

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 18, 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, Fire Chief Al Hyser, 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 Deputy
Clerk Erica Bluege.

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

(3) Public Comment:

(A) Mayor Morris recognized the passing of Robert Salcido.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
October 4 2021; as presented.

Motion by Ald. Prather, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of October 4 2021. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
Discussion took place.

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

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,736,392.18
Water & Sewer Fund Expenditures: \$ 740,016.52

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the General & Special Fund Expenditures in the amount of \$2,736,392.18. 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. Mulhall, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$740,0016.52. 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 September 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for September 2021.
- (C) Monthly Report of Community Development Department/Planning Department for September 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for September 2021.
- (E) Monthly General Fund Report September 2021.
- (F) Monthly Water/Sewer Fund Report September 2021.
- (G) Monthly CD Investments for September 2021.
- (H) Minutes of Planning and Zoning Commission October 12, 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 October 11, 2021.

Motion by Ald. Porter, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 11, 2021. Aye voice vote carried. Motion carried.

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(9) Unfinished Business:

- (A) Ord.#551H – 1st Reading: An Ordinance Amending Section 98-15, Depositing Material on City Right of Way, of the City of Belvidere Municipal Code.
- (B) Ord.#552H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, (Section 150.1005 Signs exempt from regulation under this section. Specifically, the amendment is in regards to the number of flag poles and flags that may be located on a property).

Let the record show that Ordinances #551H - #552H were placed on file for first reading.

- (C) Motion to Reconsider Ordinance #550H. An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the NB, Neighborhood Business District (1746 South State Street).

Motion by Ald. Freeman, 2nd by Ald. Porter to reconsider Ordinance #550H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, 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 11, 2021:

- (A) Motion to approve the proposal from West Allis Blue for the purchase of a Cannon TX4100MFP Z36 large format color scanner/printer at a cost of \$8,700.00. The cost will be split between the following departments: Planning Department (Line Item #01-5-230-7020) for \$3,000.00; Water Department (Line Item #61-5-810-6410) for \$2,500.00; Sewer Department (Line Item #61-5-830-6410) for \$2,500.00; and Engineering Department (Line Item #01-5-360-7020) for \$700.00. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Total Water Treatment Systems, in the amount of \$7,859.00 for a new water purification system for the WWTP lab. This equipment will be paid for from line item #61-5-820-6010. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve change order #1 from SegaAg, in the amount of \$143,000.00, for the Appleton Forcemain Project. This work will be paid for from the Sewer Depreciation Fund #06-08. Discussion took place. Roll Call Vote: 8/2 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and Freeman. Nays: Brereton and McGee. Motion carried.

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- (D) Motion to approve of the change order request from Packard Excavating, in the amount of \$7,875.00, for the additional asbestos abatement required for the Leath Building demolition. This work will be paid for from line item #41-5-110-7900. Roll Call Vote: 9/1 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, Freeman, McGee and Mulhall. Nays: Brereton. Motion carried.
- (E) Motion to approve the proposal from Cahoy Pump Service, in the amount of \$34,952.00, for the new pump and motor at Well #5. This work will be paid for from the Water Depreciation Account (#04-09). Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (F) Motion to waive the competitive proposal process of Section 2-700 of the Belvidere Code with respect to the purchase of a bucket truck. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays None. Motion carried.
- (G) Motion to authorize the Public Works Department to purchase a bucket truck for the Street Department at a cost not-to-exceed the \$155,000 budgeted. This truck will be paid for from line item #41-5-752-8300. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

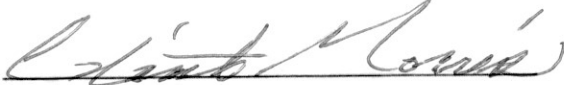
(11) Other:

- (A) Executive session to discuss litigation which is probable or imminent pursuant to Section 2(c)(11) of the open meetings act.

No Executive Session was held.

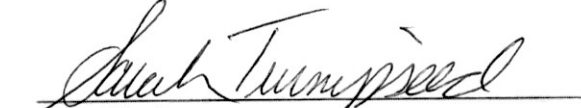
(11) Adjournment:

Motion by Ald. Prather, 2nd by Ald. Porter to adjourn meeting at 8:03p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk