# BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: June 5, 2023

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: Albertini, Brereton, Fleury, McGee, Mulhall and Snow.

Absent: Frank, Freeman and Porter.

Other staff members in attendance:

Assistant Public Works Director Jordon Keck, Fire Chief 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:

Mayor Morris commented Assistant Public Works Director Jordon Keck was attending City Council this evening for Public Works Director Brent Anderson.

Mayor Morris and Fire Chief Shawn Schadle recognized Fire Captain Chad Cunningham on his retirement from the Belvidere Fire Department.

Mayor Morris commented on the Promotional Swearing-in Ceremony that took place earlier in the day promoting Jason Swanson to Fire Captain and Nic Thornton to Fire Lieutenant.

Mayor Morris commented that Commander Greg Kelm was leaving the VFW and Robert Rider is no longer with the Veteran Assistance Commission of Boone County.

### (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of May 15, 2023; as presented.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of May 15, 2023. Aye voice vote carried. Motion carried.

- (5) Public Hearing: None.
- (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 Committee of the Whole Public Safety, Finance & Personnel of May 22, 2023; as presented.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety, Finance & Personnel of May 22, 2023. Aye voice vote carried. Motion carried.

#### (9) Unfinished Business:

(A) Ord. #627H – 2<sup>nd</sup> Reading: An Ordinance Approving A Final Plat Titled Crosslink Business Park No. 2 Subdivision.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Mulhall to pass Ord. #627H. Roll Call Vote: 6/0 in favor. Ayes: Albertini, Brereton, Fleury, McGee, Mulhall and Snow. Nays: None. Motion carried.

(B) Ord. #628H – 2<sup>nd</sup> Reading: An Ordinance Granting A Special Use to Allow Indoor Commercial Entertainment Within the PB, Planned Business District.(1868 Crystal Parkway).

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. McGee to pass Ord. #628H. Roll Call Vote: 6/0 in favor. Ayes: Brereton, Fleury, McGee, Mulhall, Snow and Albertini. Nays: None. Motion carried.

(C) Ord. #629H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-92, Yield Intersections, of the City of Belvidere Municipal Code to Add Grover St. and Biester Dr. as Two-Way Yield.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Mulhall to pass Ord. #629H. Roll Call Vote: 6/0 in favor. Ayes: Fleury, McGee, Mulhall, Snow, Albertini and Brereton. Nays: None. Motion carried.

## (10) New Business:

(A) Ord. #630H – 1<sup>st</sup> Reading: An Ordinance Amending Ordinance No. 235H, An Ordinance Designating An Enterprise Zone for the City of Belvidere, Boone County, The Village of Capron and The Village of Poplar Grove.

Let the record show Ordinance #630H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 22, 2023.

- (A) Motion to approve the proposal from Williams Brothers Construction, in the amount of \$115,520.58, to complete the installation of the new primary electrical service and ductwork for the WWTP. This work will be included in a change order for the 2018 WWTP Improvement Project and paid for as part of the IEPA loan for this project. Roll Call Vote: 6/0 in favor. Ayes: McGee, Mulhall, Snow, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (B) Motion to proceed and obtain bids for residential solid waste collection in City of Belvidere. Discussion took place concerning solid waster collection. Roll Call Vote: 6/0 in favor. Ayes: Mulhall, Snow, Albertini, Brereton, Fleury and McGee. Nays: None. Motion carried.

# (11) Adjournment:

Motion by Ald. Albertini, 2<sup>nd</sup> by Ald. Fleury to adjourn meeting at 7:29p.m. Aye voice vote carried. Motion carried.

Mayor

Attest: