

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 17, 2021

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, M. Fleury, W. Frank, M. Freeman,
M. McGee, M. Mulhall, T. Porter, S. Prather
D. Snow and C. Stevens.

Absent: None.

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,
City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:
Invocation: Mayor Clinton Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 3, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of May 3, 2021. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
Discussion followed.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,717,810.79
Water & Sewer Fund Expenditures: \$ 393,938.10

Belvidere City Council
May 17, 2021

Motion by Ald. Snow, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$1,717,810.79. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$393,938.10. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, 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 for April 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime for April 2021.
- (C) Monthly Report of Community Development Department/Planning Department for April 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for April 2021.
- (E) Minutes of Planning and Zoning Commission May 10, 2021.

Let the record show these reports were placed on file.

- (F) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 10, 2021.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 10, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #524H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) with the NB, Neighborhood Business District (600 Logan Avenue).

Tabled March 1, 2021.

- (B) Ord. #534H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles) and Approving the Purchase of New Vehicles.

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ordinance #534H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(C) Res. #2021-7 A Resolution Authorizing the Execution of an Easement Agreement for the Expansion of General Mills Park.

Tabled April 19, 2021.

Motion by Ald. Stevens, 2nd by Ald. Porter to remove Res.#2021-7 from the table. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motion by Ald. Porter, 2nd by Ald. Prather to adopt Res. #2021-7. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord.#536H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) Within the PB, Planned Business District (425 Beloit Road).
- (B) Ord.#537H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.105(D) Institutional District, Section 150.204(C) Institutional Land Uses, Table 150.405(C) Permitted Intrusions into Required Yards, and Appendix C: Land Use Summary Chart. Specifically, the amendments are in regards to setbacks for institutional land uses, permitted institutional land uses and accessibility ramps).

Let the record show that Ordinances #536H - #537H were placed on file for first reading.

- (C) Motion to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #538H - An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Frank Sinatra).

Motion by Ald. Snow, 2nd by Ald. Fleury to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #538H. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

- (D) Ord.#538H – 1st & 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police K9 Frank Sinatra).

Motion by Ald. Mulhall, 2nd by Ald. Frank to pass Ordinance #538H. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

- (E) Resolution #2021-8 – A Resolution Authorizing the Mayor to enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting Through the Northern Illinois Municipal Electric Collaborative Bid Process.

Motion by Ald. Stevens, 2nd by Ald. Frank to adopt Res.# 2021-8. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 10, 2021.

- (A) Motion to place 2 Blind Child signs on Warren Ave. and 2 Blind Child signs on E. Pleasant Street. Aye voice carried. Motion carried.
- (B) Motion to approve reducing the high-water usage bill at 1418 9th Avenue. The sewer portion of the water bill (\$2,678.06) will be reduced by 75% to \$669.51. That would leave a total bill of \$2,381.03. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (C) Motion to approve the proposal from PDC Laboratories, in the amount of \$2,700.00, for the PFAS sampling of Well #3 and Well #4. This work will be paid from Water Department Line Item #61-5-810-6812. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (D) Motion to approve the change order from Cahoy Pump Services, in the amount of \$18,701.26, for the Well #4 Rehabilitation Project. This work will be paid for from the Water System Depreciation Account (#04-09). Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to reject all bids with respect to the Southwest Tank Rehab Project. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (F) Motion to accept the loan amendment for the 2018 WWTP Improvement Project. This amendment will reduce the principal loan amount to be repaid by \$621,892.50. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

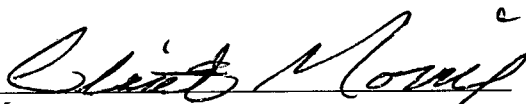
- (G) Motion to approve the low bid from Sega Ag Works, in the amount of \$300,000.00 to complete the VFW Forecmain Extension Project. This work will be paid for from the Sewer Depreciation Fund #06-08. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (H) Motion to approve the sale of the 1974 Pennco trailer to Cordray Brothers, Inc. in the amount of \$1,850.00. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (I) Motion to approve the replacement of the traffic signals at the intersection of Logan Avenue and East Avenue be added to the Logan Avenue Rehabilitation Project at an estimated cost of \$200,000.00. This work will be paid from MFT and Capital Funds. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (J) Motion to approve reviewing the natural bottom option for the 6th Street Low Flow Channel with the property owner. Discussion took place. Aye voice vote carried. Nays: None. Motion carried.
- (K) Motion to authorize the Public Works Director to obtain an updated appraisal for the 717 West Locust Street and to obtain an appraisal for the needed property and easements located at 801 5th Avenue. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.
- (L) Motion to authorize the Mayor to sign the renewal of the Ten-Year Traffic Control Maintenance Agreement with IDOT. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (M) Motion to authorize a one-year Special Use Extension for 1930-160 Chrysler Drive (Personal Storage Facility). Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (N) Motion to authorize waiving the building fees for Habitat for Humanity project at 407 W. Madison Street. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

Belvidere City Council
May 17, 2021

- (O) Motion to authorize waiving the zoning fees for the Habitat for Humanity project at 407 W. Madison Street. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (P) Motion to have the City Attorney draft a letter to the Boone County Board to consider splitting any additional expenses for the COSSAP enforcement officer that are not covered by the grant. Aye voice vote carried. Nays: Prather. Motion carried.
- (Q) Motion to approve a Financial Services Agreement for Temporary Assistance with Becky Tobin. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (R) Motion to approve PSEBA benefits to Officer Brandon Parker. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (S) Motion to authorize surgery and rehabilitation for K-9 Shep in accordance with the medical plan not to exceed \$4,400.00, paid for by the proceeds from the sale of K-9 Frankie. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (T) Motion to approve the Release Agreement and Settlement with Frankenmuth Mutual Insurance Company. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Porter, 2nd by Ald. Stevens to adjourn meeting at 7:52 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:

City Clerk