

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 6, 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, S. Prather and
D. Snow.

Absent: M. Freeman, N. Mulhall. T. Porter and C. Stevens.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn
Schadle, Community Development Planner Gina DelRose, 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
August 15, 2022; as presented.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of the regular meeting
of the Belvidere City Council of August 15, 2022. Aye voice vote carried. Motion
carried.

(5) Public Hearing: Annexation Agreement – Annexing Certain Territory Lying North
of Interstate 90, East of Tripp Road and West of Genoa Road to the
City of Belvidere, Boone County, Illinois.

Mayor Morris opened the public hearing at 7:13p.m. and stated the publication for the
Annexation Agreement appeared in the Boone County Journal on August 18, 2022.
Mayor Morris asked if there was anyone present to address the public hearing, there
being none the public hearing closed at 7:16p.m.

Ald. Marsha Freeman arrived at 7:14p.m.

Belvidere City Council
September 6, 2022

- (E) Ord. #595H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PB, Planned Business District (between Tripp and Genoa Roads North of I-90).

Motion by Ald. Frank, 2nd by Ald. McGee to pass Ord. #595H. Roll Call Vote: 7/0 in favor. Ayes: McGee, Prather, Snow, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

- (F) Ord. #596H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (between Tripp and Genoa Roads North of I-90).

Motion by Ald. Snow, 2nd by Ald. McGee to pass Ord. #596H. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

- (G) Ord. #597H – 2nd Reading: An Ordinance Granting a Special Use to allow a Planned Development within the PB, Planned Business District (SW Crystal Parkway and Genoa Road).

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ord. #597H. Roll Call Vote: 7/0 in favor. Ayes: Snow, Brereton, Fleury, Frank, Freeman, McGee and Prather. Nays: None. Motion carried.

Bruce Larson with the Heidner Group spoke from the audience and thanked everyone at the City for all the work put into the annexation of the property off of Genoa Road.

(10) New Business:

- (A) Ord. #598H – 1st Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to Add the Intersection at West Harrison Street and Ruby Street as a Four-Way Stop.

Let the record show that Ordinance #598H was placed on file for first reading.

- (B) Motion to Waive Referral to Committee, Section 2-88 of the City's Code, in reference to allowing Lulac to utilize the City Hall parking lot for "Market Days".

Motion by Ald. Snow, 2nd by Ald. Fleury to Waive Referral to Committee, Section 2-88 of the City's Code, in reference to allowing Lulac to utilize the City Hall parking lot for "Market Days". Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Prather and Snow. Nays: None. Motion carried.

- (C) Approve Lulac to use the City Hall parking lot for "Market Days" events, for the Sundays in September 2022, commencing September 9, 2022, from 1-4 p.m. pursuant to an agreement acceptable to the City Attorney. Amplified music and alcohol shall be prohibited.

Belvidere City Council
September 6, 2022

Motion by Ald. Prather, 2nd by Ald. McGee to approve Lulac to use the City Hall parking lot for “Market Days” events, for the Sundays in September 2022, commencing September 9, 2022, from 1-4 p.m. pursuant to an agreement acceptable to the City Attorney. Amplified music and alcohol shall be prohibited. Discussion took place concerning use of parking lot for “Market Days” events. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Prather, Snow and Brereton. Nays: None. Motion carried.

(D) Motion to Waive Referral to Committee, Section 2-88 of the City’s Code in reference to allowing Miguel Fajardo to utilize Municipal Parking Lot #7 for “Mexican Independence Day Celebration”.

Motion by Ald. Snow, 2nd by Ald. Freeman to Waive Referral to Committee, Section 2-88 of the City’s Code in reference to allowing Miguel Fajardo to utilize Municipal Parking Lot #7 for “Mexican Independence Day Celebration”. Roll Call Vote: 7/0 in favor. Ayes: Frank, Freeman, McGee, Prather, Snow, Brereton and Fleury. Nays: None. Motion carried.

(E) Approve Miguel Fajardo to use the Municipal Parking Lot #7 for “Mexican Independence Day Celebration” on September 16, 2022, from 4-9p.m. pursuant to an agreement acceptable to the City Attorney. Amplified music and alcohol shall be prohibited.

Motion by Ald. Snow, 2nd by Ald. Freeman to approve Miguel Fajardo to use the Municipal Parking Lot #7 for “Mexican Independence Day Celebration” on September 16, 2022, from 4-9p.m. pursuant to an agreement acceptable to the City Attorney. Amplified music and alcohol shall be prohibited. Discussion took place concerning use of Municipal Parking Lot #7. Motion by Ald. Snow, 2nd by Ald. Prather to amend to allow amplified music. Roll Call Vote: 4/3 in favor. Ayes: Freeman, Prather, Snow and Fleury. Nays: McGee, Brereton and Frank. Motion to amend carried. Roll Call Vote on Motion as amended: 4/3 in favor. Ayes: Prather, Snow, Fleury and Freeman. Nays: McGee, Brereton and Frank. Motion Lost.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of August 22, 2022.

(A) Motion to approve the street closure at State Street between Pleasant Street and Logan Avenue, as well as Logan Avenue between State Street and Main Street for the Belvidere Area Chamber of Commerce Downtown Business Trick or Treat Event on October 26, 2022 from 3:00p.m.–7:30p.m. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Brereton, Fleury, Frank, Freeman and McGee.

Mayor Morris and Fire Chief Shawn Schadle commented of MDA Fill the Boot success over the weekend.

Mayor Morris and Fire Chief Shawn Schadle commented on Chief Schadle’s two-week training at the National Fire Academy.

Belvidere City Council
September 6, 2022

Mayor Morris and Police Chief Shane Woody commented on the Swearing In Ceremony of new Police Officer Matthew Davis.

(11) Other:


(A) An executive session pursuant to Section 2(c)(5) of the Open Meetings Act to discuss the purchase or lease of real property.

Motion by Ald. Snow, 2nd by Ald. McGee to go into Executive Session at 8:27p.m. discuss the purchase or lease of real property pursuant to Section 2(c)(5) of the Open Meetings Act. Roll Call Vote: 7/0 in favor. Ayes: Snow, Brereton, Fleury, Frank, Freeman, McGee, and Prather. Nays: None. Motion carried.

Motion by Ald. Prather, 2nd by Ald. Snow to come out of Executive Session at 8:54p.m. Roll Call Vote: 7/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Prather and Snow. Nays: None. Motion carried.

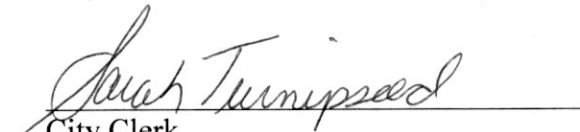
(12) Adjournment:

Motion by Ald. Prather, 2nd by Ald. Frank to adjourn meeting at 8:54p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk