

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 20, 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
D. Snow and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Budget and Finance
Officer Shannon Hansen, 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 Clinton Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
September 7, 2021; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of September 7, 2021. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation presented for Manuel and Alejandra Martinez Day.
(B) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
Discussion took place.

(C) Report of IDA Public Library by Director Mindy Long. Discussion took place.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,410,187.23
Water & Sewer Fund Expenditures: \$ 429,216.25

Motion by Ald. Snow, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$1,410,187.23. 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. Fleury, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$429,216.25. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Steven 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 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for August 2021.
- (C) Monthly Report of Community Development Department/Planning Department for August 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for August 2021.
- (E) Monthly General Fund Report August 2021.
- (F) Monthly Water/Sewer Fund Report August 2021.
- (G) Monthly CD Investments for August 2021.
- (H) Minutes of Planning and Zoning Commission September 14, 2021.

Let the record show these reports where placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord.#547H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

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Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ord. #547. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(B) Ord.#548H – 2nd Reading: An Ordinance Repealing Section 74-205, Begging, of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord.#548H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(C) 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.

Tabled September 7, 2021.

Motion by Ald. Frank, 2nd by Ald. Prather to remove motion to authorize the purchase of 7-five-year warranties form 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 from the table. Roll Call Vote:10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

Motion to approve 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. Roll Call Vote: 9/1 in favor. Ayes: Mulhall, Porter, Prather, Snow, Brereton, Fleury, Frank, Freeman and McGee. Nays: Stevens. Motion carried.

(10) New Business:

(A) Ord.#549H – 1st Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (216 South State Street).

(B) Ord. #550H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the NB, Neighborhood Business District (1746 South State Street).

Let the record show that Ordinances #549H - #550H were placed on file for first reading.

- (C) Res.#2021-16 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Boone County Conservation District and Boone County Illinois for Maintenance of the South Piscasaw Creek Path.

Motion by Ald. Snow, 2nd by Ald. Fleury to adopt Res.# 2021-16. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021.

- (A) Motion to approve Items #1, #2, #3 and #5 of Task 2, included in the proposal by Fehr Graham, in the amount of \$13,900.00. This work will be paid for from Line Item #41-5-110-7900. Roll Call Vote: 8/2 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Freeman, Mulhall and Porter. Nays: Frank and McGee. Motion carried.
- (B) Motion to approve the proposal from Strand Associates, in the amount of \$49,800.00, to complete the PFAS evaluation for Wells #3 and #4 and the preliminary design for new Well #11. This work will be paid for from the Water Department Line item #61-1780. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (C) Motion to waive the bidding requirements for factory updates to the thickening centrifuge at the WWTP. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Centrisys for factory updates to the thickening centrifuge at the WWTP at a cost not-to-exceed \$91,225.00. This work will be paid for from the Sewer Depreciation Account. 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.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. McGee to adjourn meeting at 7:52p.m. Aye voice vote carried. Motion carried.

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Mayor

Attest:



City Clerk