

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

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

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, 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: Ald. Matt Fleury addressed Public Comment made by an alderman
on June 27, 2022.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 5, 2022; as presented.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the minutes of the regular meeting
of the Belvidere City Council of July 5, 2022. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimension by Executive Director Pam Lopez-Fettes.

(B) Report of IDA Public Library by Director Mindy Long.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,747,360.50
Water & Sewer Fund Expenditures: \$ 530,312.28

Belvidere City Council
July 18, 2022

Motion by Ald. Porter, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$1,747,360.50. Discussion took place concerning expenditures. 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. McGee, 2nd by Ald. Prather to approve the Water & Sewer Fund Expenditures in the amount of \$530,312.28. 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 Pay for June 2022.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for June 2022.
- (C) Monthly Report of Community Development Department/Planning Department for June 2022.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for June 2022.
- (E) Monthly General Fund Report for June 2022.
- (F) Monthly Water/Sewer Fund Report June 2022.
- (G) Monthly CD Investments for June 2022.
- (H) Minutes of Planning and Zoning Commission July 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 July 11, 2022.

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

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #590H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential -6 District to I, Institutional District (117 W. Hurlbut Avenue).

Let the record show that Ordinances #590H was placed on file for first reading.

- (B) Res. #2022-14 – A Resolution Authorizing the Execution of An Intergovernmental Agreement with the Boone County Conservation District for Police Services.

Belvidere City Council
July 18, 2022

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Res. #2022-14 – A Resolution Authorizing the Execution of An Intergovernmental Agreement with the Boone Conservation District for Police Services. 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. #2022-15 – A Resolution Authorizing the Execution of Collective Bargaining Agreement By and Between the City of Belvidere and the Illinois FOP Labor Council/Lodge 245.

Motion by Ald. Fleury, 2nd by Ald. Porter to adopt Res. #2022-15 – A Resolution Authorizing the Execution of Collective Bargaining Agreement By and Between the City of Belvidere and the Illinois FOP Labor Council/Lodge 245. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

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

(A) Motion to approve the allocated amount of \$27,256.00 for the Downtown Façade Improvement Grant as proposed in memo dated July 1, 2022, from Community Development Planner Gina DelRose funding the 8 projects identified in that memo. Alderman Brereton left council chambers during the roll call vote. Roll Call Vote: 9/0 in favor. Aye: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and Freeman. Nays: None. Absent: Brereton. Motion carried.

(B) Motion to approve Change Order #1 from Williams Brothers Construction, in the amount of \$77,473.62, for the 2018 WWTP Improvement Project. This work will be paid for from the Sewer Depreciation Fund as part of the IEPA Loan for this project. Discussion took place concerning original bids. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(C) Motion to approve the proposal from Alta Equipment Company, for a new Volvo ECR50F excavator, in the amount of \$84,606.00. This equipment will be paid for from the Water Department Capital Fund (#61-1750). Discussion took place regarding concern on maintenance and repairs. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

(D) Motion to approve an expenditure not-to-exceed \$14,948.40 for the purchase of a trailer for the mini excavator. This equipment will be paid for from the Water Department Capital Fund (#61-1750). Discussion took place concerning finding a used trailer. Motion by Ald. Snow, 2nd by Ald. Stevens to amend the motion and purchase a 2020 Towmaster trailer in the amount of \$10,900.00 from Alta Equipment Company. Roll Call Vote on amendment: 10/0 in favor.

Belvidere City Council
July 18, 2022

Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion to Amend carried. Further discussion took place concerning condition of trailer. Roll call vote on motion as amended: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

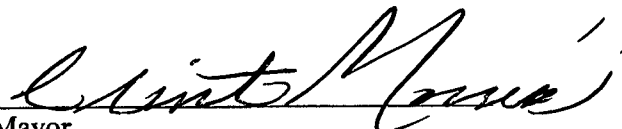
(E) Motion to approve the proposal from Fertilizer Dealer Supply, in the amount of \$6,769.00, for the purchase of a replacement chlorine tank at the WWTP. This work will be paid for from Line Item #61-5-810-6000. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

(F) Motion to approve the low bid from A.C. Pavement Striping, in the amount of \$16,936.00, for the 2022 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(G) Motion to approve the low bid from William Charles Construction, in the amount of \$975,890.00, for the 2022 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds. Discussion took place concerning width of lanes on Logan Avenue. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

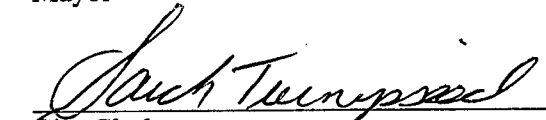
(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Snow to adjourn meeting at 7:48p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk