

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 3, 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, M. Fleury, M. Freeman, M. McGee,
N. Mulhall, T. Porter, S. Prather and D. Snow and C. Stevens.

Absent: W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn
Schadle, Community Development Planner Gina DelRose, Director of Buildings Kip
Countryman, 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
September 19, 2022; as presented.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of September 19, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Proclamation for Domestic Violence Awareness Month presented to Hon. C. Robert
Tobin III, Hon. Jennifer Clifford, Boone County States Attorney Tricia Smith and Deputy
Director Boone County Probation Amy Gallano.

(7) Approval of Expenditures: None.

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(8) Committee Reports and Minutes of City Officers:

- (A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of September 26, 2022 as presented.

Motion by Ald. McGee, 2nd by Ald. Prather to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of September 26, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #599H – 2nd Reading: An Ordinance Providing for a Transfer of a Portion of Genoa Road from the Boone County Highway System to the City of Belvidere Highway System.

Motion by Ald. Stevens, 2nd by Ald. Snow to pass Ord. #599H. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Resolution 2022-20 – A Resolution Recognizing the Importance of Broadband in Rural Areas Throughout the United States and the Critical need to invest in Broadband Expansion.

Motion by Ald. Porter, 2nd by Ald. Prather to adopt Res.#2022-20. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (B) Resolution 2022-21 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with the Illinois FOP Labor Council Sergeants 2022-2026.

Motion by Ald. Fleury, 2nd by Ald. Porter to adopt Res. #2022-21. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

- (C) Resolution 2022-22 – A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with the International Association of Fire Fighters Local 1569, AFL-CIO-CLC-2022-2026.

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Res. #2022-22. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Freeman. Nays: None. Motion carried.

- (D) Resolution 2022-23 – A Resolution Authorizing the Mayor to Execute a Consent of Assignment of Agreement Between the City of Belvidere, OSF Lifeline Ambulance LLC and Elite Medical Transportation LLC.

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Motion by Ald. Porter, 2nd by Ald. Stevens to adopt Res.#2022-23. Discussion took place concerning Agreement. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.

Ald. Porter and Fire Chief Shawn Schadle commented on the Fire Department's Open House that took place on October 2, 2022.

(11) Adjournment:

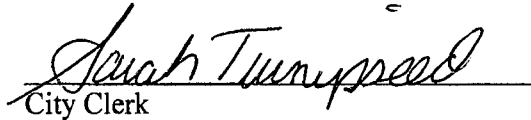
Motion by Ald. Stevens, 2nd by Ald. McGee to adjourn meeting at 7:23p.m. Aye voice vote carried. Motion carried.



Handwritten signature of the Mayor, appearing to be "Chris Moran", written in black ink over a horizontal line.

Mayor

Attest:



Handwritten signature of the City Clerk, appearing to be "Sarah Turnipseed", written in black ink over a horizontal line.

City Clerk