

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

October 4, 2021

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Clinton Morris presiding.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation: Mayor Morris

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
September 20, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(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
September 27, 2021 as presented.

(9) Unfinished Business:

(A) Ord.#549H – 2nd Reading: An Ordinance Granting a Special Use to Allow a
Mural within the CB, Central Business District (216 South State Street).

(B) Ord. #550H – 2nd Reading: An Ordinance Granting a Special Use to Allow
Indoor Commercial Entertainment within the NB, Neighborhood Business
District (1746 South State Street).

(10) New Business:

(A) Res.# 2021-17 – A Resolution Urging the State of Illinois to Provide
Appropriate Incentives for Stellantis NV and Electric Vehicle Manufacturing.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of September 27, 2021.

Motions of Finance and Personnel- Chairman Ric Brereton:

- (A) Motion to accept the American Rescue Plan Act Funds in the amount of \$3,418,045.26.
- (B) Motion authorizing the City of Belvidere to join the Northern Illinois Council of Governments (NORTHCOG) with an initial contribution of \$5,000.00 for FY22; the Mayor, or his designee, to serve as a Director of NORTHCOG and for the Mayor to execute any and all documents necessary to effectuate membership in NORTHCOG.

Motions of Public Safety – Chairman Clayton Stevens:

- (C) 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 27, 2021 from 3:00p.m. – 7:30p.m.

Motions of Planning & Zoning – Chairman Tom Porter:

- (D) Motion to consent to the appointment of Daniel L. Druckrey to the Planning and Zoning Commission filling the unexpired term of Natalie Mulhall through April 30, 2026.

Motions of Public Works- Chairman Marsha Freeman:

- (E) Motion to approve the construction services proposal from ARC Design Resources, in an amount not-to-exceed \$116,000.00, for the Logan Avenue Rehabilitation Project. This work will be paid for from Line Item #10-5-310-8021.
- (F) Motion to proceed with the natural bottom option and approve the proposal from CES in the amount of \$36,500.00 for final engineering and stream and wetlands permitting for the 6th Street Channel Drainage Improvement Project. This work will be paid for from Line Item #01-5-751-8058.
- (G) Motion to approve engineering services proposal from ARC Design Resources, in an amount not-to-exceed \$28,800.00, for the Florence Court Water & Sewer Project.

(11) Adjournment:

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 20, 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, Budget and Finance
Officer Shannon Hansen, Director of Buildings Kip Countryman, 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
September 7, 2021; as presented.

Motion by Ald. Mulhall, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of September 7, 2021. Aye voice vote carried. Motion
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation presented for Manuel and Alejandra Martinez Day.
(B) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
Discussion took place.

(C) Report of IDA Public Library by Director Mindy Long. Discussion took place.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,410,187.23
Water & Sewer Fund Expenditures: \$ 429,216.25

Motion by Ald. Snow, 2nd by Ald. McGee to approve the General & Special Fund Expenditures in the amount of \$1,410,187.23. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$429,216.25. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Steven and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for August 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for August 2021.
- (C) Monthly Report of Community Development Department/Planning Department for August 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for August 2021.
- (E) Monthly General Fund Report August 2021.
- (F) Monthly Water/Sewer Fund Report August 2021.
- (G) Monthly CD Investments for August 2021.
- (H) Minutes of Planning and Zoning Commission September 14, 2021.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

- (A) Ord.#547H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ord. #547. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(B) Ord.#548H – 2nd Reading: An Ordinance Repealing Section 74-205, Begging, of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord.#548H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(C) Motion to authorize the purchase of 7 – five-year warranties from Tru Vehicle Service Contracts in the amount of \$24,003.00 to be paid from the sale of three surplus police department vehicles: 1) 2016 Dodge Charger VIN:2C3CDXKT5GH273124; 2) 2013 Dodge Durango, VIN:1C4RDJFODC683389, and 3)2016 Dodge Charger, VIN:2C3CDXKT3GH273125.

Tabled September 7, 2021.

Motion by Ald. Frank, 2nd by Ald. Prather to remove motion to authorize the purchase of 7-five-year warranties form Tru Vehicle Service Contracts in the amount of \$24,003.00 to be paid from the sale of three surplus police department vehicles: 1) 2016 Dodge Charger VIN:2C3CDXKT5GH273124; 2) 2013 Dodge Durango, VIN:1C4RDJFODC683389, and 3)2016 Dodge Charger, VIN:2C3CDXKT3GH273125 from the table. Roll Call Vote:10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

Motion to approve the purchase of 7 – five-year warranties from Tru Vehicle Service Contracts in the amount of \$24,003.00 to be paid from the sale of three surplus police department vehicles: 1) 2016 Dodge Charger VIN:2C3CDXKT5GH273124; 2) 2013 Dodge Durango, VIN:1C4RDJFODC683389, and 3)2016 Dodge Charger, VIN:2C3CDXKT3GH273125. Discussion took place. Roll Call Vote: 9/1 in favor. Ayes: Mulhall, Porter, Prather, Snow, Brereton, Fleury, Frank, Freeman and McGee. Nays: Stevens. Motion carried.

(10) New Business:

(A) Ord.#549H – 1st Reading: An Ordinance Granting a Special Use to Allow a Mural within the CB, Central Business District (216 South State Street).

(B) Ord. #550H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment within the NB, Neighborhood Business District (1746 South State Street).

Let the record show that Ordinances #549H - #550H were placed on file for first reading.

- (C) Res.#2021-16 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Boone County Conservation District and Boone County Illinois for Maintenance of the South Piscasaw Creek Path.

Motion by Ald. Snow, 2nd by Ald. Fleury to adopt Res.# 2021-16. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 13, 2021.

- (A) Motion to approve Items #1, #2, #3 and #5 of Task 2, included in the proposal by Fehr Graham, in the amount of \$13,900.00. This work will be paid for from Line Item #41-5-110-7900. Roll Call Vote: 8/2 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Freeman, Mulhall and Porter. Nays: Frank and McGee. Motion carried.
- (B) Motion to approve the proposal from Strand Associates, in the amount of \$49,800.00, to complete the PFAS evaluation for Wells #3 and #4 and the preliminary design for new Well #11. This work will be paid for from the Water Department Line item #61-1780. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.
- (C) Motion to waive the bidding requirements for factory updates to the thickening centrifuge at the WWTP. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Centrisys for factory updates to the thickening centrifuge at the WWTP at a cost not-to-exceed \$91,225.00. This work will be paid for from the Sewer Depreciation Account. 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.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. McGee to adjourn meeting at 7:52p.m. Aye voice vote carried. Motion carried.

Belvidere City Council
September 20, 2021

Mayor

Attest:

City Clerk

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
September 27, 2021
6:00 p.m.

Call to Order – Mayor Clinton Morris:

Aldermen Present:

R. Brereton, M. Fleury, W. Frank, M. McGee, N. Mulhall, S. Prather,
D. Snow and C. Stevens.

Alderman Absent: M. Freeman and T. Porter.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
Budget and Finance Director Shannon Hansen, City Attorney Mike Drella and City Clerk
Sarah Turnipseed.

Public Comment: Terri Glass commented that she was in the audience with Boy
Scout Troop 141 and they were working on their Citizenship in the
Community Merit Badge.

Public Forum: None.

Reports of Officers, Boards, and Special Committees:

Police Chief Shane Woody issued Officer Anthony Jones Badge #417 and congratulated
him for successfully completing his 18-month probation period.

Police Chief Shane Woody with the help of Kelly Krenzer of Alliance Against
Intoxicated Motorist (AAIM) recognized Police Officers Korn and Garcia for their D.U.I.
enforcements/arrests in 2020.

Mayor Morris presented a Proclamation for National Voter Registration Day to Joan Sage
and Carol Davies with the League of Woman Voters.

Joan Sage with Comcast presented Internet Essentials.

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) Police Department – Update.

Police Chief Shane Woody presented an update.

(B) Fire Department – Update.

Fire Chief Al Hyser presented an update.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Gallagher 2022 Insurance Renewal.

Tim Knauf with Gallagher presented 2022 Health and Dental Insurance Renewal.

(B) Finance Department – Update.

Budget and Finance Director Shannon Hansen presented an update.

(C) American Rescue Plan Act Funds.

Motion by Ald. Fleury, 2nd by Ald. Snow to accept the American Rescue Plan Act Funds in the amount of \$3,418,045.26. Aye voice vote carried. Motion carried.

5. Other:

(A) Belvidere Area Chamber Commerce – Street Closure.

Motion by Ald. Snow, 2nd by Ald. Prather 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 27, 2021 from 3:00p.m.–7:30p.m. Aye voice vote carried. Motion carried.

(B) Appointment of Daniel L. Druckrey to the Planning and Zoning Commission.

Motion by Ald. McGee, 2nd by Ald. Stevens to consent to the appointment of Daniel L. Druckrey to the Planning and Zoning Commission filling the unexpired term of Natalie Mulhall through April 30, 2026. Aye voice vote carried. Motion carried.

(C) Northern Illinois Council of Governments – Membership.

Motion by Ald. McGee, 2nd by Ald. Stevens authorizing the City of Belvidere to join the Northern Illinois Council of Governments (NORTHCOG) with an initial contribution of

\$5,000.00 for FY22; the Mayor, or his designee, to serve as a Director of NORTHCOG and for the Mayor to execute any and all documents necessary to effectuate membership in NORTHCOG. Discussion took place. Aye voice vote carried. Nays: Mulhall. Motion carried.

(D) Resolution 2021-17 – A Resolution Urging the State of Illinois to Provide Appropriate Incentives for Stellantis NV and Electric Vehicle Manufacturing.

Motion by Ald. Frank, 2nd by Ald. McGee to forward to City Council Resolution 2021-17 – A Resolution Urging the State of Illinois to Provide Appropriate Incentives for Stellantis NV and Electric Vehicle Manufacturing. Aye voice vote carried. Motion carried.

(E) Public Works – Logan Avenue Rehabilitation Project – Construction Services.

Motion by Ald. Prather, 2nd by Ald. Snow to approve the construction services proposal from ARC Design Resources, in an amount not-to-exceed \$116,000.00, for the Logan Avenue Rehabilitation Project. This work will be paid for from Line Item #10-5-310-8021. Aye voice vote carried. Motion carried.

(F) Public Works – 6th Street Low Flow Channel- Natural Bottom Option.

Motion by Ald. Stevens, 2nd by Ald. Fleury to proceed with the natural bottom option and approve the proposal from CES in the amount of \$36,500.00 for final engineering and stream and wetlands permitting for the 6th Street Channel Drainage Improvement Project. This work will be paid for from Line Item #01-5-751-8058. Discussion took place. Aye voice vote carried. Motion carried.

(G) Public Works – Florence Court Water & Sewer.

Motion by Ald. Snow, 2nd by Ald. Mulhall to approve engineering services proposal from ARC Design Resources, in an amount not-to-exceed \$28,800.00, for the Florence Court Water & Sewer Project. Discussion took place. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Fleury, 2nd by Ald. McGee to adjourn meeting at 7:00p.m. Aye voice vote carried. Motion carried.

Committee of the Whole
September 27, 2021

_____ Mayor

Attest: _____ City Clerk

ORDINANCE NO. 549H

**AN ORDINANCE GRANTING A SPECIAL USE
TO ALLOW A MURAL
WITHIN THE CB, CENTRAL BUSINESS DISTRICT
(216 South State Street)**

WHEREAS, The City of Belvidere has adopted Chapter 150, Zoning Ordinance in accordance with the provisions of Illinois Compiled Statutes to regulate the use of land and to specify the minimum requirements for improvements on land in the City of Belvidere; and

WHEREAS, Special Uses are certain municipal or private uses that due to their physical or operational characteristics may pose a threat to the value, use and enjoyment of adjoining property; are reviewed on a case by case basis; and are permitted only by permission of the Belvidere City Council; and,

WHEREAS, The applicant, Boone County Arts Council, PO Box 311, Belvidere, IL 61008 on behalf of the property owner, Wolf Bros Family LLC, PO Box 560, Belvidere, IL 61008 is requesting a special use to allow a mural at 216 South State Street; and

WHEREAS, after due notice by publication pursuant to the Illinois State Statutes, the City of Belvidere Planning and Zoning Commission held a public hearing on September 14, 2021 concerning the proposed Special Use; and,

WHEREAS, the City of Belvidere Planning and Zoning Commission having examined the application and having considered the evidence, both oral and documentary and being fully advised about the premises did make findings of fact and a recommendation; and,

WHEREAS, the corporate authorities of the City considered the findings of fact and concur with the recommendation of the Planning and Zoning Commission,

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. That a Special Use in the CB, Central Business District to allow for a mural on the property depicted in Attachment A and legally described as:

Lots One, Two, Seven and Eight in Block Ten in Aaron Whitney's Addition to the Town of Belvidere, as platted and recorded in the Recorder's Office of Boone County, Illinois, except that part which lies Southerly of the Northerly line of Locust Street as now located. Situated in the City of Belvidere, County of Boone and State of Illinois. PIN: 05-25-351-005.

is hereby approved, subject to the following conditions:

1. The mural shall be maintained by the Boone County Arts Council and property owner according to Belvidere's Zoning Ordinance requirements. If the mural shall fall into disrepair, then it shall be removed from the subject property.
2. The mural shall be in substantial conformance with the image provided by the applicant. (Attachment B)

Section 3. That the premises shall be used in accordance with and subject to the applicable provisions of the Zoning Ordinance of the City of Belvidere and shall not be used except as may otherwise be expressly authorized by the applicable law and the special use.

Section 4. That acceptance of any of the benefits of this Special Use shall be deemed acceptance of all the terms and conditions set forth herein.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 7. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the City Council of the City of Belvidere this ____ day of _____, 2021.

APPROVED by the Mayor of the City of Belvidere this ____ day of _____, 2021.

Clint Morris, Mayor

ATTEST:

Sarah Turnipseed, City Clerk

Ayes: _____ Nays: _____ Absent: _____

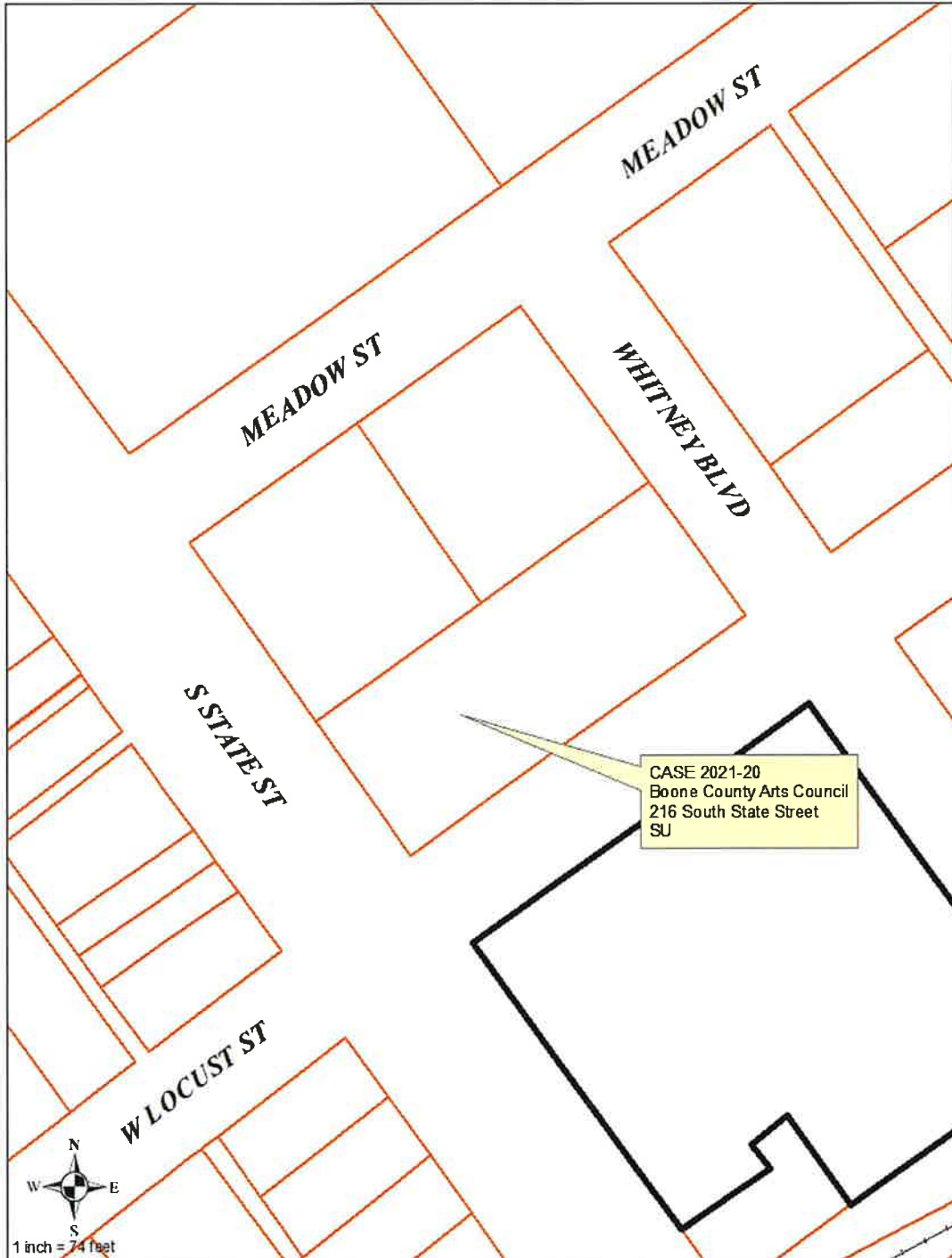
City Council Members Voting Aye: _____

City Council Members Voting Nay: _____

Date Published: _____

Sponsor: _____

ATTACHMENT A



ATTACHMENT B



ORDINANCE NO. 550H

**AN ORDINANCE GRANTING A SPECIAL USE
TO ALLOW INDOOR COMMERCIAL ENTERTAINMENT
WITHIN THE NB, NEIGHBORHOOD BUSINESS DISTRICT
(1746 South State Street)**

WHEREAS, The City of Belvidere has adopted Chapter 150, Zoning Ordinance in accordance with the provisions of Illinois Compiled Statutes to regulate the use of land and to specify the minimum requirements for improvements on land in the City of Belvidere; and

WHEREAS, Special Uses are certain municipal or private uses that due to their physical or operational characteristics may pose a threat to the value, use and enjoyment of adjoining property; are reviewed on a case by case basis; and are permitted only by permission of the Belvidere City Council; and,

WHEREAS, The applicant, Rosa Moscato (Belvrag LLC), 2670 Huntington Drive, Belvidere, IL 61008 on behalf of the property owner, 2nd Franklin Development Company, 6801 Spring Creek Road, Rockford, IL 61114 is requesting a special use to allow indoor commercial entertainment (video gaming) at 1746 South State Street; and

WHEREAS, after due notice by publication pursuant to the Illinois State Statutes, the City of Belvidere Planning and Zoning Commission held a public hearing on September 14, 2021 concerning the proposed Special Use; and,

WHEREAS, the City of Belvidere Planning and Zoning Commission having examined the application and having considered the evidence, both oral and documentary and being fully advised about the premises did make findings of fact and a recommendation; and,

WHEREAS, the corporate authorities of the City considered the findings of fact and concur with the recommendation of the Planning and Zoning Commission,

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein by this reference.

Section 2. That a Special Use in the NB, Neighborhood Business District to allow for indoor commercial entertainment on the property depicted in Attachment A and legally described as:

Part of Lots Fourteen (14), Fifteen (15) and Sixteen (16) in Block Six (6) as designated upon Plat of Syndicate Addition to Highland being a subdivision of part of the Southwest Quarter (1/4) of Section 36, Township 44 North, Range 3 East of the Third Principal Meridian as platted and recorded in the Recorder's Office of Boone County, Illinois, bounded and described as follows, to-wit: Commencing at the Northeast corner of said Lot Fourteen (14); thence South 00 degrees 57' 16" West, along the East line for said Lot Fourteen (14), a distance of 3.0 feet to the point of beginning for the following described tract; thence continuing South 00 degrees 57' 16" West, along the East line of said Lots Fourteen (14), Fifteen (15), and Sixteen (16), a distance of 163.43 feet to its intersection with a line which is 200.0 feet normally distant North from the South line of the Southwest Quarter (1/4) of said Section; thence South 90 degrees 00' 00" West parallel with the South line of the Southwest Quarter of said Section, 274.49 feet to a point which is 56.84 feet East from the West line of said Lot Sixteen (16) as measured along said parallel line, said point being the Southeasterly corner of Parcel "B" as described in premises conveyed by M.I.A. Corporation to the State of Illinois by warranty Deed dated May 24, 1965 and recorded as Document No. 4363 in the Recorder's Office of Boone County, Illinois; thence North 45 degrees 28' 22" West, along the Northeasterly line of said premises so conveyed to the State of Illinois as aforesaid, 50.77 feet to a point in the North line of said Lot Sixteen (16) which is 20.0 feet East from the Northwest corner of said Lot Sixteen (16); thence North 01 degrees 02' 29" east, parallel with the West line of said Lots Fifteen (15) and Fourteen (14) a distance of 132.0 feet to the North line of said Lot Fourteen (14); thence South 89 degrees 47' 01" East, along the North line of said Lot Fourteen (14), a distance of 3.0 feet; thence South 89 degrees 47' 01" East, parallel with the North line of said Lot Fourteen (14), a distance of 165.53 feet to the point of beginning; situated in the County of Boone and State of Illinois. PINS: 05-36-353-029 and 05-36-353-032

is hereby approved, subject to the following conditions:

1. Open alcohol is prohibited outside the premises unless otherwise permitted.
2. The video gaming shall be in substantial compliance with the site plan submitted. (Attachment B)

3. The special use is only for the tenant space commonly known as 1746 South State Street.

Section 3. That the premises shall be used in accordance with and subject to the applicable provisions of the Zoning Ordinance of the City of Belvidere and shall not be used except as may otherwise be expressly authorized by the applicable law and the special use.

Section 4. That acceptance of any of the benefits of this Special Use shall be deemed acceptance of all the terms and conditions set forth herein.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 7. This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED by the City Council of the City of Belvidere this ____ day of _____, 2021.

APPROVED by the Mayor of the City of Belvidere this ____ day of _____, 2021.

Clint Morris, Mayor

ATTEST:

Sarah Turnipseed, City Clerk

Ayes: ____ Nays: ____ Absent: ____

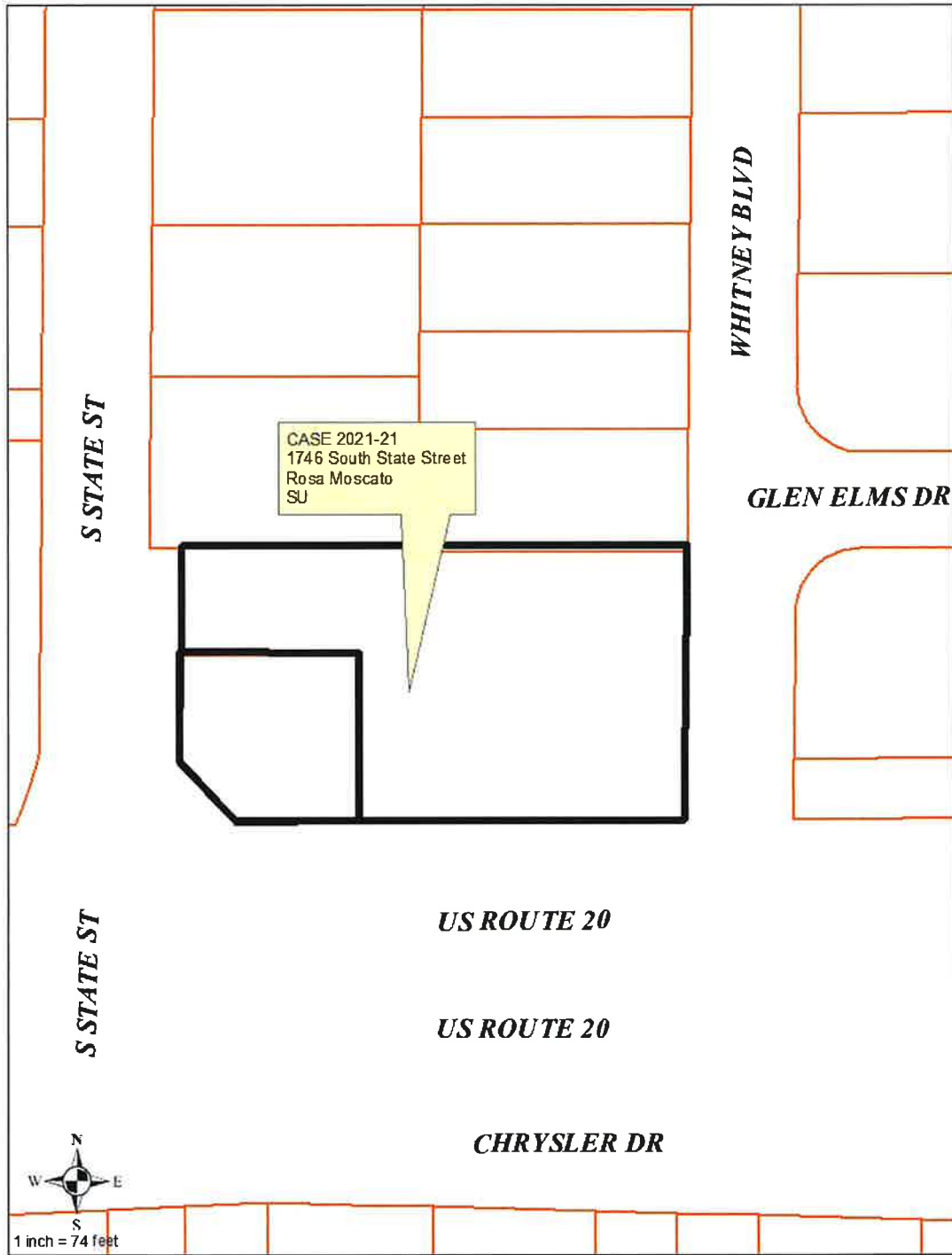
City Council Members Voting Aye: ____

City Council Members Voting Nay: _____

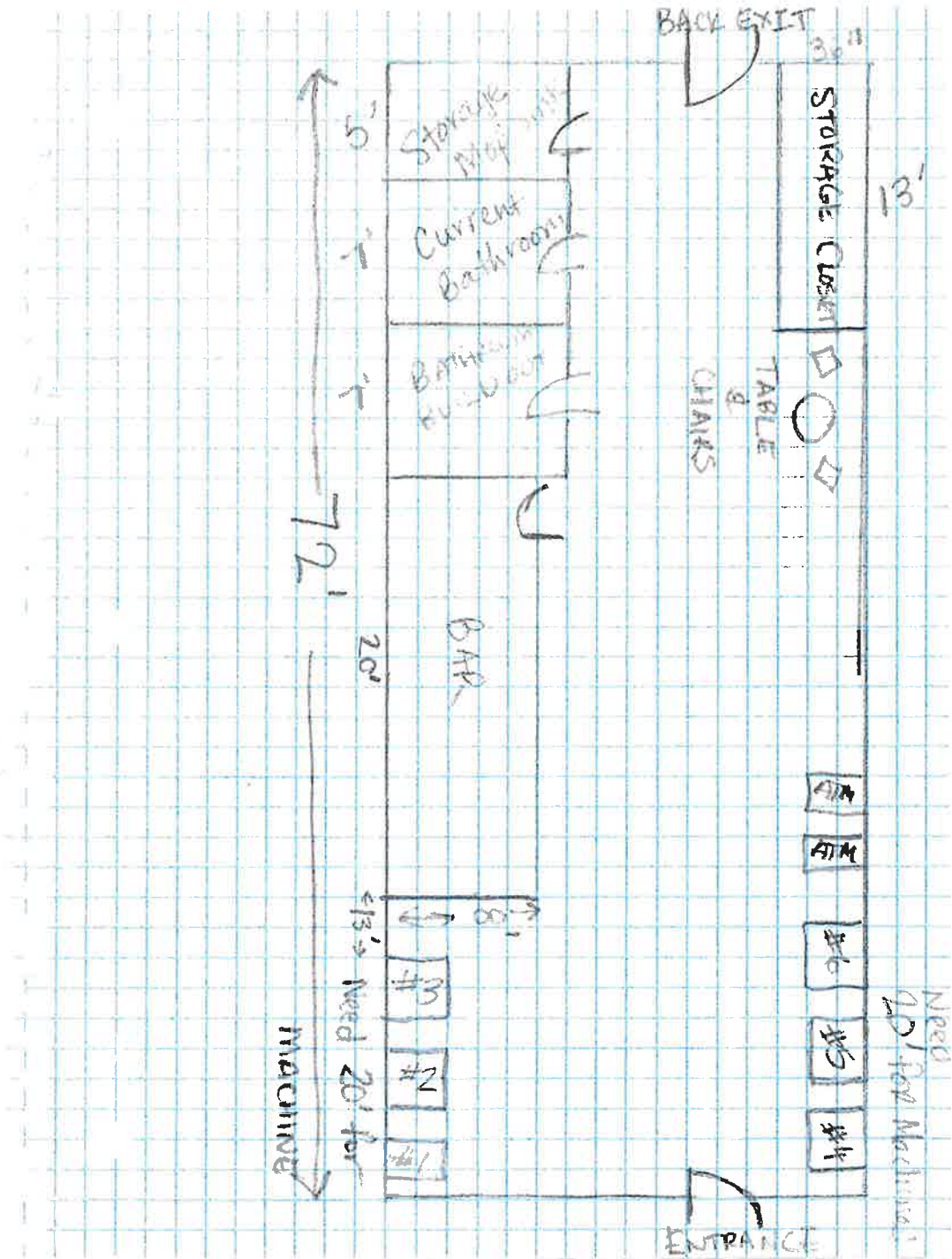
Date Published:

Sponsor: _____

ATTACHMENT A



ATTACHMENT B



RESOLUTION # 2021-17
A RESOLUTION URGING
THE STATE OF ILLINOIS TO PROVIDE
APPROPRIATE INCENTIVES FOR
STELLANTIS NV AND
ELECTRIC VEHICLE MANUFACTURING

Whereas, Stellantis NV owns and operates the Belvidere Assembly Plant, which is the one of the largest employers in Boone and Winnebago Counties; and

Whereas, the City of Belvidere seeks to engage and partner with the State of Illinois to ensure that Illinois is a leader in the technological shift to electric, connected and autonomous vehicles; and

Whereas, other states are competing with Illinois to attract business; and

Whereas, COVID-19 restrictions and a worldwide shortage of computer chips has resulted in periodic shut downs at the Belvidere plant and Stellantis was recently informed by Illinois that it will lose approximately \$9.5 million-a-year in the State's EDGE tax credit; and

Whereas, these circumstances threaten the economy of Northern Illinois and the State as a whole; and

Whereas, Rock Valley College has invested \$9.2 million at its new Advanced Technology Center in Belvidere to elevate the workforce at the Belvidere Assembly Plant and foster the next generation of automotive production employees in Northern Illinois; and

Whereas, retaining Stellantis and helping the company expand and modernize its Belvidere Assembly Plant is critically important for the City of Belvidere, Northern Illinois and the State as a whole; and

Whereas, State incentives to support the Electric Vehicle industry could help retain and expand the operations of Stellantis and its suppliers in Northern Illinois, thus sustaining the Northern Illinois economy and helping the State maintain its commitment to carbon reduction initiatives and establishing Illinois as a national center of excellence in EV manufacturing; and

Whereas, the City of Belvidere has a strong history of collaborating with the State of Illinois and the Belvidere Assembly Plant to facilitate plant expansions resulting in significant new employment; and

Whereas, if the City of Belvidere and the State of Illinois do not cooperatively create a positive investment environment, it is inevitable that investment and employment opportunities will be missed.

IT IS THEREFORE RESOLVED, by the Mayor and City Council of the City of Belvidere as follows:

The City of Belvidere urges Illinois Governor J.B. Pritzker and the Illinois General Assembly to establish competitive incentives to aid in retaining and expanding the automotive and electric vehicle industry within the great State of Illinois and particularly the Belvidere Stellantis Assembly Plant and all of its suppliers in Northern Illinois.

Approved:

Mayor

Attest:

City Clerk

Ayes:

Nays:

Absent: .

Approved: .