

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 19, 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, T. Porter, S. Prather, D. Snow
and C. Stevens.

Absent: M. Freeman, M. McGee and N. Mulhall.

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, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
September 6, 2022; as presented.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of the regular meeting
of the Belvidere City Council of September 6, 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: \$4,235,912.33
Water & Sewer Fund Expenditures: \$ 506,850.10

Motion by Ald. Porter 2nd by Ald. Prather to approve the General & Special Fund Expenditures in the amount of \$4,235,912.33. Discussion took place concerning expenditures. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Porter, Prather, Snow and Stevens. Nays: None. Abstain: Brereton. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the Water & Sewer Fund Expenditures in the amount of \$506,850.10. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, 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 August 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for August 2022.
- (C) Monthly Report of Community Development Department/Planning Department for August 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for August 2022.
- (E) Monthly General Fund Report for August 2022.
- (F) Monthly Water/Sewer Fund Report August 2022.
- (G) Monthly CD Investments for August 2022.

Let the record show these reports were placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2022.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #598H- 2nd Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to add the intersection at West Harrison Street and Ruby Street as a Four-Way Stop.

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #598H. Roll Call Vote: 7/0 in favor. Ayes: Frank, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #599H – 1st Reading: An Ordinance Providing for a Transfer of a Portion of Genoa Road from Boone County Highway System to the City of Belvidere Highway System.

Let the record show that Ordinances #599H was placed on file for first reading.

- (B) Res. #2022-119 – A Resolution Approving the Boone County Multi-Hazard Mitigation Plan 2022 Update.

Motion by Ald. Snow, 2nd by Ald. Porter to adopt Res. #2022-19 – A Resolution Approving the Boone County Multi-Hazard Mitigation Plan 2022 Update. Discussion took place concerning updating the Plan. Roll Call Vote: 7/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2022.

- (A) Motion to approve the Special Use Extension for 2061-2115 N. State Street. Discussion took place concerning property being currently for sale. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank and Porter. Nays: None. Motion carried.
- (B) Motion to approve the proposal from TRC for the 2022 Landfill #2 Annual Services Agreement in the estimated amount of \$55,700.00. The cost of this work is shared equally with the County and included in the landfill budget, account number 01-5-335-7900. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Porter and Prather. Nays: None. Motion carried.
- (C) Motion to approve the work order from Baxter & Woodman, in the amount not-to-exceed \$20,000.00 to complete WWTP Pretreatment Local Limits Evaluation. This work will be paid for from Line Item 61-5-820-6190. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Porter, Prather and Snow. Nays: None. Motion carried.
- (D) Motion to approve the work order from Baxter & Woodman, in the amount not-to-exceed \$12,000.00 to prepare the NPDES permit renewal application and reviewing the draft permit. This work will be paid from Line Item #61-5-820-6190. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Hampton, Lenzini & Renwick, in the amount of \$12,000.00, to complete the planning and design grant application for the Appleton Road Grade Separation Project. This work will be paid for from Line Item #41-5-110-8025. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(F) Motion by to approve the proposal from CES, Inc. in the amount of \$5,650.00 to complete the lane evaluation study for Genoa Road from U.S. Route 20 to the I-90 Tollway. This cost would be split by the City and County. The City's share of this cost is \$2,825.00 will be paid for from Line Item #01-5-360-6140. Roll Call Vote: 7/0 in favor. Ayes: Frank, Porter, Prather, Snow, Stevens, Brereton and Fleury. 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.

Motion by Ald. Porter, 2nd by Ald. Fleury to go into Executive Session at 7:30p.m. to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act. Roll Call Vote: 7/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

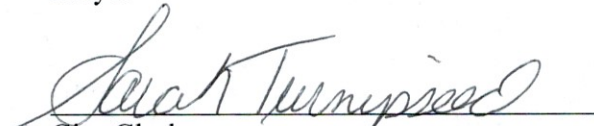
Motion by Ald. Prather, 2nd by Ald. Fleury to come out of Executive Session at 8:08p.m. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank and Porter. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Fleury to adjourn meeting at 8:08p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk