

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: November 15, 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, 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 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:

Mayor Morris reported on a memo in council packets on revised dates for the Tax Levy Ordinance.

Mayor Morris reported on information from Nicor Gas Nextsite in the council packets.

Mayor Morris thanked the National Day of Prayer Committee for the Thanksgiving Dinner for City Council and Officials.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of November 1, 2021; as presented.

Motion by Ald. Porter, 2nd by Ald. Fleury to approve the minutes of the regular meeting of the Belvidere City Council of November 1, 2021. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation for National Hunger and Homelessness Awareness Week of November 14th-20th read into the record.

(B) Report of IDA Public Library and Tax Levy Request by Director Mindy Long. Discussion took place.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,478,094.50
Water & Sewer Fund Expenditures: \$ 891,012.34

Motion by Ald. Prather, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,478,094.50. 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. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$891,012.34. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, 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 October 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for October 2021.
- (C) Monthly Report of Community Development Department/Planning Department for October 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for October 2021.
- (E) Monthly General Fund Report October 2021.
- (F) Monthly Water/Sewer Fund Report October 2021.
- (G) Monthly CD Investments for October 2021.
- (H) Minutes of Planning and Zoning Commission November 9, 2021.

Let the record show these reports were placed on file.

Belvidere City Council
November 15, 2021

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 8, 2021.

Motion by Ald. Fleury, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 8, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord.#556H – 1st Reading: An Ordinance Authorizing the Execution of An Annexation Agreement Between the City of Belvidere and Carl A. Larson Relating to 2106 North State Street.
- (B) Ord.#557H – 1st Reading: An Ordinance Annexing Certain Territory Located at 2106 North State Street to the City of Belvidere, Boone County, Illinois.
- (C) Ord.#558H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to SR-6, Single-Family Residential -6 District (2106 North State Street).

Let the record show that Ordinances #556H - #558H were placed on file for first reading.

- (D) Res. #2021-18 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Public Health for the Death Certificate Surcharge Fund.

Motion by Ald. Snow, 2nd by Ald. Porter to adopt Resolution #2021-18. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole- Building, Planning and Zoning and Public Works of November 8, 2021.

- (A) Motion to refer to City Attorney in drafting an ordinance to vacate the alley 20' in width adjacent to 121 North State Street. Aye voice vote carried. Motion carried.
- (B) Motion to approve the proposal from ARC Design Resources, in the amount of \$2,900.00, to complete the grant application with supporting documentation for the Parking Lot #7 expansion and enhancement project. This work will be paid from Line Item #01-5-310-6002. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(C) Motion to authorize a one-year Special Use Extension for 825 N. Appleton (Solar Farm). 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.

(D) Motion to approve the 2022 IML Risk Management Association Annual Renewal. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(E) Motion to approve the estimated tax levy of \$5,743,349 as announced by the Finance Director. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

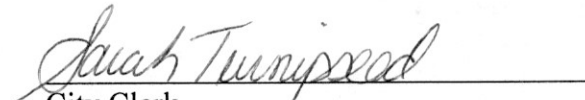
(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Frank to adjourn meeting at 8:00p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk