State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: January 6, 2020

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7:00 p.m.

Call to order by Mayor Chamberlain.

(1) Roll Call:	Present:	R. Brereton, W. Frank, M. McGee, T. Porter
		T. Ratcliffe, D. Snow and C. Stevens.
	Absent:	G. Crawford and M. Freeman.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman, Public Works Director Brent Anderson, Community Development Planner Gina DelRose Fire Chief Hyser, Police Chief Woody, City Attorney Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance: Invocation:

(3) Public Comment: Andy Racz spoke about the disbanding of the City-County Coordinating Committee.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of December 16, 2019; as presented.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of December 16, 2019. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Frank, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: Mayor Chamberlain reported the Harlem Wizards are coming to town February 20, 2020.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2019.

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Frank to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2019. Roll Call Vote: 7/0 in favor. Ayes: Frank, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #478H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar with Video Gaming) within the GB, General Business District (1500 North State Street).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to pass Ord. #478H. Roll Call Vote: 7/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, and Frank. Nays: None. Motion carried.

(B) Ord. #479H – 2<sup>nd</sup> Reading: An Ordinance Approving a Replat Titled GCZ Corner Subdivision.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Porter to pass Ord. #479H. Roll Call Vote: 7/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Frank and McGee. Nays: None. Motion carried.

(C) Ord. #480H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Amend a Planned Development within the PI, Planned Industrial District (1050 ECS Way).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. McGee to pass Ord. #480H. Discussion took place. Motion by Ald. Frank 2<sup>nd</sup> by Ald. Brereton to refer Ord. #480H back to Committee for further consideration. Roll Call Vote: 5/2 in favor. Ayes: Stevens, Brereton, Frank, McGee and Porter. Nays: Ratcliffe and Snow. Motion carried.

- (D) Motion to approve City Attorney drafting an ordinance for gas use tax and an agreement with NICOR to collect tax. Tabled October 7, 2019
- (10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2019.

(A)Motion to approve accepting the \$5,000 donation from Heidi Abramat for purchase of the Durham Heavy Duty Work Cabinet, the Secure IT Gun Storage Cabinet and cabinet for the storage of other patrol equipment. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brereton, Frank, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(B)Motion to approve the appointment of Sarah Turnipseed to the duties of City Clerk. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brereton, Frank, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

(C) Swearing in Sarah Turnipseed to the duties of City Clerk.

(11) Adjournment:

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Porter to adjourn meeting at 7:24p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

umpeed City Clerk