

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: June 3, 2024

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere, Illinois  
at 6:00 p.m.

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, W. Frank,  
M. Freeman, M. McGee, N. Mulhall and C. Stevens.

Absent: S. Gramkowski and D. Snow.

Other staff members in attendance:

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

(2) Pledge of Allegiance:

Invocation: Mayor Morris.

(3) Public Comment:

- 1) Ald. Albertini spoke regarding traffic concerns with intersection at US Grant  
Hwy/Pearl Street /Chrysler Drive with Dunkin Donuts opening soon.
- 2) Ald. Mulhall spoke regarding sewer backup at 120 W. Boone Street.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
May 20, 2024; as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. McGee to approve the minutes of the regular meeting  
of the Belvidere City Council of May 20, 2024. Aye voice vote carried. Motion carried.

(5) Public Hearing:

Mayor Morris opened the Public Hearing at 6:15p.m. and stated the publication for the  
Public Hearing on the Vacation of a Remnant Alley South of East Lincoln Avenue and  
Connection North State Street to Municipal Lot 7 appeared in the Boone County Journal  
on May 16, 2024, and asked if there was anyone here to address the public hearing, there  
being none the public hearing closed at 6:16p.m.

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(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of the Minutes of the Committee of the Whole – Public Safety and Finance and Personnel of May 28, 2024; as presented.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of the Committee of the Whole – Public Safety and Finance and Personnel of May 28, 2024. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #676H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (City Vehicles).

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. McGee to pass Ord. #676H. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Stevens. Nays: None. Motion carried.

(B) Ord. #677H – 2<sup>nd</sup> Reading: An Ordinance Approving a Replat Titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Fleury to pass Ord. #677H. Discussion took place regarding lots. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Stevens and Albertini. Nays: None. Motion carried.

(C) Ord. #678H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Automatic Car Wash) and Indoor Commercial Entertainment (Bar with Video Gaming) within the GB, General Business District (1125 North State Street).

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Fleury to pass Ord. #678H. Discussion took place regarding Special Use including applicant Dan Gunsteen. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(D) Ord. #679H – 2<sup>nd</sup> Reading: An Ordinance Vacating an Alley Generally Located South of East Lincoln Avenue Connecting North State Street to Parking Lot 7 in the City of Belvidere.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Frank to pass Ord. #679H. Roll Call Vote: 7/1 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Stevens, Albertini and Fleury. Nays: Brereton. Motion carried.

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(10) New Business:

- (A) Ord. #680H – 1<sup>st</sup> Reading: An Ordinance Vacating Portions of Morreim Drive Crosslink Parkway.

Let the record show Ordinance #680H was placed on file for first reading.

- (B) Res. #2024-8 – Resolution for Maintenance in the amount of \$800,000.00 under the Illinois Highway Code.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Stevens to adopt Res.#2024-8. Discussion took place regarding maintenance amount. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Stevens, Albertini, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 28, 2024.

- (A) Motion to purchase a 2024 GMC Sierra 2500HD pickup truck from Kunes Auto Group at a cost of \$60,996.03. This vehicle will be paid for from the Water Depreciation Fund (#04-09). Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Stevens, Albertini, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to approve the bid from Pace Analytical Services for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2024 until August 2025 in the amount of \$12,920.00. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Stevens, Albertini, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (C) Motion to approve the bid from Pace Analytical Services, in the amount of \$76,445.80, for the groundwater monitoring at Belvidere Municipal Landfill #2 for two years, beginning with October 2024 sampling period. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Midwest Agri-Systems, in the amount of \$141,699.00, for the repairing the fire damaged building at the Street Department. This work will be paid for from Line Item #01-5-310-6010 and reimburse by insurance. Discussion took place regarding payment from insurance company. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Stevens. Nays: None. Motion carried.
- (E) Motion by Ald. Freeman, 2<sup>nd</sup> by Ald. Stevens to waive the bidding requirements for the cost of repairs to the WWTP Thickening Centrifuge. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Stevens and Albertini. Nays: None. Motion carried.

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(F) Motion to approve the proposal from Centrisys for factory repairs to the thickening centrifuge at the WWTP at a cost not-to-exceed \$45,484.90. This work will be paid for from the Sewer Depreciation Account #61-1790. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Stevens, Albertini and Brereton. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Freeman to adjourn meeting at 6:59p.m. Aye voice vote carried. Motion carried.

  
Mayor

Attest:

  
City Clerk