

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: July 3, 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: R. Brereton, M. Fleury, W. Frank, M. McGee, N. Mulhall and
T. Porter.

Absent: J. Albertini, M. Freeman and D. Snow.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Captain Dave Burdick, Police Chief Shane
Woody, Community Development Planner Gina DelRose, City Attorney Mike Drella and
City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:
Invocation: Mayor Morris.

(3) Public Comment: None.

Mayor Morris with City Council consent moved Agenda Item (10) (D) forward
to Unfinished Business.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
June 19, 2023; as presented.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of June 19, 2023. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

Belvidere City Council
July 3, 2023

(8) Committee Reports and Minutes of City Officers:

- (A) Approval of the Minutes of Committee of the Whole – Public Safety, Finance & Personnel of June 26, 2023; as presented.

Motion by Ald. Mulhall, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of June 26, 2023; with corrections as noted – changing Ald. Frank’s Public Comment concerning the IDA Public Library to “opposed tax dollars to drag shows and sexually explicit books by the taxpayers”. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

Motion to the consent to the appointment of Sandra K. Gramkowski as Alderwoman in Ward 3 to fulfill the remaining term of Alderwoman Sheryl Prather. Roll Call Vote: 6/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

Swearing in Sandra K. Gramkowski as Alderperson for Ward 3.

- (A) Ord. #631H – 2nd Reading: An Ordinance Authorizing the Disposition of Lost, Abandoned or Stolen Property Pursuant to 765 ILCS 1030/3 (Bicycles).

Motion by Ald. Fleury, 2nd by Ald. Porter to pass Ord. #631H. Discussion took place concerning donation of bikes. Motion to amend by Ald. Brereton, 2nd by Ald. Frank to auction the bikes. Further discussion took place. Roll Call Vote on Motion to Amend: 2/5 in favor. Ayes: Brereton and Frank. Nays: Fleury, Gramkowski, McGee, Mulhall, Porter. Motion to Amend lost. Motion to amend by Ald. Brereton, 2nd by Ald. Frank to donate bikes to CASA. Discussion continued. Motion by Ald. Mulhall, 2nd by Ald. Fleury to call the question on the Motion to Amend. Roll Call Vote to call the question: 6/1 in favor. Ayes: Fleury, Gramkowski, McGee, Mulhall, Porter and Brereton. Nays: Frank. Motion carried. Roll Call Vote on Motion to Amend 3/4 in favor: Ayes: Frank, Gramkowski and Brereton. Nays: McGee, Mulhall, Porter and Fleury. Motion to amend lost. Roll Call Vote on original Motion: 6/2 in favor. Ayes: Gramkowski, McGee, Mulhall, Porter, Fleury and Mayor Morris. Nays: Brereton and Frank. Motion carried.

- (B) Ord. #632H – 2nd Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service Within the PB, Planned Business District (2002 Gateway Center Drive).

Motion by Ald. McGee, 2nd by Ald. Mulhall to pass Ord. #632H. Roll Call Vote: 7/0 in favor. Ayes: McGee, Mulhall, Porter, Brereton, Fleury, Frank and Gramkowski. Nays: None. Motion carried.

Belvidere City Council
July 3, 2023

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 26, 2023.

- (A) Motion to authorize the Mayor to sign the agreement between INMAR Intelligence and the City of Belvidere for the Consumer Drug Take-Back Program. Roll Call Vote: 7/0 in favor. Ayes: Mulhall, Porter, Brereton, Fleury, Frank, Gramkowski and McGee. Nays: None. Motion carried.
- (B) Motion to approve the request from Super Aggregates to extend hours of operation from 5:00a.m. to 10:00p.m., weekdays and 5:00a.m. to 3:00p.m. Saturdays, effective upon approval to November 15, 2023. Discussion took place concerning hours. Roll Call Vote: 7/0 in favor. Porter, Brereton, Fleury, Frank, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (C) Motion to approve the PSEBA benefits for Ofc. Davenport in light of the line of duty disability pension granted by the Belvidere Police Pension Board arising out of an act of duty related to a river rescue that occurred on March 21, 2017. Discussion took place concerning insurance benefits. Roll Call Vote 7/0 in favor: Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (D) Item moved forward.
- (E) Motion to waive the bidding requirements for well #5 repairs. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Porter, Brereton and Mayor Morris. Nays: None. Motion carried.
- (F) Motion to approve the proposal for well #5 repairs from Cahoy Pump Service in the amount of \$290,587.00 This work will be paid for from the Water Depreciation Fund Line Item #61-1780. Roll Call Vote: 7/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Porter, Brereton and Fleury. Nays: None. Motion carried.
- (G) Motion to approve Change Order #3 for the WWTP 2018 Improvement Project in the amount of \$123,756.80. This work will be paid for from the IEPA Loan for this project. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, Gramkowski, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (H) Motion to approve Change Order #1 of the Irene & Hawkey Watermain Extension Project in the amount of \$16,728.00. This work will be paid for from the Water Connection Fees. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Gramkowski, McGee, Mulhall, Porter and Brereton. Nays: None. Motion carried.

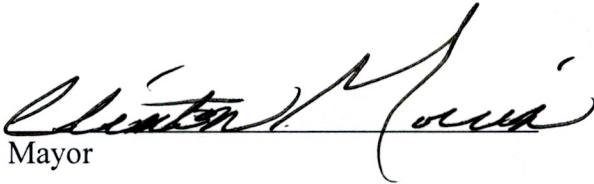
Belvidere City Council
July 3, 2023

(I) Motion to approve the proposal from Evoqua Water Technologies for the sludge heater replacement parts in the amount of \$19,224.38. The parts and installation will be paid for from Sewer Depreciation Line Item #61-1790. Roll Call Vote: 7/0 in favor. Ayes: Frank, Gramkowski, McGee, Mulhall, Porter, Brereton and Fleury. Nays: None. Motion carried.

(J) Motion to approve the proposal from Helm Service for the labor and equipment to install the sludge heater replacement parts in the amount of \$8,414.00 The parts and installation will be paid for from Sewer Depreciation Line Item #61-1790. Roll Call Vote: 7/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Porter, Brereton, Fleury and Frank. Nays: None. Motion carried.

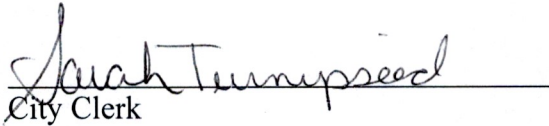
(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. McGee to adjourn meeting at 7:39 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk