

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 1, 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: R. Brereton, M. Fleury, W. Frank, M. Freeman, N. Mulhall,
T. Porter, D. Snow and C. Stevens.

Absent: M. McGee and S. Prather.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, 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:

IDA Public Library Director Mindy Long spoke on zoning district change at 117 W.
Hurlbut Avenue.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 18, 2022; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of July 18, 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 July 25, 2022 as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of July 25, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord.#590H – 2nd Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential -6 District to I, Institutional District (117 W. Hurlbut Avenue).

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ord. #590H. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Mulhall, Porter, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Res. 2022-16 – A Resolution Authorizing the Execution of an Intergovernmental Agreement for a School Resource Officer between the City of Belvidere and School District 100.

Motion by Ald. Mulhall, 2nd by Ald. Porter to adopt Res. #2022-16. Roll Call Vote: 8/0 in favor. Discussion took place concerning percentage paid by the City for the School Resource Officer. Ayes: Fleury, Frank, Freeman, Mulhall, Porter, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (B) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Block Party Request – Close Willow Street (Corner of Douglas/Willow to 710 Willow Street).

Motion by Ald. Snow, 2nd Ald. Fleury to Waive 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Block Party Request. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Mulhall, Porter, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

- (C) Block Party Request – Close Willow Street from the corner of Douglas/Willow to 710 Willow Street.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the Block Party Request to Close Willow Street from the corner of Douglas/Willow to 710 Willow Street. Roll Call Vote: 8/0 in favor: Ayes: Freeman, Mulhall, Porter, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

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Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel
of July 25, 2022.

- (A) Motion to approve the purchase of hazardous material supplies and equipment in the amount of \$8,237.31 and to send two firefighters to Hazardous Material Technician Class for \$11,600.00 to be paid for by the General Mills Public Safety Grant. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to accept the low bid from MacQueen for the purchase of the Hurst SP555E2, S788E2 and power supply adapter for \$19,093.00 to be paid for out of the Capital Fund. Roll Call Vote: 8/0 in favor. Ayes: Porter, Snow, Stevens, Brereton, Fleury, Frank, Freeman and Mulhall. Nays: None. Motion carried.
- (C) Motion to approve the purchase from Aire One, Task Force Tips monitor, stacked tips, and Blitzfire portable master stream with \$2,657 to be paid for by line item 01-5-220-8200 and \$2,657 to be paid for by the 2% fund. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, Mulhall and Porter. Nays: None. Motion carried.
- (D) Motion to approve the Block Party Request to close Julien Street from the corner of Beacon/Julien to the corner of Andrews/Julien. Discussion took place concerning procedure for barricades. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, Mulhall, Porter and Snow. Nays: None. Motion carried.

11) Other:

- (A) Executive Session to Review of Executive Session Minutes pursuant to 2(c)(21) of the Open Meetings Act and to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act.

Motion by Ald. Snow, 2nd by Ald. Fleury to go into Executive Session at 7:23p.m. to Review Executive Session Minutes pursuant to 2(c)(21) of the Open Meetings Act and to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) and appointment of outside counsel pursuant to 2(c)(1) of the Open Meeting Act. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Mulhall, Porter, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Brereton, 2nd by Ald. Snow to come out of Executive Session at 8:47p.m. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, Mulhall, Porter, Snow, Stevens and Brereton. Nays: None. Motion carried.

(12) Adjournment:

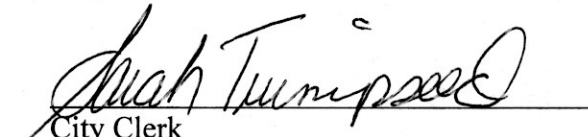
Motion by Ald. Brereton, 2nd by Ald. Frank to adjourn meeting at 8:48p.m. Aye voice vote carried. Motion carried.

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Mayor

Attest:



City Clerk