

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: July 6, 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,
Budget and Finance Officer Shannon Hansen, 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 21, 2021; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Prather to approve the minutes of the regular
meeting of the Belvidere City Council of June 21, 2021. Aye voice vote carried. Motion
carried.

(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
June 28, 2021; as presented.

Belvidere City Council
July 6, 2021

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 28, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord. #540H – 2nd 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).

Motion by Ald. Snow, 2nd by Ald. McGee, to pass Ordinance #540H. 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.

- (B) Ord. #541H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the NB, Neighborhood Business District (817 North State Street).

Motion by Ald. McGee, 2nd by Ald. Snow, to pass Ordinance #541H. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None.
Motion carried.

- (C) Ord. #543H – 2nd Reading: An Ordinance Amending Section 110-198(b), Parking Prohibited at All Times, of the City of Belvidere Municipal Code Willowbrook Drive.

Motion by Ald. Snow, 2nd by Ald. Stevens, to pass Ordinance #543H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #544H – 1st Reading: An Ordinance Amending Section 10-79 Liquor Liability Insurance of the City of Belvidere Municipal Code.

Let the record show that Ordinance #544H was placed on file for first reading.

Belvidere City Council
July 6, 2021

- (B) Res. #2021-10 – A Resolution for Maintenance Under the Illinois Highway Code.

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

- (C) Res. #2021-11 – A Resolution Authorizing the Execution of an Amendment to An Intergovernmental Agreement with Boone County for the Provision of a Community Law Enforcement Officer Pursuant to the COSSAP Grant.

Motion by Ald. Fleury, 2nd by Ald. Snow to adopt Res. #2021-11. Discussion took place. Roll Call Vote: 4/6 in favor. Ayes: Mulhall, Prather, Snow and Fleury. Nays: McGee, Porter, Stevens, Brereton, Frank and Freeman. Motion lost.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 28, 2021.

- (A) Motion to accept two donations, one from Bonnie Jeanne Baker, in the amount of \$6,500.00, and one from an anonymous donor, in the amount of 7,000.00 to be used for the purchase of a new canine. On request of Ald. Brereton, donations were divided for separate action on each one.

Motion to accept a donation from Bonnie Jeanne Baker, in the amount of \$6,500.00, to be used for the purchase of a new canine. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

Motion to accept a donation from an anonymous donor, in the amount of \$7,000.00, to be used for the purchase of a new canine. Discussion took place. Motion by Ald. Porter, 2nd by Ald. Prather to amend the motion to be subject to the mayor being informed of the identity of the anonymous donor. Further discussion took place. Motion to amend withdrawn. Discussion continued. Roll Call Vote on original motion: 8/2 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Frank, McGee and Mulhall. Nays: Brereton and Freeman. Motion carried.

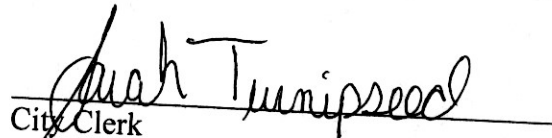
- (B) Motion to authorize the purchase of a 14-month-old Dutch Shepherd Canine from F.M. K9 (Faus-McHenry K9) in Berrien Center, MI, as per the attached Contract and Purchase Agreement to memo dated June 28, 2021 from Police Chief Shane Woody with payment provided by two donations in the amounts of \$6,500.00 and \$7,000.00. Roll Call Vote: 8/2 in favor. Ayes: Prather, Snow, Stevens, Fleury, Frank, McGee, Mulhall and Porter. Nays: Brereton and Freeman. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury 2nd by Ald. Prather to adjourn meeting at 7:38p.m. Aye voice vote carried. Motion carried.


Mayor

Attest:


City Clerk