a horizontal line.

Mayor

Attest:



Handwritten signature of the City Clerk in cursive script, written over a horizontal line.

City Clerk