

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 2, 2021

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

Absent: W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
Budget and Finance Officer Shannon Hansen, Director of Buildings Kip Countryman,
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
July 19, 2021; as presented.

Motion by Ald. McGee, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of July 19, 2021. 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
July 26, 2021; as presented.

Belvidere City Council
August 2, 2021

Motion by Ald. Snow, 2nd by Ald. Mulhall to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 26, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of July 26, 2021.

- (A) Motion to appoint Daniel Arevalo to the IDA Public Library Board. Aye voice vote carried. Nays: Brereton. Motion carried.
- (B) Motion to approve the low bid from A.C. Pavement Striping, in the amount of \$9,770.75 for the 2021 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Rock Road Companies, in the amount of \$627,691.67 for the 2021 MFT Street Overlay Program, subject to IDOT approval. This work will be paid from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (D) Motion to waive the bidding requirements for the southwest tank rehabilitation project. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (E) Motion to approve the bid from Jetco Ltd., in the amount of \$598,780.00 for the southwest tank rehabilitation project. This worked will be paid for from the Water Depreciation Account #61-1780. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.
- (F) Motion to waive the bidding requirements for the Air Lift of Well #5. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.
- (G) Motion to approve the Air Lift proposal for Well #5 from Cahoy Pump Service in the amount of \$97,267.00. This work will be paid for from the Water Depreciation Fund, Line Item #61-1780. Roll Call Vote: 9/0 in

Belvidere City Council
August 2, 2021

favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Freeman, McGee and Mulhall. Nays: None. Motion carried.

(11) Other:

(A) Executive session to discuss pending litigation pursuant to Section 2(c)(11) of the open meetings act.

Motion by Ald. Porter, 2nd by Ald. Prather to go into executive session at 7:21p.m. to discuss pending litigation pursuant to Section 2(c)(11) of the open meetings act. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

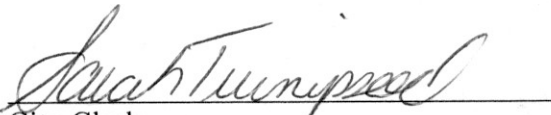
Motion by Ald. Snow, 2nd by Ald. Fleury to come out of executive session at 7:41p.m. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. McGee, 2nd by Ald. Prather to adjourn meeting at 7:42p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk