

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 15, 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,
M. McGee, N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Police Chief Shane
Woody, Director of Buildings Kip Countryman, Community Development Planner Gina
DelRose, Budget and Finance Officer Shannon Hansen, City Attorney Mike Drella and
Deputy City Clerk Erica Bluege.

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

(3) Public Comment: John Albertini spoke concerning the cost of food at the Boone
County Fair.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
August 1, 2022; as presented.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of August 1, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimension by Executive Director Pam Lopez-Fettes.
(B) Report of IDA Public Library by Director Mindy Long.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,526,121.75
Water & Sewer Fund Expenditures: \$ 816,878.16

Belvidere City Council
August 15, 2022

Motion by Ald. Snow 2nd by Ald. Prather to approve the General & Special Fund Expenditures in the amount of \$1,526,121.75. Discussion took place concerning expenditures. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Porter, 2nd by Ald. Fleury to approve the Water & Sewer Fund Expenditures in the amount of \$816,878.16. Discussion took place concerning expenditures. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, 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 July 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for July 2022.
- (C) Monthly Report of Community Development Department/Planning Department for July 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for July 2022.
- (E) Monthly General Fund Report for July 2022.
- (F) Monthly Water/Sewer Fund Report July 2022.
- (G) Monthly CD Investments for July 2022.
- (H) Minutes of Planning and Zoning Commission August 9, 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 August 8, 2022.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #591H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Donald K. Bush Sr., Belvidere Retail LLC, and OM Group LLC.
- (B) Ord. #592H – 1st Reading: An Ordinance Annexing Certain Territory Lying North of Interstate 90, East of Tripp Road and West of Genoa Road to the City of Belvidere, Boone County, Illinois.

Belvidere City Council
August 15, 2022

- (C) Ord. #593H – 1st Reading: An Ordinance Approving a Preliminary Plat Titled Belvidere Retail Subdivision.
- (D) Ord. #594H – 1st Reading: An Ordinance Approving a Final Plat Titled Belvidere Retail Subdivision.
- (E) Ord. #595H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PB, Planned Business District (between Tripp and Genoa Roads North of I-90).
- (F) Ord. #596H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (between Tripp and Genoa Roads North of I-90).
- (G) Ord. #597H – 1st Reading: An Ordinance Granting a Special Use to allow a Planned Development within the PB, Planned Business District (SW Crystal Parkway and Genoa Road).

Let the record show that Ordinances #591H, #592H, #593H, #594H, #595H, #596H and #597H were placed on file for first reading.

- (H) Res. #2022-17 – A Resolution Authorizing Participation in the ComEd Green Region Program for the 6th Street Waterway Improvement Project.

Motion by Ald. Prather, 2nd by Ald. Fleury to adopt Res. #2022-17 – A Resolution Authorizing Participation in the ComEd Green Region Program for the 6th Street Waterway Improvement Project. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

- (I) Res. #2022-18 – Release of Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq.

Motion by Ald. Snow, 2nd by Ald. Mulhall to adopt Res. #2022-18 – A Resolution Releasing Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

- (J) Retention of outside counsel.

By unanimous consent Agenda Item 10(J) moved to after Executive Session.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2022.

- (A) Motion to proceed with Storm Water Utility Survey Results Option #1 as presented in Memo dated August 4, 2022 from Public Works Director Brent Anderson. Discussion took place with proceeding with Storm Water Utility Survey Results Option #1. Motion to amend by Ald. Porter to go to referendum. Brief discussion took place and Ald. Porter withdrew motion to amend prior to a 2nd on the motion. Roll Call Vote on original motion: 4/6 in favor. Ayes: Fleury, Freeman, Prather and Snow. Nays: Brereton, Frank, McGee, Mulhall, Porter and Stevens. Motion lost.
- (B) Motion to approve the increase to the construction services agreement for the Southwest Tower Rehabilitation Project in the amount of \$7,500.00. This work will be paid for from Line Item #61-1780. Roll Call Vote 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (C) Motion to proceed with the updated Belvidere logo at the Southwest Water Tower for an additional cost of \$6,000.00 as shown in Memo dated August 2, 2022 from Public Works Director Brent Anderson. Discussion took place. Roll Call Vote: 9/1 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Mulhall. Nays: Freeman. Motion carried.
- (D) Motion to approve the Chang Orders #1, #2 and #3 in Memo dated August 3, 2022 from Public Works Director Brent Anderson for a total cost of \$8,693.71, for the Logan Avenue Rehabilitation Project. This work will be paid for from Line Item #10-5-310-8021. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (E) Motion to approve the engineering service work authorization from CES, Inc. in a lump sum amount of \$27,400.00, to complete the design engineering for the 16" watermain extension from along Hawkey Drive and Irene Road. This work will be paid for from Line Item #61-1780. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (F) Motion to approve carryover of 20 vacation days for Jack Butenshoen. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (G) Motion to accept the donation of \$100.00, check #4435, from Paul and Dorothy Hale, to be used for a purchase to be determined at a later date. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Belvidere City Council
August 15, 2022

(11) Other:

- (A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act and to discuss appointment, of legal counsel pursuant to 2(c)(1) of the Open Meeting Act.

Motion by Ald. Snow, 2nd by Ald. Fleury to go into Executive Session at 8:30p.m. to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act and to discuss appointment, of legal counsel pursuant to 2(c)(1) of the Open Meeting Act. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Snow to come out of Executive Session at 8:43p.m. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (J) Retention of outside counsel.

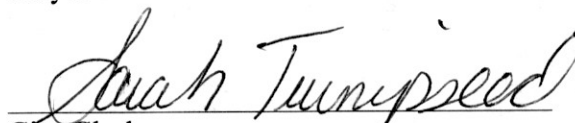
Motion by Ald. Mulhall, 2nd by Ald. McGee to retain Karl Ottosen and the law firm of Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. to represent the City of Belvidere in its successor negotiations for a CBA with IAFF Local #1569 including mediation and interest arbitration as necessary and to authorize the Mayor to execute and the Clerk to attest the engagement letter presented. Roll Call Vote: 9/1 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: Freeman. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Brereton to adjourn meeting at 8:45p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk