

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 7, 2021

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, M. McGee,
N. Mulhall, T. Porter, S. Prather and C. Stevens.

Absent: D. Snow.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
Budget and Finance Officer Shannon Hansen, Community Development Planner Gina
DelRose, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Clinton Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
August 16, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of the regular meeting
of the Belvidere City Council of August 16, 2021. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Proclamation for Constitution Week presented to Dory Curnayn.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

Belvidere City Council
September 7, 2021

(A) Minutes of Committee of the Whole – Public Safety, Finance & Personnel of August 23, 2021; as presented.

Motion by Ald. Stevens, 2nd by Ald. Prather to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 23, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #545H – 2nd Reading: An Ordinance Granting Special Uses to Allow In-Vehicle Sales or Service (Drive -Through) and Indoor Commercial Entertainment (Video Gaming) Within the GB, General Business District (2061-2115 North State Street).

Motion by Ald. Stevens, 2nd by Ald. Mulhall to pass Ord. #545H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Stevens. Nays: None. Motion carried.

(B) Ord. #546H – 2nd Reading: An Ordinance Granting A Special Use to Allow An 80-Foot Tall Flag Pole within the GB, General Business District (1855 North State Street).

Motion by Ald. Frank, 2nd by Ald. Mulhall to pass Ord.#546H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Stevens and Brereton. Nays: None. Motion carried.

(10) New Business:

(A) Ord.#547H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

(B) Ord.#548H – 1st Reading: An Ordinance Repealing Section 74-205, Begging, of the City of Belvidere Municipal Code.

Let the record show that Ordinances #547H and #548H were placed on file for first reading.

(C) Res.#2021-15 – A Resolution Relating to the Location of a Passenger Train Station within the City of Belvidere.

Motion by Ald. Porter, 2nd by Ald. Frank to adopt Res.#2021-15. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Stevens, Brereton and Fleury. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of August 23, 2021.

- (A) Motion for the Belvidere Fire Department to seek quotes for the purchase of a new engine to replace Engine 102. Roll Call Vote: 8/1 in favor. Ayes: McGee, Mulhall, Porter, Prather, Stevens, Brereton, Fleury and Frank. Nays: Freeman. Motion carried.
- (B) Motion to approve signing of the Non-Disclosure Agreement (NDA) and Vehicle Modification Agreement for SWATMOD. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to authorize the purchase of four (4) Motorola Starcom 21 APX 4000 7/800 MHZ Model 2 Portable Radios and required ancillary equipment for a total cost of \$16,223.20 using funds budgeted in the Equipment Line Item #01-5-210-8200 for the purchase of portable radios. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (D) Motion to authorize the purchase of 7 – five-year warranties from Tru Vehicle Service Contracts in the amount of 24,003.00 to be paid from the sale of three surplus police department vehicles: 1) 2016 Dodge Charger VIN:2C3CDXKT5GH273124; 2) 2013 Dodge Durango, VIN:1C4RDJFODC683389, and 3)2016 Dodge Charger, VIN:2C3CDXKT3GH273125. Discussion took place. Motion by Ald. Stevens, 2nd by Ald. Porter to table Motion to next City Council Meeting. Aye voice vote carried. Motion carried.
- (E) Motion to authorize the purchase of two (2) Daniel Defense DDM4 V7 SLW 5.56MM Rifles not to exceed \$2,662.00 from Kiesler Police Supply. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

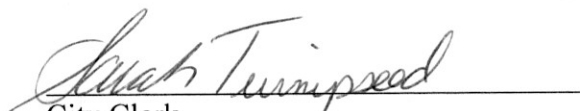
(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Prather to adjourn meeting at 7:31p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk