

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

August 2, 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
July 19, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(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.

(9) Unfinished Business: None.

(10) New Business:

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

Motions of Finance and Personnel – Chairman Ric Brereton:

(A) Motion to appoint Daniel Arevalo to the IDA Public Library Board.

Motions of Public Works- Chairman Marsha Freeman:

- (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.
- (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.
- (D) Motion to waive the bidding requirements for the southwest tank rehabilitation project.
- (E) Motion to approve the bid from Jetco Ltd., in the amount of \$598,780.00 for the southwest tank rehabilitation project. This work will be paid for from the Water Depreciation Account #61-1780.
- (F) Motion to waive the bidding requirements for the Air Lift of Well #5.
- (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.

(11) Other:

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

(12) Adjournment:

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: July 19, 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: M. Fleury, W. Frank, M. Freeman,
M. McGee, N. Mulhall, S. Prather
D. Snow and C. Stevens.

Absent: R. Brereton and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Chief Shane Woody,
Budget and Finance Officer Shannon Hansen, 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: Mindy Long spoke as a proponent for the IDA Public Library to
receive the Downtown Façade Grant.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 6, 2021; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of July 6, 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 took place.

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

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,188,592.68
Water & Sewer Fund Expenditures: \$ 362,958.90

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the General & Special Fund Expenditures in the amount of \$1,188,592.68. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$362,958.90. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

- (8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for June 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime for June 2021.
- (C) Monthly Report of Community Development Department/Planning Department for June 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for June 2021.
- (E) Monthly General Fund Report – April, May and June 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 July 12, 2021.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 12, 2021. Aye voice vote carried. Motion carried.

- (9) Unfinished Business:

- (A) Ord. #544H – 2nd Reading: An Ordinance Amending Section 10-79 Liquor Liability Insurance.

Motion by Ald. Snow, 2nd by Ald. Prater to pass Ordinance #544H. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried.

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(10) New Business:

- (A) Res. #2021-12 – A Resolution for Improvement Under the Illinois Highway Code.

Motion by Ald. Prather, 2nd by Ald. Freeman to adopt Res.# 2021-12. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Prather, Snow, Stevens, Fleury, Frank and Freeman. Nays: None. Motion carried.

- (B) Res. #2021-13 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Cherry Valley and the City of Belvidere for the Overlay of the Intersection of Newburg Road and Shaw Road.

Motion by Ald. McGee, 2nd by Ald. Prather to adopt Res.# 2021-13. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Prather, Snow, Stevens, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of July 12, 2021.

- (A) Motion to approve the proposal from Packard Excavating, in the amount of \$304,750.00, for the demolition of the wood frame portion of the Leath Building. This work will be paid for from Capital Line Item #41-5-110-7900. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

- (B) Motion to consent to and approve the appointment of Mr. David Larson to the Belvidere Historic Preservation Commission for a three-year term, ending in May 2024. Aye voice vote carried. Motion carried.

- (C) Motion to consent to and approve the appointment of Ms. Claudia Colla to the Belvidere Historic Preservation Commission for a three-year term, ending in May 2024. Aye voice vote carried. Motion carried.

- (D) Motion to approve the allocated amount of \$19,290.00 for the Downtown Façade Improvement Grant Program as proposed in memo dated June 29, 2021, from Community Development Planner Gina DelRose funding the 12 projects identified in that memo. Motion by Ald. Snow, 2nd by Ald. Fleury to amend to reallocate the 2,000 originally recommended for 520 Pearl Place as stated in Community Development Planner Gina DelRose's memo of July 19, 2021, excluding Item# 4. Discussion took place. Roll Call Vote: 7/1 in favor. Ayes: Snow, Stevens, Fleury, Frank, McGee, Mulhall and Prather. Nays: Freeman. Motion to amend carried. Ald. Mulhall left meeting at 8:15p.m.

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Motion by Ald. Snow, 2nd by Ald. Fleury to amend to reallocate \$500.00 of the money that was originally allocated to 520 Pearl Place to 215-217 North State Street. Discussion took place. Motion to amend withdrawn. Ald. Mulhall returned to meeting at 8:30p.m. Motion to amend by Ald. Freeman, 2nd by Ald. McGee to remove 320 North State Street from the Downtown Façade Grant Program and reallocate the funds. Discussion took place. Roll Call Vote: 5/4 in favor. Ayes: Frank, Freeman, McGee, Prather, Mayor Morris. Nays: Stevens, Fleury, Mulhall and Snow. Motion to amend carried. Motion by Ald. Snow, 2nd by Ald. Mulhall to amend to reallocate the \$1,140.00 originally recommended for 320 North State Street as stated in Community Development Planner Gina Delrose's memo of July 19, 2021, excluding Item #4. Further discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Prather, Snow and Stevens. Nays: None. Motion to amend carried. Ald. Mulhall left the meeting at 8:50 p.m. Motion by Ald. Freeman, 2nd by Ald. McGee to amend to reallocate the remaining \$500.00 originally dedicated to 520 Pearl Place and the remaining \$250.00 originally dedicated to 320 North State Street to 106 S. State Street. Discussion took place. Roll Call Vote: 4/3 in favor. Ayes: Frank, Freeman, McGee and Stevens. Nays: Prather, Snow and Fleury. Motion to amend carried. Ald. Mulhall returned to the meeting at 9:00p.m. Roll Call Vote on original motion as amended: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Motion carried

(E) Motion to accept the donation of \$1,500.00, check #601888216, from Gordon and Linda Neese for expenses with the renovation of the Patrol Less Lethal Room. Roll Call Vote: 8/0 in favor. Aye: McGee, Mulhall, Prather, Snow, Stevens, Fleury, Frank, Freeman. Nays: None. Motion carried.

(F) Motion to accept the cash donation of \$20.00 from Harry Smith on behalf of the United States Deputy Sheriff's Association. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Prather, Snow, Stevens, Fleury, Frank, Freeman and McGee.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Prather to adjourn meeting at 9:10p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
July 26, 2021
6:00 p.m.

Call to Order – Mayor Clinton Morris:

Aldermen Present:

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

Alderman Absent: R. Brereton.

Other staff members in attendance:

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

Public Comment:

Public Forum:

Reports of Officers, Boards, and Special Committees:

1. Public Safety, Unfinished Business: None.
2. Public Safety, New Business:

(A) Fire Department – Firefighter Recognition(s).

Fire Chief Al Hyser presented Valor Certificates to Lt. Daniel Drall, Firefighter Troy Vandebroek and Firefighter Nicolas Thornton for the house fire on June 18, 2021.

(B) Fire Department – Update.

Fire Chief Al Hyser presented an update.

(C) Police Department – Update.

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

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Finance Department – Update.

Budget and Finance Director Shannon Hansen presented an update.

(B) Appointment of Daniel Arevalo to the IDA Public Library Board.

Motion by Ald. Snow, 2nd by Ald. Porter to appoint Daniel Arevalo to the IDA Public Library Board. Aye voice vote carried. Motion carried.

5. Other:

(A) Fehr Graham Stormwater Utility Presentation and Discussion.

Jeff Macke, P.E., CFM with Fehr Graham presented Stormwater Utility Overview. Discussion took place.

(B) Public Works – 2021 MFT Thermoplastic Pavement Striping Bid Tabulation.

Motion by Ald. Snow, 2nd by Ald. Prather 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. Aye voice vote carried. Motion carried.

(C) Public Works- 2021 MFT Street Overlay Program Bid Tabulation.

Motion by Ald. Fleury, 2nd by Ald. McGee 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. Discussion took place. Aye voice vote carried. Motion carried.

(D) Southwest Elevated Tank Rehabilitation – Revised Bid.

Motion by Ald. Snow, 2nd by Ald. Porter to waive the bidding requirements and approve the bid from Jetco Ltd., in the amount of \$598,780.00, for the southwest tank rehabilitation project. This work will be paid for from the Water Depreciation Account #61-1780. Discussion took place. Aye voice vote carried. Motion carried.

(E) Public Works – Update on Well #4 and Well #5.

Public Works Director Brent Anderson presented an update on Well #4 and Well #5. Discussion took place. Motion by Ald. Snow, 2nd Ald. Prather to waive the bidding

requirements and 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. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Frank, 2nd by Ald. McGee to adjourn meeting at 7:16p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk