

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: July 5, 2022

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 7:00 p.m.

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: M. Fleury, W. Frank, M. McGee, N. Mulhall,
T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: R. Brereton and M. Freeman.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn Schadle, 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:

Public Works Director Brent Anderson reminded everyone of the Stormwater Open House at City Hall on July 7, 2022 from 5:00p.m.-7:00p.m.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of June 20, 2022; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Fleury to approve the minutes of the regular meeting of the Belvidere City Council of June 20, 2022. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

- (A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of June 27, 2022 as presented.

Motion by Ald. Prather, 2nd by Ald. Stevens to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of June 27, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord.#584H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the GB, General Business District. (320 W. Chrysler Drive).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #584H. Discussion took place concerning drive-thru layout. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

- (B) Ord. #585H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (106 North State Street).

Motion by Ald. Fleury, 2nd by Ald. Prather to pass Ord. #585H. Discussion took place concerning mounting of mural. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

- (C) Ord. #586H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (119 South State Street).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #586H. Discussion took place concerning nature of business. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried.

- (D) Ord. #587H – 2nd 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)).

Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #587H. Discussion took place concerning Commercial Land Uses. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and McGee. Nays: None. Motion carried.

(10) New Business:

- (A) Res. 2022-13 – A Resolution for Maintenance Under the Illinois Highway Code.

Motion by Ald. Stevens, 2nd by Ald. Prather to adopt Res. #2022-13. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.

- (B) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to adjustment of wages.

Motion by Ald. Snow, 2nd Ald. Stevens to Waive 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to adjustment of wages. Discussion took place concerning need to move forward quickly due to staffing changes. Roll Call Vote: 8/0 in favor. Prather, Snow, Stevens, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

- (C) Adjustment of Wages.

Motion by Ald. Fleury, 2nd by Ald. Prather to adjust the Assistant City Clerk's wages to \$17.71 an hour. Roll Call Vote: 8/0 in favor: Ayes: Snow, Stevens, Fleury, Frank, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 27, 2022.

- (A) Motion to authorize the purchase of an EOTech MonoNV Gen III white phosphor night vision device with Norotos night vision helmet mount and adapter for a total cost of \$5,417.95 using funds budgeted in the Equipment Line Item #01-5-210-8200. Roll call Vote: 8/0 in favor. Ayes: Stevens, Fleury, Frank, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (B) Motion to authorize the purchase of four (4) Motorola Starcom APX 4000 Portable Radios and accessories for a total cost of \$17,644.08 using funds budgeted in the Equipment Line Item #01-5-210-8200. Roll Call Vote: 8/0 in favor: Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to purchase annual subscription to utilize First Due Records Management Suite at a cost of \$14,700.00 to be paid for out of line item 01-5-220-7020. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

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- (D) Waive bidding process for pumping equipment at Newburg #1 lift station. Motion by Ald. Snow, 2nd by Ald. Prather to waive the bidding process for pumping equipment at Newburg #1 lift station. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried.
- (E) Motion to approve the purchase of two 15HP Grundfos pumps, base elbows and stainless-steel guiderails from Gasvoda and Associates in the amount of \$41,029.00 This equipment will be paid for from Sewer Depreciation Fund 61-1780. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and McGee. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Ceroni Piping, in the amount of \$13, 698.00, for replacement of the pumping equipment at the Newburg #1 lift station, including bypass pumping. This work will be paid for from Sewer Depreciation Fund #61-1780. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (G) Motion to approve the proposal from Engel Electric, in the amount of \$7,686.00, for the electrical upgrades to Newburg #1 lift station. This work will be paid for from Sewer Depreciation Fund #61-1780. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act.

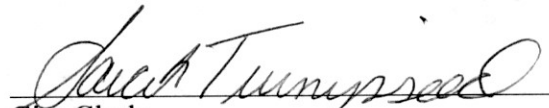
Executive Session was not held.

(12) Adjournment:

Motion by Ald. McGee, 2nd by Ald. Prather to adjourn meeting at 7:33p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk