

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: November 7, 2022

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 7:00 p.m.

Call to order by City Clerk Sarah Turnipseed.

(1) Roll Call: Present: R. Brereton, W. Frank, M. Freeman, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Fleury.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn Schadle, Community Development Planner Gina DelRose, Director of Buildings Kip Countryman, Budget and Finance Officer Shannon Hansen, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

Motion by Ald. Snow, 2nd by Ald. Prather to elect Ald. Stevens to chair the meeting of November 7, 2022. Aye voice vote carried. Motion carried.

(2) Pledge of Allegiance:
Invocation: Ald. Stevens.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of October 17, 2022; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of October 17, 2022. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

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(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of October 24, 2022 as presented.

Motion by Ald. Snow, 2nd by Ald. Mulhall to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of October 24, 2022. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #600H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the GB, General Business District (105 W. Harrison Street).

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord. #600H. Discussion took place concerning ordinance. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.

(B) Ord. #601H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (508 S. State Street).

Motion by Ald. Snow, 2nd by Ald. McGee to pass Ord. #601H. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

(A) Resolution 2022-25 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with the Belvidere Fire Department Officers 2022-2026.


Motion by Ald. Snow, 2nd by Ald. Porter to adopt Res.#2022-25. Discussion took place concerning change in Agreement. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of October 24, 2022.

(A) Motion to purchase one 2023 Dodge Durango at a cost of \$38,228.00 plus equipment and installation in the amount of \$3,675.24. Payment to come from the 2023 Capital Fund line item. Discussion took place concerning purchase. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

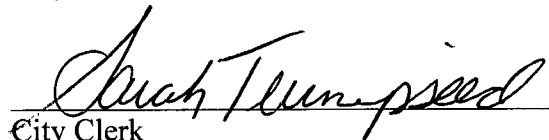
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- (B) Motion to approve the renewal for CY2023 with BlueCross BlueShield of Illinois for medical and self-funding dental for the City of Belvidere employees. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (C) Motion to approve the fiscal year ending April 30, 2022, audit as presented by Sikich. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (D) Motion to approve the 2023 IML Risk Management Association Annual Renewal. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (E) Motion to replace the current Fire and Security System with Rockford Tech Systems in the amount of \$10,963.31 with the annual fee of \$1,360.00 for monitoring and inspection. Discussion took place concerning cost of system. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (11) Adjournment:
- Motion by Ald. Porter, 2nd by Ald. Brereton to adjourn meeting at 7:30p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk