

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: November 21, 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, M. Freeman, M. McGee., N. Mulhall,  
T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Captain Chris Letourneau, Deputy Police  
Chief Pat Gardner, Director of Buildings Kip Countryman, 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
November 7, 2022; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of the regular meeting  
of the Belvidere City Council of November 7, 2022. Aye voice vote carried. Motion  
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimension by Executive Director Pam Lopez-Fettes.  
(B) Report of IDA Public Library by Director Mindy Long.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$4,801,107.01  
Water & Sewer Fund Expenditures: \$ 938,535.61

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Motion by Ald. Fleury 2<sup>nd</sup> by Ald. Mulhall to approve the General & Special Fund Expenditures in the amount of \$4,801,107.01. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to approve the Water & Sewer Fund Expenditures in the amount of \$938,535.61. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Freeman, 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 October 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for October 2022.
- (C) Monthly Report of Community Development Department/Planning Department for October 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for October 2022.
- (E) Monthly General Fund Report for October 2022.
- (F) Monthly Water/Sewer Fund Report October 2022.
- (G) Monthly CD Investments for October 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 November 14, 2022.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. McGee to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 14, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #602H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the CB, Central Business District (515 S. State Street).

Let the record show that Ordinance #602H was placed on file for first reading.

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Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of November 14, 2022.

(A) Motion to approve the proposal from Strand Associates, at a cost not-to-exceed \$12,100.00 for the southeast side water model update. This work will be paid for from line item 61-5-810-6040. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(B) Motion to approve the proposed ComEd Settlement Agreement. Discussion took place concerning settlement. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.

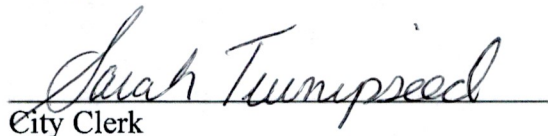
Mayor Morris reminded everyone that there will be a Special City Council Meeting on Monday, November 28, 2022.

(11) Adjournment:

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Prather to adjourn meeting at 7:25p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_  
Mayor

Attest:

  
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City Clerk