

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: March 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: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Snow and
Stevens.

Absent: Frank and Prather.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Chief Shane Woody,
Director of Buildings Kip Countryman, Community Development Planner Gina DelRose,
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: John Albertini congratulated Fire Chief Al Hyser on his
announcement of retirement and spoke concerning two restaurants
that recently closed.

(4) Approval of Minutes:

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

Motion by Ald. Fleury, 2nd by Mulhall to approve the minutes of the regular meeting of
the Belvidere City Council of March 7, 2022. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Pam Lopez-Fettes – Growth Dimension. No report.

(B) Board Member Daniel Arevalo presented the FY 2023 Budget for the IDA
Public Library. Discussion took place.

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(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,241,243.57
Water & Sewer Fund Expenditures: \$ 361,537.84

Motion by Ald. Stevens, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$1,241,243.57. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$361,537.84. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, 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 February 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for February 2022.
- (C) Monthly Report of Community Development Department/Planning Department for February 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for February 2022.
- (E) Monthly General Fund Report for February 2022.
- (F) Monthly Water/Sewer Fund Report February 2022.
- (G) Monthly CD Investments for February 2022.
- (H) Minutes of Planning and Zoning Commission March 8, 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 March 14, 2022.

Motion by Ald. McGee, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 14, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #567H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Shep).

Motion by Ald. Snow, 2nd by Fleury to pass Ordinance #567H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #568H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment with the PB, Planned Business District (996 Belvidere Road).
- (B) Ord. #569H – 1st Reading: An Ordinance Approving a Replat Titled Plat No. 5 of Oakbrook Woods.
- (C) Ord. #570H – 1st Reading: An Ordinance Granting Special Uses to Allow Indoor Sales or Service, Off-Site Parking Lot and Vehicle Repair and Maintenance within the PI, Planned Industrial District (6853 Indy Drive).
- (D) Ord. #571H – 1st Reading: An Ordinance Providing for the Temporary Relief From the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2023 (5/1/2022-4/30/2023).

Let the record show that Ordinances #568H, #569H, #570H and #571H were placed on file for first reading.

- (E) Resolution #2022-10 – A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Mulhall, 2nd by Ald. Porter to adopt Resolution #2022-10. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.

- (F) Resolution #2022-11 – A Resolution Accepting Public Improvements of Little Caesars Subdivision.

Motion by Ald. Snow, 2nd by Ald. McGee to adopt Resolution #2022-10. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Snow, Stevens, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.

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

- (A) Motion to consent to and approve the appointment of Alexandra (Sandie) Omiotek to the Belvidere Historic Preservation Commission for a three-year term, ending in May 2025. Roll Call Vote: 8/0 in favor. Ayes: Porter, Snow, Stevens, Brereton, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.
- (B) Motion to authorize the Mayor to execute such agreements and expend funds in the Heritage Days account currently \$36,955.37. Further the Mayor is authorized to execute such agreements and expend additional funds which are received as donation or contribution for the Heritage Days Festival and

Heritage Days BBQ Showdown. Section 5/8-1-7 is abrogated for these purposes. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

- (C) Motion to approve the proposal from Strand Associates, in the amount not-to-exceed \$48,750.00 to complete the engineering services required for the drilling of Well #11. This work will be paid from the Water Plant Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Snow. Nays: None. Motion carried.
- (D) Motion to approve the low bid from Pace Analytical Services for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2022 until August 2023 in the amount of \$12,920.00. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the low 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 the April 2022, sampling period. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (F) Motion to approve the low bid from Globe Construction, in the amount of \$147,410.00, for the City's annual sidewalk program. The unit prices are \$8.10/sf for removal and replacement of 4" sidewalk and \$7.10/sf for removal and replacement of 6" sidewalk. This work will be paid from Line Item #01-5-310-6003 and Line Item #41-5-110-7900. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (G) Motion to approve the low bid from Minnihan's Tree Service, in the amount of \$48,400.00, for tree work from May 1, 2022 to April 30, 2023 for the City of Belvidere. This work will be paid for from Forestry Funds. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.
- (H) Motion to approve the low bid from Lawn Maintenance Services, in the amount of \$21,775.00, for the 2022 landscape maintenance program. This work will be paid for from Street Department Line Items #01-5-310-6002, and #01-5-310-6826. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Snow, Stevens, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.

- (I) Motion to approve the low bid from LawnCare by Walter, in the amount of \$420.00 per mowing, for the mowing of Water Department Sites. This work will be paid from Water Department Line Item #61-5-810-6040. Roll Call Vote: 8/0 in favor. Ayes: Porter, Snow, Stevens, Brereton, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.

- (J) Motion to approve the low bid from LawnCare by Walter, in the amount \$800.00 per mowing, for the mowing of the Public Works Sites. This work will be paid from Street Department Line Item #01-5-310-6002. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

- (K) Motion to approve the low bid from LawnCare by Walter, in the amount of \$225.00 per mowing, for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Snow. Nays: None. Motion carried.


(11) Adjournment:

Motion by Ald. McGee, 2nd by Ald. Porter to adjourn meeting at 7:34 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk