

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: April 18, 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, Frank, Freeman, McGee, Porter, Prather and
Snow.

Absent: Mulhall and Stevens.

Other staff members in attendance:

Public Works Superintendent Danny Anderson, Fire Captain Shawn Schadle, 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:

Karl Johnson, Boone County Chairman spoke as a proponent for
funding Growth Dimensions.

Mayor Morris reported on current Covid statistics from the Illinois
Department of Public Health.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
April 4, 2022; as presented.

Motion by Ald. Prather, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of April 4, 2022. Aye voice vote carried. Motion carried.

(5) Public Hearing: Annual Budget for 2022-2023 fiscal year.

Mayor Morris opened the public hearing at 7:10 p.m. and read the publication that
appeared in the Boone County Journal on April 7, 2022, and asked if there was anyone
here to address the public hearing, there being none the public hearing closed at 7:11 p.m.

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(6) Special Messages and Proclamations:

(A) Pam Lopez-Fettes – Growth Dimension.

Pam Lopez-Fettes, Executive Director of Growth Dimensions spoke on the importance of funding Growth Dimensions. Discussion took place.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,281,504.97
Water & Sewer Fund Expenditures: \$ 885,774.27

Motion by Ald. Snow, 2nd by Ald. Prather to approve the General & Special Fund Expenditures in the amount of \$1,281,504.97. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$885,774.27. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow, and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for March 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for March 2022.
- (C) Monthly Report of Community Development Department/Planning Department for March 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for March 2022.
- (E) Monthly General Fund Report for March 2022.
- (F) Monthly Water/Sewer Fund Report March 2022.
- (G) Monthly CD Investments for March 2022.
- (H) Minutes of Planning and Zoning Commission April 12, 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 April 11, 2022.

Motion by Ald. Prather, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 11, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

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- (A) Ord.#572H – 2nd Reading: An Ordinance Budgeting for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

Motion by Ald. Snow 2nd by Ald. Porter to pass Ordinance #572H. Discussion took place. Motion by Ald. Porter, 2nd by Ald. Snow to amend Exhibit B (Non-Union FY 23 Salary Schedule) adjusting the salary of the Police Chief from 5% above the Deputy Chiefs to 6% above the Deputy Chiefs. Roll Call Vote on motion to amend: 7/1 in favor. Ayes: Frank, McGee, Porter, Prather, Snow, Brereton and Fleury. Nays: Freeman. Motion to amend carried. Further discussion took place. Motion by Ald. Frank, 2nd by Ald. Brereton to amend line item 01-5-610-6840 (Economic Development) adjusting the funds allocated to Growth Dimensions from \$55,000 to \$35,000. Further discussion took place. Roll call vote of Motion to Amend: 2/6 in favor. Ayes: Brereton and Frank. Nays: Freeman, McGee, Porter, Prather, Snow and Fleury. Motion to amend lost. Motion by Ald. Freeman, 2nd by Ald. Frank to amend the Capital Schedule adding a note that the Patrol and Annex Remodel shall be paid for using impact fees. Discussion took place. Roll Call Vote on Motion to Amend: 6/3 in favor. Ayes: McGee, Porter, Brereton, Frank, Freeman and Mayor Morris. Nays: Prather, Snow and Fleury. Motion to amend carried. Roll call vote on original motion as amended. 6/2 in favor. Ayes: Porter, Prather, Snow, Fleury, Freeman and McGee. Nays: Brereton and Frank. Motion carried.

(10) New Business:

- (A) Ord. #573H – 1st Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Drive-Through) within the GB, General Business District (1554 North State Street*).
- (B) Ord. #574H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the PB, Planned Business District (2005 Gateway Center Drive).
- (C) Ord. #575H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Scannell Properties #554 LLC, MCJ Limited Liability Company, Anderson Trust No. 96 dated September 25, 1996, Mildred S. Cummins Declaration of Trust dated April 6, 1985, Wayne A. Shattuck Family Trust, and Shattuck Family Trust Agreement dated December 13, 2007.
- (D) Ord. #576H – 1st Reading: An Ordinance Annexing Certain Territory Lying North of US Route 20, East of Irene Road and South of the Union Pacific Rail Road to the City of Belvidere, Boone County, Illinois.
- (E) Ord. #577H – 1st Reading: An Ordinance Approving a Preliminary Plat Titled Kelly Farms Subdivision.
- (F) Ord. #578H – 1st Reading: An Ordinance Approving a Final Plat Titled Kelly Farms Subdivision.

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- (G) Ord. #579H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to HI, Heavy Industrial District (NE Irene Road and Grant Highway).
- (H) Ord. #580H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to GB, General Business District (NE Irene Road and Grant Highway).

Let the record show that Ordinances #573H, #574H, #575H, #576H, #577H, 578H, #579H and #580H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 11, 2022.

- (A) Motion to approve the request for a temporary use permit to hold the “Welcome to Spring 2022 Festival” on May 28th, 29th and 30th, 2022 in the parking lots of Fiesta Market and R.P. Lumber. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (B) Motion to approve the proposal from CES, Inc. to complete the redesign of the of the Newburg #1 Lift Station in an amount not-to-exceed \$7,400.00. This work will be paid from Line Item #61-5-820-6190. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Snow, Brereton, Fleury, Frank, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.
- (C) Motion to approve the 2022 Outdoor Warning Siren System Annual Preventive Maintenance Agreement with Braniff Communications in the amount of \$5,760.00. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.
- (D) Motion to approve the use of approximately \$600,000.00 of ARPA funds in FY 23 for the Southwest Tower Rehabilitation project and the use of approximately \$700,000.00 of ARPA funds in FY 23 for engineering fees and initial construction costs for the Primary Clarifier Upgrades. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow and Brereton. Nays: None. Motion carried.
- (E) Motion to accept a \$3,000.00 grant from Wal-Mart for the purchase of 2 new canine kennels and exercise equipment for the Belvidere Police Department. Discussion took place. Roll Call Vote: 6/2 in favor. Ayes: McGee, Porter, Prather, Snow, Brereton and Fleury. Nays: Frank and Freeman. Motion carried.
- (F) Motion to approve the proposal from TNT Painting in the amount of \$9,400.00 for painting Fire Station #1. Roll Call Vote: 8/0 in favor. Ayes:

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Freeman, McGee, Porter, Prather, Snow, Brereton, Fleury and Frank. Nays: None. Motion carried.

(G) Motion to approve the proposal from Barcol Door Company in the amount of \$4,373.00 for training room door at Station #1. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Prather, Snow, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(H) Motion to approve the proposal from I. Spinello in the amount of \$5,447.50 for door locks at Station #1. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(I) Motion to approve the proposal from Rock River Service for 15 Motorola APX4000 radios not-to-exceed \$40,431.30 with monies coming from FY 22 Capital Funds in the amount of \$13,477.10 with the remainder coming from ARPA Funds. Discussion took place. Motion to amend by Ald. Freeman, 2nd by Ald. Frank to purchase only ten APX4000 radios with monies coming from FY22 Capital Funds in the amount of \$13,477.10 and \$13,477.10 from FY23 Capital Funds. Roll Call Vote on motion to amend: 6/2 in favor. Ayes: Prather, Brereton, Frank, Freeman, McGee and Porter, Nays: Snow and Fleury. Motion to amend carried. Roll Call Vote on Original Motion: 7/1 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter and Prather. Nays: Snow. Motion carried.

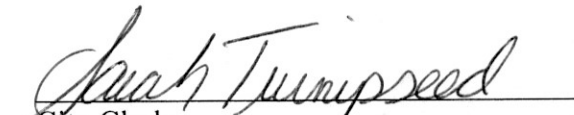
(11) Adjournment:

Motion by Ald. Prather, 2nd by Ald. McGee to adjourn meeting at 8:36 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk