

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: June 21, 2021

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

Call to order by Mayor Clinton Morris.

Mayor Morris welcomed new Budget and Finance Director Shannon Hansen.

(1) Roll Call: Present: R. Brereton, M. Fleury, W. Frank, M. Freeman,
M. McGee, T. Porter, S. Prather
D. Snow and C. Stevens.

Absent: N. Mulhall

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Deputy Chief Patrick Gardner, Budget and Finance Director 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
June 7, 2021; as presented.

Motion by Ald. Prather, 2nd by Ald. McGee to approve the minutes of the regular meeting
of the Belvidere City Council of June 7, 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.

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,218,301.66
Water & Sewer Fund Expenditures: \$ 569,806.72

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the General & Special Fund Expenditures in the amount of \$1,218,301.66. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Porter, 2nd by Ald. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$569,806.72. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for May 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime for May 2021.
- (C) Monthly Report of Community Development Department/Planning Department for May 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for May 2021.
- (E) Minutes of Planning and Zoning Commission June 8, 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 June 14, 2021.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 14, 2021. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #524H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) with the NB, Neighborhood Business District (600 Logan Avenue).
Tabled March 1, 2021.

Motion by Ald. Prather, 2nd by Ald. Porter to take Ord. #524H off the table. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Porter to approve Ord. #524H. Roll Call Vote: 0/9 in favor. Ayes: None. Nays: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Motion lost.

- (B) 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). Tabled June 7, 2021.

Motion by Ald. Snow, 2nd by Ald. Fleury to take Ord. #537H off the table. Aye voice vote carried. Motion carried. Roll Call Vote on previously made motion to amend on June 7, 2021: 0/9 in favor. Ayes: None. Nays: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Motion Lost. Motion by Ald. Snow, 2nd by Ald. Prather to amend Ord. #537H to include a new section 4 relating to flag poles and flags as set forth in the revised ordinance memo of June 17, 2021 from City Attorney Mike Drella. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Motion to amend carried. Roll Call Vote on Ord. #537H as amended: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.

- (C) Ord. #539H – 2nd 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.

Motion by Ald. Stevens, 2nd by Ald. Porter to pass Ordinance #539H. Discussion took place. John Albertini spoke from the audience as a proponent for Ord. #539H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #540H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single Family Residential-6 District to NB, Neighborhood Business District (817 North State Street).
- (B) Ord. #541H – 1st Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the NB, Neighborhood Business District (817 North State Street).
- (C) Ord. #543H – 1st Reading: An Ordinance Amending Section 110-198(b), Parking Prohibited at All Times, of the City of Belvidere Municipal Code Willowbrook Drive.

Let the record show that Ordinances #540H, #541H and #543H were placed on file for first reading.

- (D) Motion to waive the layover requirement section 2-87(g) for the Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department.

Motion by Ald. Snow, 2nd by Ald. Fleury to waive the layover requirement section 2-87(g) for the Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department. Aye voice vote carried. Motion carried.

- (E) Ord. #542H – 1st & 2nd Reading: An Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department.

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord. #542H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 14, 2021.

- (A) Motion to approve the 2021 Landfill #2 Annual Services Agreement with TRC. This work is included in the Landfill budget and paid for from account number 01-05-335-7900. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (B) Motion to approve the proposal from TRC in an amount not-to-exceed \$47,700.00, for the installation of up to five/PVC monitoring wells at Belvidere Municipal Landfill #2. The cost of this work will be split 50/50 with the County and our portion will be paid from account number 01-5-335-7900. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (C) Motion to approve the street closure request at Whitney/Buchanan and then just beyond Municipal Parking Lot #10 for the Kegels Summer Tour 21 Ride that will be at Jack Rose on July 8th from 6:00p.m. -9:00p.m. Aye voice vote carried. Motion carried.
- (D) Motion to approve the Block Party Request at 429 W. Hurlbut Avenue on July 10, 2021 from 2p.m.-8p.m. Aye voice vote carried. Motion carried.

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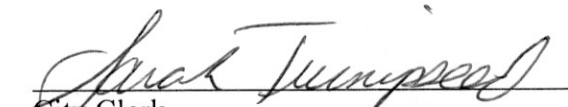
- (E) Motion to consent to the appointment of Art Hyland to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2026. Aye voice vote carried. Motion carried.
- (F) Motion to authorize the purchase of a new EC/IR II Breathalyzer at a cost not to exceed \$8,500.00, using funds budgeted in the FY22 Equipment Line Item #01-5-210-8200. Discussion took place. Roll Call Vote: 8/1 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: Freeman. Motion carried.
- (G) Motion to appoint Gayle Steltenpohl to the IDA Public Library Board of Trustees. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (H) Motion to reappoint Donna Donato to the IDA Public Library Board of Trustees. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (I) Motion to reappointment Dawn Brooks to the IDA Public Library Board of Trustees. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. McGee, 2nd by Ald. Prather to adjourn meeting at 8:44 p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk