

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 17, 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. McGee., N. Mulhall,
T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Freeman.

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
City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment: Mayor Morris reminded everyone about the upcoming Fuel Center
Groundbreaking on October 28th at 11:00a.m.

Rodney Riley proponent for Resolution #2022-24
Urging the Repeal or Amendment of the Safe-T Act.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
October 3, 2022; as presented.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of October 3, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Fire Chief Shawn Schadle recognized Firefighter Winnie, Firefighter Bullard and Lieutenant Swanson for their excellent service provided on January 15, 2022, that was viewed and “liked” by millions on Tik Tok.

(B) Report of Growth Dimension by Pam Lopez-Fettes Executive Director.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,937,426.42
Water & Sewer Fund Expenditures: \$ 622,309.12

Motion by Ald. Snow 2nd by Ald. Mulhall to approve the General & Special Fund Expenditures in the amount of \$2,937,426.42. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Porter, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$622,309.12. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, 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 September 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for September 2022.
- (C) Monthly Report of Community Development Department/Planning Department for September 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for September 2022.
- (E) Monthly General Fund Report for September 2022.
- (F) Monthly Water/Sewer Fund Report September 2022.
- (G) Monthly CD Investments for September 2022.
- (H) Minutes of Planning and Zoning Commission of October 11, 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 October 10, 2022.

Motion by Ald. McGee, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 10, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

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(10) New Business:

- (A) Ord. #600H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the GB, General Business District (105 W. Harrison Street).
- (B) Ord. #601H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (508 S. State Street).

Let the record show that Ordinances #600H and #601H were placed on file for first reading.

- (C) Res.#2022-24 – A Resolution Urging the Repeal or Amendment of the SAFE-T ACT.

Motion by Ald. Frank, 2nd by Ald. Fleury to adopt Res. #2022-24 – A Resolution Urging the Repeal or Amendment of the SAFE-T ACT. Roll Call Vote: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 10, 2022.

- (A) Motion to approve the Special Use Extension for 825 N. Appleton Road (Conservation District Solar Farm) for one year. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to approve the purchase of the 2015 Ford F350 pickup truck from Belvidere Motors at the cost of \$26,800.00. This vehicle will be paid for from the Water Depreciation Fund (#04-09). Discussion took place concerning condition of pickup truck. Roll Call Vote: 8/1 in favor. Ayes: Mulhall, Porter, Prather, Snow, Brereton, Fleury, Frank. Nays: Stevens. Motion carried.
- (C) Motion to approve the proposal from LAI, Ltd., in the amount of \$48,000.00, for the replacement of WWTP RAS pump #2. This work will be paid for from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (D) Motion to approve the proposal from R.N.O.W., Inc to purchase an Insight Vision sewer inspection camera in the amount of \$7,442.00. This work will be paid for from the sewer depreciation account. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

(E) Motion to approve a Block Party Request for 1451 Pondview Drive on October 22, 2022 from 3:00p.m. to 9:00p.m. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(F) Motion to accept the \$1,500 check #601921325 donated from Gordon and Linda Neese to the Belvidere Police Department. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

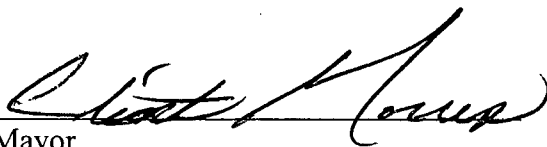
(G) Motion to approve using the \$1,500 Gordon and Linda Neese donation to purchase an Apple iPad Air, keyboard, and stylus in the amount of \$1,277.54. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. McGee to go into Executive Session at 7:39p.m. to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Prather to come out of Executive Session at 7:55p.m. Roll Call Vote: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

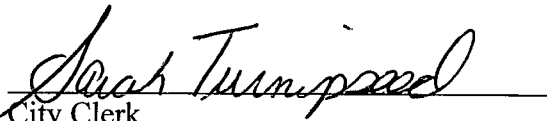
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Fleury to adjourn meeting at 7:55p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk