## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: November 1, 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: M. Fleury, W. Frank, M. Freeman, M. McGee, N. Mulhall T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: R. Brereton.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser, Director of Buildings Kip Countryman, 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:

John Albertini spoke on property maintenance and had questions about job responsibilities and becoming an Alderman.

Mayor Morris announced that Fred Brereton with the Belvidere National Day of Prayer Committee invited City Council and Officials to a Thanksgiving Dinner on November 15, 2021 at 6:00p.m.

- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of October 18, 2021; as presented.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of the regular meeting of the Belvidere City Council of October 18, 2021. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations: None.
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
  - (A) Minutes of Committee of the Whole Public Safety, Finance & Personnel of October 25, 2021; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 25, 2021. Aye voice vote carried. Motion carried.

## (9) Unfinished Business:

(A) Ord. #550H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the NB, Neighborhood Business District (1746 South State Street).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to pass Ord.#550H. Discussion took place. Roll Call Vote: 6/3 in favor. Ayes: Fleury, McGee, Mulhall, Prather, Snow and Stevens. Nays: Frank, Freeman and Porter. Motion carried.

(B) Ord.#551H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 98-15,
Depositing Material on City Right of Way, of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to pass Ord.#551H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(C) Ord.#552H – 2<sup>nd</sup> 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).

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Prather to pass Ord. #552H. Discussion took place. Roll Call Vote: 6/4 in favor. Ayes: Mulhall, Prather, Snow, Stevens, Frank and Mayor Morris. Nays: Freeman, McGee, Porter and Fleury. Motion carried.

## (10) New Business:

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of October 25, 2021.

- (A) Motion to approve the fiscal year ending April 30, 2021, audit as presented by Sikich. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to authorize waiving the building and zoning fees for Habitat for Humanity project at 1115 Garfield Avenue. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried

Motions of Public Works- Chairman Marsha Freeman:

- (C) Motion to approve the purchase of a Weil 2553 pump, in the amount of \$19,362.00, from Thompson-Hopps Pumps. This equipment will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.
- (D) Motion to approve the engineering services work order from Baxter & Woodman, in an amount not-to-exceed \$4,500.00, to complete the supplemental permit for winter sludge application. This work will be paid for from Line Item #61-5-820-6190. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to adjourn meeting at 8:08p.m. Aye voice vote carried. Motion carried.

Mayor

Attest: