

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: June 6, 2022

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 7:00 p.m.

Call to order by Mayor Clinton Morris.

(1) Roll Call: Present: R. Brereton, W. Frank, M. Freeman, M. McGee,
T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Fleury and N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn Schadle, 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 16, 2022; as presented.

Motion by Ald. McGee, 2nd by Ald. Prather to approve the minutes of the regular meeting
of the Belvidere City Council of May 16, 2022. 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) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of May 23, 2022 as presented.

Motion by Ald. McGee, 2nd by Ald. Porter to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of May 23, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #583H – 2nd Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Drive-Through) within the PB, Planned Business District (2056 Gateway Center Drive).

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord. #583H. Discussion took place including Reid Jahns, Site Designer with Excel Engineering representing Black River Bells, LLC (Taco Bell). Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Block Party Request – Close E. 4th St. between Caswell St. and Fremont St.

Motion by Ald. Snow, 2nd by Ald. Stevens to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Block Party Request to Close E. 4th Street between Caswell Street and Fremont Street. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (B) Block Party Request – Close E. 4th St. between Caswell St. and Fremont St.

Motion by Ald. Stevens, 2nd by Ald. Prather to approve the Block Party Request to close E. 4th Street between Caswell Street and Fremont Street on June 18, 2022 from 11:00 a.m. – 10:00 p.m. Discussion took place including applicant Sheila Fowler from the audience. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.

- (C) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Res.# 2022-12.

Motion by Ald. Snow, 2nd by Ald. Porter to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect to Res.# 2022-12. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

(D) Res.# 2022-12 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest A Collective Bargaining Agreement with International Union of Operating Engineers Local 150 2022-2026.

Motion by Ald. Snow, 2nd by Ald. Prather to adopt Resolution #2022-12. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 23, 2022.

(A) Motion to approve the renewal of the XRY software license. This cost is not to exceed \$3,735.00 and will be taken out of the contractual line item #01-5-210-6020. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(B) Motion to approve the two-year renewal of the CellHawk software license. Cost not to exceed \$3,370.00 and will be taken out of the Belvidere Police Department Operations Account. Discussion took place. Ayes: Snow, Stevens, Brereton, Frank, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.

(C) Motion to authorize signing of the 36-month GFL Environmental Service Agreement for the continued disposal and pickup of waste material at the Police Range at a cost of \$70.13 per month. Discussion took place. Roll Call Vote: 8/0 in favor. Stevens, Brereton, Frank, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

(D) Motion to authorize Firefighter Troy Vandebroek to carry-over 6 days of unused holiday time, from FY22 and use it in FY23 and authorize Firefighter Zach Bullard to carry-over 5 days of unused holiday time, from FY22 and use it in FY23. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(E) Motion to consent to the appointment of Paul Engelman as Chairman of the Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

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(F) Motion to appoint Brenda Obilade to the IDA Public Library Board. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.

(G) Motion to approve the Application for Parade Permit for St. James Church on June 19, 2022. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Porter to move into executive session at 7:34p.m. to discuss Collective Bargaining Matters pursuant to (2)(c)(2) of the Open Meetings Act. Roll Call Vote: 8/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Prather to move out of executive session at 9:34p.m. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Prather, 2nd by Ald. Stevens to adjourn meeting at 9:34p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk