

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: June 7, 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, W. Frank, M. Freeman, M. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow, and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
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: Lilia Vazquez and Rodolfo Vazquez spoke as proponents for
allowing poultry to be housed in the City. Discussion followed
regarding procedures for changing the zoning code.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 17, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of May 17, 2021. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation for Judy Schaefer Day presented by Mayor Morris.

(B) Mayor Morris read into the record effective June 7, 2021, meetings of the City of
Belvidere Committees of the Whole and City Council shall be conducted by in
person attendance only.

(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 May 24, 2021; as presented.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 24, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #524H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the NB, Neighborhood Business District (600 Logan Avenue).

Tabled March 1, 2021

- (B) Ord.#536H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) Within the PB, Planned Business District (425 Beloit Road).

Motion by Ald. Snow, 2nd by Ald. McGee, to pass Ordinance #536H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

- (C) Ord.#537H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.105(D) Institutional District, Section 150.204(C) Institutional Land Uses, Table 150.405(C) Permitted Intrusions into Required Yards, and Appendix C: Land Use Summary Chart. Specifically, the amendments are in regards to setbacks for institutional land uses, permitted institutional land uses and accessibility ramps).

Motion by Ald. Snow, 2nd by Ald. Stevens pass Ordinance #537H. Discussion took place. Motion to amend by Ald. Snow, 2nd by Ald. Mulhall to allow 3 poles. Further discussion took place. Motion by Ald. Snow, 2nd by Ald. Mulhall to table Ordinance #537H. Roll Call Vote to Table: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #539H – 1st Reading: An Ordinance Amending Sections 114-155 Resale of Water and 114-234 Mobile Home Park Bulk Purchase, of the City of Belvidere Municipal Code.

Let the record show that Ordinance #539H was placed on file for first reading.

(B) Res. #2021-9 – A Resolution Ratifying the Mayor’s Execution of a Master Supply Agreement with MC Squared Pursuant to the City of Belvidere Municipal Electric Aggregation Program.

Motion by Ald. Snow, 2nd by Ald. Porter to adopt Res. #2021-9. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

By consent items 10(C) and (D) moved to the end of the agenda.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 24, 2021.

(A) Motion to authorize the purchase of an EOTech L3 Warrior Systems M914A Night Vision Device with Norotos Night Vision helmet mount and adapter for a total cost of \$5,004.00 using funds budgeted in the Equipment Line Item #01-5-210-8200. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(B) Motion to authorize the carryover of 4 shift days for Firefighter Robert Gunsteen and 1 shift day for Fire Lieutenant Daniel Drall into FY22. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(C) Motion to improve the three alleys included in Memo dated May 18, 2021 from Public Works Director Brent Anderson in the amount of \$11,568.00. This work will be paid from Public Benefit Funds. Roll Call Vote: 7/3 in favor. Ayes: Mulhall, Porter, Snow, Stevens, Brereton, Freeman and McGee. Nays: Prather, Fleury and Frank. Motion carried.

Motion by Ald. Stevens 2nd by Ald. Frank to go into executive session at 7:45p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 2(c)(1) of the Open Meeting Act. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Frank to come out of executive session at 8:10p.m. Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

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(10) New Business:

(C) Motion to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect of the appointment of Shannon Hansen as Budget Officer/ Finance Director.

Motion by Ald. Stevens, 2nd by Ald. Brereton to Waive Section 2-88, Referral to Committees, of the City of Belvidere Municipal Code with respect of the appointment of Shannon Hansen as Budget Officer/ Finance Director. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(D) Approval of the appointment of Shannon Hansen to the Office of Budget Officer/Finance Director.

Motion by Ald. Stevens, 2nd by Ald. Brereton to approve of the appointment of Shannon Hansen to the Office of Budget Officer/Finance Director. Discussion took place concerning appointment. Roll Call Vote: 8/2 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: Prather and Snow. Motion carried.

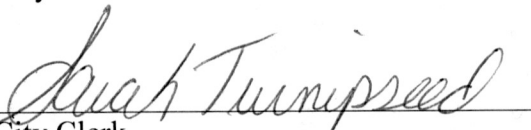
(11) Adjournment:

Motion by Ald. Fleury 2nd by Ald. McGee to adjourn meeting at 8:15 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk