

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

June 7, 2021

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Clinton Morris presiding.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation: Mayor Morris

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 17, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation – Judy Schafer Day.
(B) In Person Attendance of Committee & Council Meetings.

(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 24, 2021 2021 as presented.

(9) Unfinished Business:

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

Tabled March 1, 2021.

(B) Ord.#536H – 2nd Reading: An Ordinance Granting a Special Use to Allow
Indoor Commercial Entertainment (Video Gaming) Within the PB, Planned
Business District (425 Beloit Road).

(C) Ord.#537H – 2nd 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).

(10) New Business:

(A) Ord. #539H – 1st Reading: An Ordinance Amending Sections 114-155 Resale of Water and 114-234 Mobile Home Park Bulk Purchase, of the City of Belvidere Municipal Code.

(B) Res. #2021-9 – A Resolution Ratifying the Mayor’s Execution of a Master Supply Agreement with MC Squared Pursuant to the City of Belvidere Municipal Electric Aggregation Program.

(C) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect of the appointment of Shannon Hansen as Budget Officer/ Finance Director.

(D) Approval of the appointment of Shannon Hansen to the Office of Budget Officer/Finance Director.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 24, 2021.

Motions of Public Safety – Chairman Clayton Stevens:

(A) Motion to authorize the purchase of an EOTech L3 Warrior Systems M914A Night Vision Device with Norotos Night Vision helmet mount and adapter for a total cost of \$5,004.00 using funds budgeted in the Equipment Line Item #01-5-210-8200.

(B) Motion to authorize the carryover of 4 shift days for Firefighter Robert Gunsteen and 1 shift day for Fire Lieutenant Daniel Drall into FY22.

Motions of Public Works – Chairman Marsha Freeman:

(C) Motion to improve the three alleys included in Memo dated May 18, 2021 from Public Works Director Brent Anderson in the amount of \$11,568.00. This work will be paid from Public Benefit Funds.

(11) Adjournment:

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

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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.

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- (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 Segal Ag Works, in the amount of \$300,000.00 to complete the VFW Foremain 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.

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- (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



Proclamation

WHEREAS, the City of Belvidere finds that a quality education is a core value of our community; and

WHEREAS, the City of Belvidere is proud of both its public and private educational institutions; and

WHEREAS, Immanuel Lutheran School has been serving the residents of our community for over 80 years; and

WHEREAS, educators with a long-term commitment to area children are a tremendous asset to these children and the community at large; and

WHEREAS, Mrs. Judy Schaefer began serving Immanuel Lutheran School in Belvidere as a 3rd grade teacher in August 1981 and became the school's principal in January 1997; and

WHEREAS, during this 40-year career, Mrs. Schaefer and her Immanuel Lutheran School students have served the community at large, visiting area nursing homes, working at area food banks, ringing the Salvation Army Bell, among many examples; and

WHEREAS, during the 2020-2021 school year, under Judy's leadership, Immanuel Lutheran School remained open for in person learning five days a week; and

WHEREAS, Judy is much beloved by students, former students, and parents; and

WHEREAS, Judy is retiring on July 2, 2021.

NOW, THEREFORE, I, Clinton Morris, Mayor of the City of Belvidere wish to proclaim, the second day of July, 2021 as "Judy Schaefer Day" and acknowledge and thank Mrs. Judy Schaefer for her contributions to our community over the last 40-years upon her retirement.

Clinton Morris
Mayor of Belvidere



Memo

To: Aldermen and City Clerk

From: Mayor Clinton Morris

cc: City Attorney

Date: May 10, 2021

Re: Public Act 101-0640 / Determination that in person attendance is prudent.

On June 15, 2020, Mayor Chamberlain, in compliance with Public Act 101-0640, determined that in person attendance at City Council and Committee of the Whole meetings by the entire body of each entity was not prudent or practical.

With the release of the COVID-19 vaccines and the strides our region has made in combating the COVID-19 pandemic, it is now feasible to withdraw the June 15, 2020 determination. Effective June 7, 2021 meetings of the City of Belvidere Committees of the Whole and City Council shall be conducted by in person attendance only.

The Clerk shall file this determination with the City's records and make it a part of the minutes of this meeting.

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
May 24, 2021
6:00 p.m.

Call to Order – Mayor Clinton Morris:

Aldermen Present:

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

Alderman Absent: None.

Other staff members in attendance:

Director of Buildings Kip Countryman, Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

- Public Comment:
- 1) Kathleen Brodhacker, spoke concerning the resale of water at Four Seasons Mobile Home Park.
 - 2) John Albertini, spoke concerning the resale of water at Four Seasons Mobile Home Park.
 - 3) Jonathan Fabsits, spoke as an opponent concerning improving the alley at 8th Street to 9th Street, between State and Whitney.
 - 4) Ben Freeman, spoke as a proponent for improving the alley at 8th Street to 9th Street, between State and Whitney.
 - 5) James LuPinta, spoke as a proponent for improving alleys.
 - 6) Lanny Kruckeberg, spoke as a proponent for improving the alley at 8th Street to 9th Street, between State and Whitney.
 - 7) Mayor Morris read into the record public comment from Kristian Turner, proponent for improving the alley at 8th Street to 9th Street, between State and Whitney.
 - 8) Mayor Morris read into the record public comment from Ramiro and Tammy Lumbreras, proponent for improving the alley at 8th Street to 9th Street, between State and Whitney.

Public Forum: None.

Reports of Officers, Boards, and Special Committees:

1. Finance & Personnel, Unfinished Business: None.

2. Finance & Personnel, New Business:

(A) NIMEC 2021 Electric Aggregation.

David Hoover with NIMEC joined by teleconference and presented the 2021 Electric Aggregation. Discussion took place concerning Electric Aggregation. Motion by Ald. Snow, 2nd by Ald. Porter to authorize the Mayor to sign a 3-year contract with MC Squared with the Green Energy stipulation of 0%. Aye voice vote carried. Motion carried.

3. Public Safety, Unfinished Business: None.

4. Public Safety, New Business:

(A) Police Department – Update.

Police Chief Shane Woody presented an update. Discussion took place.

By consent Agenda Item 5(A) moved forward.

Resale of Water/Mobile Home Parks.

Discussion took place concerning the resale of water to residents at Fours Seasons Mobile Home Park. Many members from the audience spoke about the resale of water and various other concerns with Four Seasons Mobile Home Park. Motion by Ald. Porter, 2nd by Ald. Prather to amend Section 114-155 and 114-234 as set forth in the Exhibit A in Memo dated April 29, 2021 regarding Resale of Water/ Mobile Home Parks. Aye voice vote carried. Motion carried.

(B) Police- Purchase of Night Vision Device for Swat.

Motion by Ald. Snow, 2nd by Ald. Fleury to authorize the purchase of an EOTech L3 Warrior Systems M914A Night Vision Device with Norotos Night Vision helmet mount and adapter for a total cost of \$5,004.00 using funds budgeted in the Equipment Line Item #01-5-210-8200. Discussion took place concerning night vision device. Aye voice vote carried. Motion carried.

(C) Fire Department – Update.

Fire Chief Al Hyser presented an update.

(D) Fire – Carryover Shift Time (Gunsteen & Drall).

Motion by Ald. Stevens, 2nd by Ald. Fleury to authorize the carryover of 4 shift days for Robert Gunsteen and 1 shift day for Lieutenant Daniel Drall into FY 22. Aye voice vote carried. Motion carried.

5. Other.

(A) Resale of Water/Mobile Home Parks.

Item 5(A) moved forward on Agenda.

(B) Alley Update.

Discussion regarding improving the alleys took place including members from the audience. Motion by Ald. Stevens, 2nd by Ald. Snow to improve the three alleys included in Memo dated May 18, 2021 from Public Works Director Brent Anderson in the amount of \$11,568.00. This work will be paid from Public Benefit Funds. Roll Call Vote: 6/4 in favor. Ayes: Brereton, Freeman, McGee, Porter, Snow and Stevens. Nays: Fleury, Frank, Mulhall and Prather. Motion carried.

(C) In person attendance of Committee & Council Meeting.

Discussion took place concerning in person attendance of Committee & Council Meeting.

6. Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Porter to adjourn meeting at 8:11 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

ORDINANCE #539H
AN ORDINANCE AMENDING SECTIONS 114-155 RESALE OF WATER
AND 114-234 MOBILE HOME PARK BULK PURCHASE, OF THE CITY OF
BELVIDERE MUNICIPAL CODE

NOW, THEREFORE BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Sections 114-155 and 114-234 of the City of Belvidere Municipal Code are amended to read as set forth in the attached Exhibit A which is incorporated herein.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Voting Aye:

Voting Nay:

Absent:

APPROVED:

Clinton Morris
Mayor

ATTEST: _____
Sarah Turnipseed
City Clerk (SEAL)

Passed:

Approved:

Published:

EXHIBIT A

Sec. 114-155. Resale of water.

Except as provided for bulk sales of water in sections 114-232 and 114-233 no water shall be resold or distributed by the recipient thereof from the city supply to any premises other than that for which application has been made and the meter installed.

Sec. 114-234. Mobile home park bulk purchases.

The rate for users inside the city limits is established as the water service rate to be charged to a mobile home park purchasing water in bulk from the city, whether current or future purchases. All mobile home parks purchasing city water must have installed adequate backflow prevention devices prior to purchasing any city water. The mobile home park may rebill its tenants only for the cost of the water at the rate charged by the city. A mobile home park rebilling its tenants for water shall install a meter for each such residential unit.

Resolution #2021-9

A RESOLUTION RATIFYING THE MAYOR'S EXECUTION OF A MASTER SUPPLY AGREEMENT WITH MC SQUARED PURSUANT TO THE CITY OF BELVIDERE MUNICIPAL ELECTRIC AGGREGATION PROGRAM

WHEREAS, the City of Belvidere (the City) operates an Electric Aggregation Program (the Program) for its residents on an opt out basis pursuant to ordinances previously enacted, including but not limited to Ordinance 206H, a referendum approving the program approved March 20, 2012, and section 1-92 of the Illinois Power Agency Act; and

WHEREAS, the City previously joined and engaged the Northern Illinois Municipal Collaborative (NIMEC) for the purpose of managing the Program; and

WHEREAS, the City through its participation in the NIMEC bid process has previously entered into contracts with the lowest bidder of electric energy for its residents which rates were lower than that offered by Commonwealth Edison; and

WHEREAS, the current contract for electricity supply is expiring and alternative bidders are no longer able to beat the Commonwealth Edison (Com Ed) rates for the supply of electricity; and

WHEREAS, NIMEC has identified electric suppliers who will match the Com Ed rates for the City's residents while supplying the City with a monetary civic contribution which will provide the City an additional source of revenue, decreasing the City's reliance upon tax-imposed revenue sources; and

WHEREAS, MC Squared offered the most competitive civic contribution; and

WHEREAS, because of the way the bidding process works, the Mayor was required to sign a contract with the electricity provider which is deemed most favorable for the City within hours of the bids being received by NIMEC, and determine if the desired contract should be for a one-year term, a two-year term, or a three-year term and as such the Mayor executed a three (3) year contract with MC Squared to provide electricity pursuant to the City's electric aggregation program on an opt out basis.

NOW, THEREFORE, BE IT RESOLVED, that, in light of the time constraints applicable to the acceptance of the MC Squared contract for the provision of electricity pursuant to the City's Electric Aggregation Program, the agreement with MC Squared, a copy of which is attached hereto is hereby approved and the Mayor's execution of that agreement is ratified.

Ayes: .
Nays: .
Absent

Date Approved:

Mayor Clinton Morris

ATTEST:

City Clerk