

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: December 5, 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, W. Frank, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Freeman.

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: Mayor Morris thanked everyone for their hard work to make
Hometown Christmas a safe and enjoyable event.

Mayor Morris thanked Walmart, Police Dept. and Fire Dept. for
their participation in Shop with a Police Officer and Firefighter.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
November 21, 2022; as presented.

Motion by Ald. Prather, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of November 21, 2022. Aye voice vote carried. Motion
carried.

(B) Approval of minutes of the special meeting of the Belvidere City Council of
November 28, 2022; as presented.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the minutes of the special meeting
of the Belvidere City Council of November 28, 2022. Aye voice vote carried. Motion
carried.

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(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 November 28, 2022 as presented.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of November 28, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #602H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial entertainment within the CB, Central Business District (515 S. State Street).

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ord. #602H. Discussion took place on type of brewery. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #603H – 1st Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

(B) Ord. #604H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023

(C) Ord. #605H – 1st Reading: An Ordinance Making a Levy and Providing for a Special Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2022 and end April 30, 2023.

Let the record show that Ordinances #603H, 604H and #605H were placed on file for first reading.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of November 28, 2022.

- (A) Motion to purchase three 2023 Dodge Chargers, warranties, equipment and installation at a cost of \$183,696. Payment to come from the 2023 Capital Fund Line item. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (B) Motion to accept the 2022 Tax Levy Request from the Belvidere Fire Pension Fund (a portion of this request will be levied as part of the 2022 Tax Levy Ordinance). Roll Call Vote: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (C) Motion to accept the 2022 Tax Levy Request from the Belvidere Police Pension Fund (a portion of this request will be levied as part of the 2022 Tax Levy Ordinance). Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (D) Motion to accept the 2022 Tax Levy Request from the IDA Public Library. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and McGee. Nays: None. Motion carried.
- (E) Motion to accept grant funds in the amount of \$2,500 from ComEd's Powering the Holidays Program for use towards expenses associated the Hometown Christmas 2022. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.
- (F) Motion to approve a one-year contract with Morgan Building Maintenance for cleaning services at City Hall at a rate of \$1,054 per month. Fees shall be paid from line item 01-5-110-6010 Repairs and Maintenance- Buildings. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.
- (G) Motion to approve the Change in Plans for the MFT Overlay Project in the net amount of \$73,864.25. This cost will be paid for from IDOT MFT Fund Line Item #10-5-110-6000. Ayes: Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

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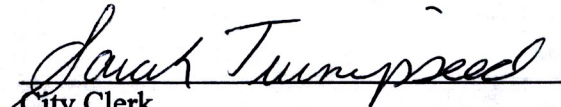
(11) Adjournment:

Motion by Ald. Frank, 2nd by Ald. Stevens to adjourn meeting at 7:20p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk