

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

June 3, 2024

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere, IL at 6:00 p.m.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(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 May 20, 2024; as presented.

(5) Public Hearing:

(A) Vacation of a Remnant Alley South of East Lincoln Avenue and connecting North State Street to Municipal Lot 7.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Approval of Minutes of the regular Committee of the Whole – Public Safety and Finance and Personnel of May 28, 2024; as presented.

(9) Unfinished Business:

(A) Ord. #676H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (City Vehicles).

(B) Ord. #677H – 2nd Reading: An Ordinance Approving a Replat Titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.

(C) Ord. #678H – 2nd Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Automatic Car Wash) and Indoor Commercial Entertainment (Bar

with Video Gaming) within the GB, General Business District (1125 North State Street).

(D) Ord. #679H – 2nd Reading: An Ordinance Vacating an Alley Generally Located South of East Lincoln Avenue Connecting North State Street to Parking Lot 7 in the City of Belvidere.

(10) New Business:

(A) Ord. #680H – 1st Reading: An Ordinance Vacating Portions of Morreim Drive and Crosslink Parkway.

(B) Res. #2024-8 – Resolution for Maintenance in the amount of \$800,000.00 under the Illinois Highway Code.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 28, 2024.

Motions of Public Works – Chairman Dan Snow:

(A) Motion to purchase a 2004 GMC Sierra 2500HD pickup truck from Kunes Auto Group at a cost of \$60,996.03. This vehicle will be paid for from the Water Depreciation Fund (#04-09).

(B) Motion to approve the bid from Pace Analytical Services for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2024 until August 2025 in the amount of \$12,920.00.

(C) Motion to approve the bid from Pace Analytical Services, in the amount of \$76,445.80, for the groundwater monitoring at Belvidere Municipal Landfill #2 for two years, beginning with October 2024 sampling period.

(D) Motion to approve the proposal from Midwest Agri-Systems, in the amount of \$141,699.00, for the repairing the fire damaged building at the Street Department. This work will be paid for from Line Item #01-5-310-6010 and reimburse by insurance.

(E) Motion to waive the bidding requirements for the cost of repairs to the WWTP Thickening Centrifuge.

(F) Motion to approve the proposal from Centrisys for factory repairs to the thickening centrifuge at the WWTP at a cost not-to-exceed \$45,484.90. This work will be paid for from the Sewer Depreciation Account #61-1790.

(11) Adjournment:

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 20, 2024

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere, Illinois
at 6:00 p.m.

Call to order by Mayor Morris.

(1) Roll Call: Present: J. Albertini, R. Brereton, M. Fleury, S. Gramkowski, M. McGee,
N. Mulhall, D. Snow and C. Stevens.

Absent: W. Frank and M. Freeman.

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Shawn Schadle, Police Deputy Chief
Dan Smaha, Director of Buildings Kip Countryman, 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:

- 1) Andrew Mertzenich spoke regarding design of future train station in the City of Belvidere.
- 2) Mayor Morris reported on Congressman Bill Foster's visit to the City of Belvidere on May 20, 2024.
- 3) Mayor Morris reported on Remembering Our Hero's event that took place on May 17, 2024.
- 4) Mayor Morris announced the Memorial Day Parade will take place on Monday, May 27, 2024 at 10:00a.m.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of May 6, 2024; as presented.

Motion by Ald. Snow, 2nd by Ald. Mulhall to approve the minutes of the regular meeting of the Belvidere City Council of May 6, 2024. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

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(6) Special Messages and Proclamations:

- (A) Mayor Morris presented National Police Week Proclamation to Police Deputy Chief Dan Smaha.
- (B) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
- (C) Report of IDA Public Library by Library Board President James Lee.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,785,448.54
Water & Sewer Fund Expenditures: \$ 763,889.19

Motion by Ald. Mulhall, 2nd by Ald. Gramkowski to approve the General & Special Fund Expenditures in the amount of \$1,785,448.54. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the Water & Sewer Fund Expenditures in the amount of \$763,889.19. Roll Call Vote: 8/0 in favor. Ayes: Brereton Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for April 2024.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for April 2024.
- (C) Monthly Report of Community Development Department/Planning Department for April 2024.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for April 2024.
- (E) FY24 Report of Building Department Revenues and Residential Building Permits
- (F) Monthly General Fund Report for April 2024.
- (G) Monthly Water/Sewer Fund Report April 2024.
- (H) Monthly CD Investments for April 2024.
- (I) Minutes of Planning and Zoning Commission May 14, 2024.

Let the record show these reports were placed on file.

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2024.

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 May 13, 2024. Aye voice vote carried. Motion carried.

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(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #676H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (City Vehicles).
- (B) Ord. #677H – 1st Reading: An Ordinance Approving a Replat Titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.
- (C) Ord. #678H – 1st Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Automatic Car Wash) and Indoor Commercial Entertainment (Bar with Video Gaming) within the GB, General Business District (1125 North State Street).
- (D) Ord. #679H – 1st Reading: An Ordinance Vacating an Alley Generally Located South of East Lincoln Avenue Connecting North State Street to Parking Lot 7 in the City of Belvidere.

Let the record show Ordinance #676H, #677H, #678H and #679H were placed on file for first reading.

- (E) Res. # 2024-7 – A Resolution Authorizing the Execution of a Water Facility Easement and Maintenance Agreement Between the City of Belvidere and OM Group LLC.

Motion by Ald. Mulhall, 2nd by Ald. McGee to adopt Res. #2024-7. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2024.

- (A) Motion to approve the Engineering Services Agreement with Strand Associates for the engineering and design of the Well #11 facilities, in the amount not-to-exceed \$397,000.00. This work will be paid for from the IEPA Loan Program. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Hampton, Lenzini & Renwick, in an amount not-to-exceed \$14,000.00, to complete the updated cost estimates and FRA CRISI grant application for the Appleton Road Grade Separation Project. This work will be paid for from Line Item #41-5-110-8025. Roll Call

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Vote: 8/0 in favor. Ayes: McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Fleury and Gramkowski. Nays: None. Motion carried.

- (C) Motion to approve of the lump sum proposal from N-Trak Group in the amount of \$75,000 and the total estimated project cost of \$125,000.00 to replace the 20" plug valve at the WWTP. This work will be paid for from Line Item #61-5-820-6190. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Gramkowski and McGee. Nays: None. Motion carried.
- (D) Motion to purchase a set of forks for the 2023 John Deere 624P end-loader from West Side Tractor Sales, in the amount of \$8,200.00 The forks will be paid for from Depreciation Line Item #61-1790 (\$7,400.00) and Line Item #61-5-820-6030 (\$800.00). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Ceroni Piping, in the amount of \$100,228.00, for piping and installation of the Moyno and Wemco pumps at the WWTP. Work will be paid for from Line Item #61-1790 Plant Depreciation. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Helm Electric, in the amount of \$14,840.00, to complete the required electrical work for the installation of the new Moyno and Wemco pumps at the WWTP. Work will be paid for from Line Item #61-1790 Plant Depreciation. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.
- (G) Motion to formally approve the Whitney location of the Belvidere Train station and have IDOT submit a variance request to the Union Pacific Railroad. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.
- (H) Motion to purchase a Bobcat L95 end-loader from Bobcat of Rockford, in the amount of \$99,748.68. The end-loader will be paid for from Capital Line Item #41-5-752-8200. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.
- (I) Motion to approve the proposal from CES, Inc, to complete engineering work required to bid the siphon line repair project in the lump-sum amount of \$7,700.00. This work will be paid for from Line Item #61-5-830-6000. Roll Call Vote: 8/0 in favor. Ayes: Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini, Brereton and Fleury. Nays: None. Motion carried.

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- (J) Motion to approve the proposal from CES, Inc. to complete the easement work for the Southwest Trunk Sewer Extension to Four Rivers Sanitary Authority in the lump-sum amount of \$14,100.00. This work will be paid for from Line Item #61-1790. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Snow, Stevens, Albertini, Brereton, Fleury and Gramkowski. Nays: None. Motion carried.
- (K) Motion to approve authorization to purchase a used 2015 Freightliner MT45 Crew Truck from Your Choice Auto, in the amount of \$22,558.00. This truck will be paid for from Capital Line Item #41-5-752-8200. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Snow, Stevens, Albertini, Brereton, Fleury, Gramkowski and McGee. Nays: None. Motion carried.
- (L) Motion to approve the proposal from Brownfield Environmental Engineering Resources, in an amount not-to-exceed \$48,500.00, for the annual services required for Landfill #2. Discussion took place regarding splitting cost with Boone County. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee and Mulhall. Nays: None. Motion carried.
- (M) Motion to approve the purchase of an Operator XR VR Training System at a cost of \$48,770.00 dollars to be paid by the Illinois Training and Standards Board Recruitment and Retention grant. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Albertini, Brereton, Fleury, Gramkowski, McGee, Mulhall and Snow. Nays: None. Motion carried.
- (N) Motion to approve the purchase of fitness equipment from Pound4Pound Fitness Equipment at a cost of \$15,500.00 dollars to be paid by the Illinois Training and Standards Board Recruitment and Retention Grant. Roll Call Vote: 8/0 in favor. Ayes: Albertini, Brereton, Fleury, Gramkowski, McGee, Mulhall, Snow and Stevens. Nays: None. Motion carried.
- (O) Motion to accept the donation of \$210.00, check #26434, from the First Baptist Church, to be used for equipment for the K9 Unit. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens and Albertini. Nays: None. Motion carried.
- (P) Motion to approve the expenditure of \$14,080.00 dollars for wellness checks for Belvidere Police Department Officers to be paid by the Illinois Training and Standards Board Recruitment and Retention Grant. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Gramkowski, McGee, Mulhall, Snow, Stevens, Albertini and Brereton. Nays: None. Motion carried.

Belvidere City Council
May 20, 2024

(11) Adjournment:

Motion by Ald. Gramkowski, 2nd by Ald. Fleury to adjourn meeting at 6:57p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk

**NOTICE OF PUBLIC HEARING
ON VACATION OF A REMNANT ALLEY
SOUTH OF EAST LINCOLN AVENUE
AND CONNECTING NORTH STATE STREET
TO MUNICIPAL LOT 7**

The City of Belvidere will conduct a Public Hearing on June 3, 2024 at 6:00 p.m at the Belvidere City Council Chambers, 401 Whitney Boulevard, Belvidere, Illinois, to discuss consideration of a vacation of a remnant alley lying south of East Lincoln Avenue and connecting North State Street to Municipal Lot 7.

The purpose of the public hearing will be to allow all interested persons to be heard concerning the proposal for vacation. Copies of the proposed ordinances vacating the remnant alley are available at the office of the City Clerk, 401 Whitney Boulevard, Belvidere, Illinois 61008

Dated: May 15, 2024 Sarah Turnipseed, City Clerk

Publication: The Boone County Journal – May 16, 2024

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
May 28, 2024
6:00 p.m.

Date: May 28, 2024

Convened in the Belvidere Council Chambers, 401 Whitney Blvd., Belvidere, Illinois at 6:00p.m.

Call to Order – Mayor Clinton Morris:

Roll Call:

Present: Albertini, Fleury, Frank, Freeman, Gramkowski, McGee, Snow and Stevens.

Absent: Brereton and Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Budget and Finance Officer Shannon Hansen, Community Development Planner Gina DelRose, Police Chief Shane Woody, Fire Chief Shawn Schadle, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

Public Comment:

1. Lanette Kamholtz spoke regarding garbage service.
2. Kevin Kamholtz spoke regarding garbage service.
3. Ald. Marsha Freeman spoke regarding garbage service.

Public Forum: None.

Reports of Officers, Boards, and Special Committees:

(A) Fire Chief Shawn Schadle recognized the members of the Emergency Medical Care and Transport (EMCT) Division who have completed their first year in service in the city of Belvidere.

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 Shawn Schadle presented an update.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Finance Department – Update.

Budget and Finance Office Shannon Hansen presented update.

5. Other:

(A) Public Works – Ordinance Vacating Portions of Morreim Drive and Crosslink Parkway.

Motion by Ald. Frank, 2nd by Ald. Fleury to adopt an ordinance vacating portions of Morreim Drive and Crosslink Parkway in the City of Belvidere. Aye voice vote carried. Motion carried.

(B) Public Works – Water Dept. Equipment Replacement – 2007 Ford Pickup Truck.

Motion by Ald. McGee, 2nd by Ald. Stevens to purchase a 2004 GMC Sierra 2500HD pickup truck from Kunes Auto Group at a cost of \$60,996.03. This vehicle will be paid for from the Water Depreciation Fund (#04-09). Discussion took place regarding consideration of trade-in and lettering of vehicle. Aye voice vote carried. Motion carried.

(C) Public Works – Landfill #1 Groundwater Monitoring – Bid Tabulation.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the bid from Pace Analytical Services for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2024 until August 2025 in the amount of \$12,920.00. Discussion took place regarding the location of Landfill #1 & #2. Aye voice vote carried. Motion carried.

(D) Public Works – Landfill #2 Groundwater Monitoring – Bid Tabulation.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the bid from Pace Analytical Services, in the amount of \$76,445.80, for the groundwater monitoring at Belvidere Municipal Landfill #2 for two years, beginning with October 2024 sampling period. Discussion of cost being split with Boone County. Aye voice vote carried. Motion carried.

(E) Public Works – Street Dept. Building Repairs – Fire Damage.

Motion by Ald. Stevens, 2nd by Ald. Gramkowski to approve the proposal from Midwest Agri-Systems, in the amount of \$141,699.00, for the repairing the fire damaged building at the Street Department. This work will be paid for from Line Item #01-5-310-6010 and reimburse by insurance. Discussion took place regarding proposals received. Aye voice vote carried. Motion carried.

(F) Public Works – Resolution for Maintenance Under the Illinois Highway Code.

Motion by Ald. Snow, 2nd by Ald. Fleury to forward to City Council a Resolution for Maintenance in the amount of \$800,000.00 under the Illinois Highway Code. Aye voice vote carried. Motion carried.

(G) Public Works – WWTP Thickening Centrifuge Repair.

Motion by Ald. Stevens, 2nd by Ald. McGee to approve the proposal from Centrisys for factory repairs to the thickening centrifuge at the WWTP at a cost not-to-exceed \$45,484.90. This work will be paid for from the Sewer Depreciation Account #61-1790. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Gramkowski, 2nd by Ald. Frank to adjourn meeting at 7:11p.m. Aye voice carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

ORDINANCE #676H

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
(CITY VEHICLES)

WHEREAS, the City of Belvidere Public Works Department is in possession of certain used vehicles, described in Exhibit A that are no longer needed or useful; and

WHEREAS, the Vehicles constitutes surplus personal property within the meaning of 65 ILCS 5/11-76-4; and

WHEREAS, the Corporate Authorities of the City find that the previously referenced Vehicles are no longer necessary or useful to or in the best interest of the City.

NOW THEREFORE IT IS ORDAINED by the CITY COUNCIL of the City of Belvidere, Boone County Illinois, as follows:

SECTION 1: The foregoing recitals are incorporated herein as if fully set forth.

SECTION 2: The Mayor, or his designee, is authorized and directed to sell the Vehicles identified in Exhibit A by any means authorized by State Statute, as well as by internet auction site, other auction methods, trade in for new vehicles or by any other commercially reasonable method.

SECTION 4: 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 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Ayes:

Nays:

Absent:

APPROVED:

Mayor Clinton Morris

(SEAL)

ATTEST: City Clerk Sarah Turnipseed

Passed:
Approved:
Published:

EXHIBIT A

1988 Mack Utility Truck	Vin.	VG6BA02B2JB071433
1991 GMC 1-Ton Truck	Vin.	1GDJK34JOME525793
2005 Ford F250 Pickup Truck	Vin.	1FTNF205X5EC97459
1984 Vac-All Street Sweeper		
1991 Ford 1220 Mower Tractor		
1989 Crafc0 Cutter/Pavement Crack Router		
Homemade Leaf Machine		

ORDINANCE NO. 677H

**AN ORDINANCE APPROVING
A REPLAT TITLED
REPLAT OF LOTS 26 AND 27 OF DEER HILLS SUBDIVISION PLAT 1**

WHEREAS, the City of Belvidere has adopted a Subdivision Ordinance (Chapter 151 of the Belvidere Municipal Code) in accordance with the provisions of Illinois Compiled Statutes to regulate the division of land and specify the minimum requirements for public improvements on land in the City of Belvidere; and,

WHEREAS, the property owner, Vincent Kaminsky and Julie Altenbern, 331 Whitetail Trail, Belvidere, IL 61008 has petitioned the City of Belvidere for approval of the replat titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.

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

Section 1. That the attached Replat titled Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1 be, and is hereby approved, subject to the following conditions:

1. The title of the plat shall be changed to Replat of Lots 26 and 27 of Deer Hills Subdivision Plat 1.
2. A sidewalk in compliance with the City of Belvidere Municipal Code requirements shall be constructed across what was Lot 27.
3. The total square-footage of newly created Lot 1 shall be depicted on the plat.
4. The Surveyor's certificate block shall be changed to mirror the language in Appendix A of the Belvidere Subdivision Code.
5. The Public Works Department Approval certificate block shall be changed to mirror the language in Appendix A of the Belvidere Subdivision Code.
6. The Recorder's certificate block shall be shown on the plat as required per Appendix A of the Belvidere Subdivision Code.
7. The General Provisions Easement statement shall be shown on the plat as required per Appendix A of the Belvidere Subdivision Code.
8. The Owner's certificate block shall be plural since there are two property owners.
9. A drainage overlay needs to be submitted illustrating the single lot drainage pattern for review and approval prior to final plat approval.
10. The revised plat shall be presented to the planning department for review and approval before any signatures are obtained.
11. The plat shall be recorded with the County Recorder of Deeds within 90 days of City Council approval, unless a plat-recording extension is granted.
12. The final plat shall be in compliance with all applicable codes, ordinances and agreements unless specifically waived by the City Council.

Section 2. That the Mayor and City Clerk are hereby authorized and directed to execute the plat upon presentment of a proper guarantee for the construction of the required subdivision improvements and payment of the construction inspection fee in accordance with the Belvidere Subdivision Ordinance.

Section 3. That the City Clerk is hereby authorized and directed to cause the replat to be recorded with the Boone County Recorder of Deeds after the plat is properly executed by all of the officers of the City of Belvidere.

Section 4. That this Ordinance shall be in full force and effect from and after its passage as provided by local law and pursuant to Illinois State Statutes. This written and foregoing Ordinance is published by authority of the corporate authorities of the City of Belvidere in pamphlet form on this date.

PASSED by the City Council of the City of Belvidere this _____ day of _____, 2024.

APPROVED by the Mayor of the City of Belvidere this _____ day of _____, 2024.

Clint Morris, Mayor

ATTEST:

Sarah Turnipseed, City Clerk

Ayes: _____ Nays: _____ Absent: _____

City Council Members Voting Aye:

City Council Members Voting Nay:

Date Published:

Sponsor: _____

ORDINANCE NO. 678H

**AN ORDINANCE GRANTING A SPECIAL USE
TO ALLOW IN-VEHICLE SALES OR SERVICE
(AUTOMATIC CAR WASH) AND
INDOOR COMMERCIAL ENTERTAINMENT
(BAR WITH VIDEO GAMING)
WITHIN THE GB, GENERAL BUSINESS DISTRICT
(1125 North 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, Gunsteen Car Wash c/o Daniel Gunsteen, 651 S. Sutton Road, Ste 305, Streamwood, IL 60107 on behalf of the property owner, DM Enterprises of 651 S. Sutton Road, Ste 305, Streamwood, IL 60107 has petitioned the City for a Special Use to permit in-vehicle sales or service and indoor commercial entertainment to operate an automatic car wash and bar with video gaming at 1125 North 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 May 14, 2024 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 GB, General Business District for in-vehicle sales or service (automatic car wash) and indoor commercial entertainment (bar with video gaming) on the property depicted in Attachment A and legally described as:

Lot Two (2) as designated upon the Plat of Dixon Commercial Subdivision, being a Subdivision of part of Section 26 Township 44 North, Range 3 East of the Third Principal Meridian, according to the Plat thereof recorded June 15, 2017 as Document No. 2017RO3026 in the Recorder's Office of Boone County, Illinois; situated in the County of Boone and the State of Illinois. (PIN: 05-26-127-011)

is hereby approved, subject to the following conditions:

1. Substantial compliance with the site plan dated 6/19/2023. (Attachment B)
2. The building elevation shall be in substantial compliance with those dated 5/14/2024 with additional awnings (Attachment C)
3. A full site plan shall be submitted to and approved by the staff (building, public works, fire, planning, etc.) prior to the issuance of building permits. This special use request is for the land uses of in-vehicle sales and service and indoor commercial entertainment only, no other deviations of the zoning ordinance are granted.
4. A stormwater drainage plan and calculations will need to be provided to the Public Works Department supporting the decrease in impervious area of the new development from the existing conditions.

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 _____, 2024.

APPROVED by the Mayor of the City of Belvidere this ____ day of _____, 2024.

Clinton Morris, Mayor

ATTEST:

Sarah Turnipseed, City Clerk

Ayes: ____ Nays: ____ Absent: ____

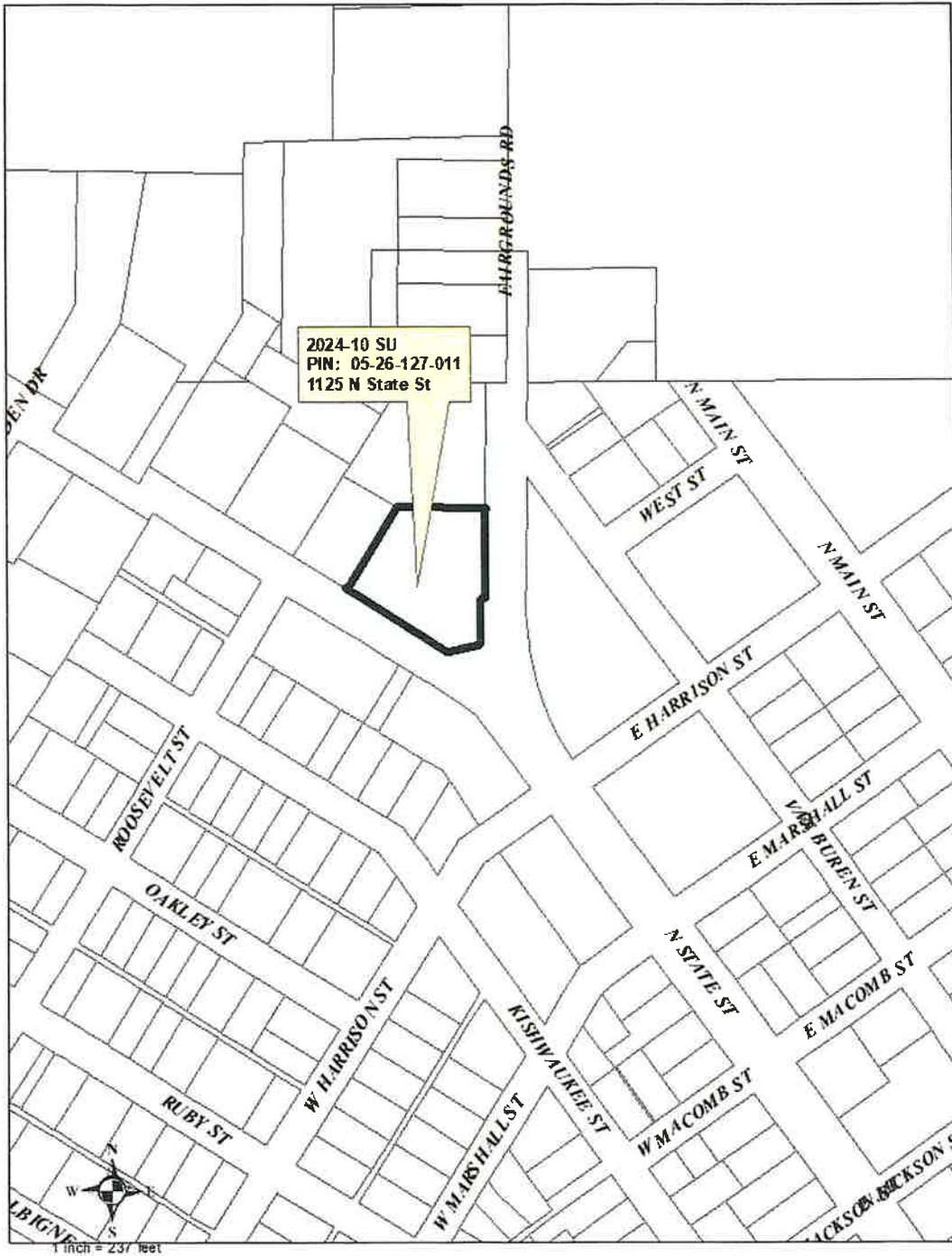
City Council Members Voting Aye: ____

City Council Members Voting Nay: ____

Date Published:

Sponsor: _____

ATTACHMENT A



ATTACHMENT C



EAST ELEVATION CAR WASH EXIT - RESTAURANT
REVISED SUBMITTAL

Shilby



SOUTH ELEVATION-CAR WASH EXIT
REVISED SUBMITTAL

so 10/1/24

WV Group
Engineering • Design • Consulting

ORDINANCE #679H

**AN ORDINANCE VACATING AN ALLEY
GENERALLY LOCATED SOUTH OF EAST LINCOLN AVE.
CONNECTING NORTH STATE STREET
TO PARKING LOT 7
IN THE CITY OF BELVIDERE**

WHEREAS, a remnant alley exists, lying south of East Lincoln Avenue and connecting North State Street to Parking Lot 7 as legally described (consisting of four different legal descriptions) in the attached Exhibit A (the Vacated Parcel) which is incorporated herein by this reference; and

WHEREAS, the City of Belvidere is a home rule unit of government within the meaning of Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, after proper notice, a public hearing was held on June 3, 2024 pursuant to Section 11-91-1 of the Illinois Municipal Code; and

WHEREAS, the Corporate Authorities of the City of Belvidere find that it is in the public interest to vacate the Vacated Parcel as it no longer serves any public and the City will be relieved of any maintenance obligations.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Belvidere, Boone County, Illinois as follows:

SECTION 1: The foregoing recitals are incorporated herein as if fully set forth. For purposes of this Ordinance, Division 91, of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-91-1 et seq.) shall not apply to this Ordinance and is expressly abrogated and waived. This ordinance is specifically adopted pursuant to home rule authority.

SECTION 2: The Vacated Parcel is hereby vacated under the City's home rule authority and all easement rights of the public to use the Vacated Parcel as right-of-way or other purposes are similarly vacated and abolished. This ordinance shall not vacate any easement of any other public utility. The Mayor is authorized to execute and the Clerk to Attest any documents necessary or convenient to transfer title to the Vacated Parcel to the adjoining properties, if necessary, and extinguish any public right to use the Vacated Parcel as right-of-way.

SECTION 3: The Parcels acquiring title to the Vacated Parcel are set forth in the attached Exhibit A which further defines which portion of the Vacated Parcel each parcel shall receive. The Vacated Parcels include:

PIN 05-26-434-013

PIN 05-26-434-012
PIN 05-26-434-004
PIN 05-26-434-005

SECTION 4: That all maps, journals and other records of the City be changed accordingly.

SECTION 5: 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 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Ayes:

Nays: .

Absentees:

APPROVED:

Mayor Clinton Morris

(SEAL)

ATTEST: _____
City Clerk

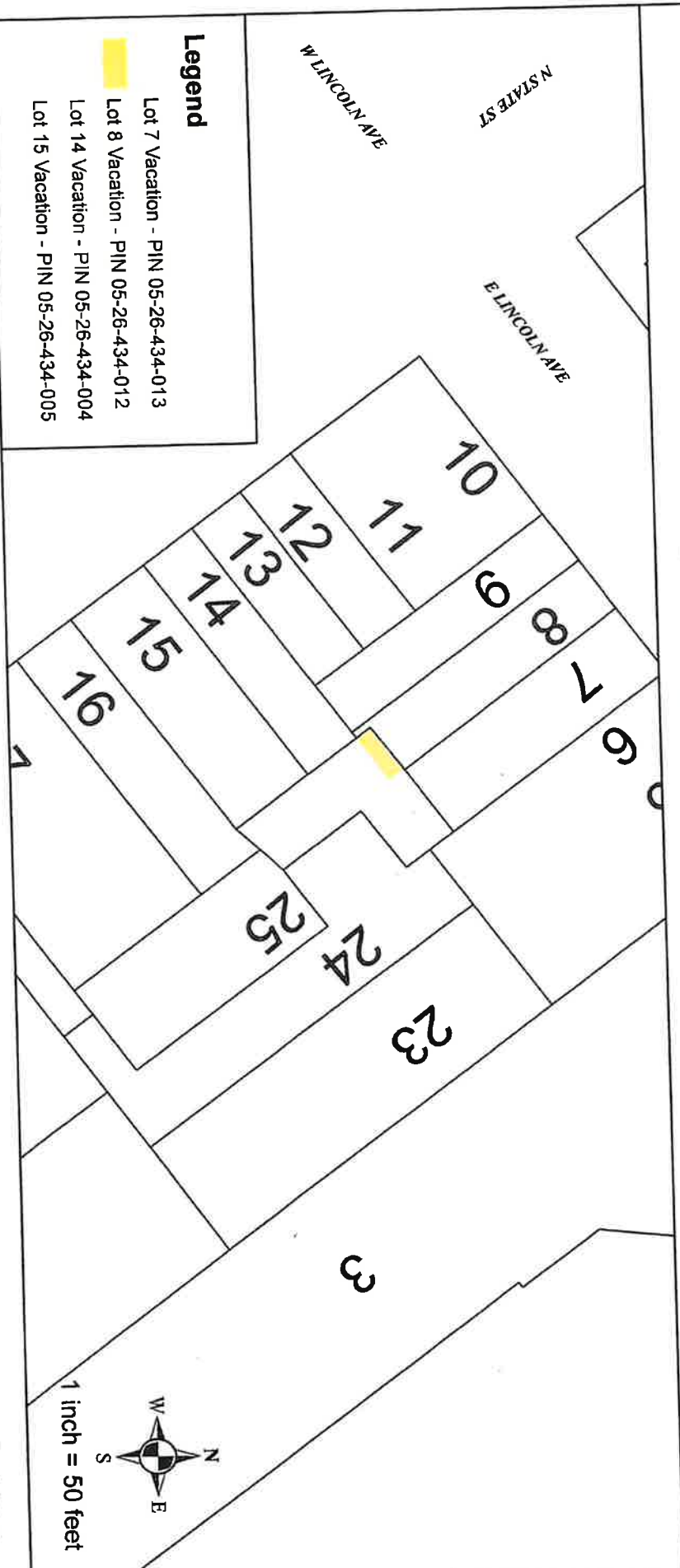
Passed:

Approved:

Published:

EXHIBIT A

Plat of Vacation



Legend

- Lot 7 Vacation - PIN 05-26-434-013
- Lot 8 Vacation - PIN 05-26-434-012
- Lot 14 Vacation - PIN 05-26-434-004
- Lot 15 Vacation - PIN 05-26-434-005

Lot 15 Vacation - Beginning at the Southeast corner of Lot fifteen (15) in Assessor's Survey of Block 2 in Joel Walker's Addition to Belvidere recorded in Book 23 of Deeds, page 451; thence Northwesterly 30' to the Southeast corner of Lot Fourteen (14) in said Assessor's Survey; thence Northeasterly on Southerly line of said Lot 14 extended, 42 feet to a point on the Southwesterly line Lot twenty-four (24) in said Assessor's Survey; thence Southeasterly to the Northeasterly corner of Lot Twenty-five (25) in said Assessor's Survey; thence Southwesterly 22 feet to the Northwesterly corner of Lot Twenty-five (25); thence Southwesterly to the Point of Beginning. All situated in the County of Boone and State of Illinois.

Lot 14 Vacation - Beginning at the Northeast corner of Lot fourteen (14) in Assessor's Survey of Block 2 in Joel Walker's Addition to Belvidere recorded in Book 23 of Deeds, page 451; thence Northeasterly on Northerly line of said Lot 14 extended, 42 feet to a point; thence Southeasterly 20 feet to a point on the Southwesterly line Lot Twenty-four (24) in said Assessor's Survey; Thence Southwesterly 42 feet; thence Northwesterly 20 feet to point of beginning. All situated in the County of Boone and State of Illinois.

Lot 8 Vacation - Beginning at the Southeast corner of Lot eight (8) in Assessor's Survey of Block 2 in Joel Walker's Addition to Belvidere recorded in Book 23 of Deeds, page 451; thence Southeasterly on said lot line extended, 5 feet; thence Southwesterly to the Northeast corner of lot 14 in said Assessor's Survey; thence Northwesterly 5 feet; thence Northeasterly 18 feet more or less to the point of beginning. Situated in the County of Boone and State of Illinois.

Lot 7 Vacation - Beginning at the Southeast corner of Lot seven (7) in Assessor's Survey of Block 2 in Joel Walker's Addition to Belvidere recorded in Book 23 of Deeds, page 451; thence Southeasterly on said lot line extended, 5 feet; thence Southwesterly to the Southwest corner of Lot seven (7) extended in said Assessor's Survey; thence Northwesterly 5 feet; thence Northeasterly 24.5 feet more or less to the point of beginning. Situated in the County of Boone and State of Illinois.

ORDINANCE #680H

**AN ORDINANCE VACATING PORTIONS
OF MORREIM DRIVE AND
CROSSLINK PARKWAY**

WHEREAS, the Corporate Authorities of the City of Belvidere adopted Ordinance 627H approving the Final Plat of Crosslink Business Park 2 on June 5, 2023 (the Final Plat); and

WHEREAS, the Final Plat re-routed Crosslink Parkway as set forth on the Final Plat; and

WHEREAS, the re-routing of Crosslink Parkway effectively closed and abandoned portions of Morreim Drive and Crosslink Parkway as shown on the Plat of Vacation attached hereto as Exhibit A and incorporated herein rendering them of no public benefit; and

WHEREAS, the abandoned portions of Morreim Drive and Crosslink Parkway (hereinafter referred to as the Vacated Parcel) are legally described and depicted in the Attached Exhibit A; and

WHEREAS, the City of Belvidere is a home rule unit of government within the meaning of Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, after proper notice, a public hearing was held on _____, 2024 pursuant to Section 11-91-1 of the Illinois Municipal Code; and

WHEREAS, the Corporate Authorities of the City of Belvidere find that it is in the public interest to vacate the Vacated Parcel as it no longer serves any public benefit in that it is abandoned due to the realignment of Crosslink Parkway and the City will be relieved of any maintenance obligations; and

WHEREAS, the realignment of Crosslink Parkway as well as the new construction of a Commonwealth Edison substation on a new lot pursuant to a re-plat of the aforementioned Final Plat have caused all public utility and City utility facilities within the Vacated Parcel to be re-located; and

WHEREAS, the beneficiaries of all public utility easements in the Vacated Parcel, including but not limited to the City of Belvidere, Commonwealth Edison, Nicor Gas Company, and Frontier Communications agree to vacate their public utility easements in the Vacated Parcel.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Belvidere, Boone County, Illinois as follows:

SECTION 1: The foregoing recitals are incorporated herein as if fully set forth. For purposes of this Ordinance, Division 91, of Article 11 of the Illinois Municipal Code (65 ILCS 5/11-91-1 et seq.) shall not apply to this Ordinance and is expressly abrogated and waived. This ordinance is specifically adopted pursuant to home rule authority.

SECTION 2: The Vacated Parcel is hereby vacated under the City's home rule authority, but in accordance with 65 ILCS 5/11-91-1 et seq. Title to the Vacated Parcel reverts to and is confirmed in the adjoining properties the same as if the Vacated Parcel had been dedicated by common law plat and in accordance with section 11-91-2 of the Illinois Municipal Code (65 ILCS 5/11-91-2), 605 ILCS 5/9-127, and as set forth in this Ordinance. Rights of the public to use the Vacated Parcel as right-of-way are similarly vacated. The Mayor is authorized to execute and the Clerk to Attest any documents necessary or convenient to transfer title to the Vacated Parcel to the adjoining properties, if necessary, and extinguish any public right to use the Vacated Parcel as right-of-way.

SECTION 3: The Parcel acquiring title to the Vacated Parcel is:

PIN 05-34-400-013 1504 Crosslink Parkway Belvidere, IL 61008

SECTION 4: The Mayor or his designee is authorized to execute the Plat of Easement Vacation attached hereto as Exhibit B. Upon execution of the Plat of Easement Vacation by the City and all relevant public utilities, the utility easements previously platted shall be vacated.

SECTION 5: That all maps, journals and other records of the City be changed accordingly. The Clerk shall record a copy of this Ordinance with the Boone County Recorders Office. The City shall cause the Plat of Easement Vacation to be recorded separately by the owner of Parcel acquiring title to the Vacated Parcel.

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

SECTION 8: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Ayes: .

Nays: .
Absentees:

APPROVED:

Mayor Clinton Morris

(SEAL)

ATTEST: _____
City Clerk

Passed:
Approved:
Published:

EXHIBIT A

PART OF THE SOUTHEAST QUARTER (1/4) OF SECTION THIRTY-TWO (32), TOWNSHIP FORTY-FOUR (44) NORTH, RANGE THREE (3) EAST OF THE THIRD (3RD) PRINCIPAL MERIDIAN, CONSISTING OF THE RIGHT OF WAY PREVIOUSLY KNOWN AS IRENE RD; FURTHER DESCRIBED AS; COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION; THENCE NORTH 220' TO A POINT ON THE NORTHERLY RIGHT OF WAY OF US RT 20, THENCE WEST ALONG SAID RIGHT OF WAY 623 FEET MORE OR LESS TO THE EAST LINE OF THE FORMER ROW OF IRENE RD TO THE POINT OF BEGINNING; THENCE NORTH ALONG SAID EAST LINE 958.5 FEET MORE OR LESS TO THE SOUTH LINE OF THE RELOCATED RIGHT OF WAY LINE OF IRENE RD, THENCE NORTHWESTERLY ALONG SAID RIGHT OF WAY LINE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 450, AND MEASURING 176.5 FEET MORE OR LESS, THENCE SOUTH TO NORTH RIGHT OF WAY US RT 20, THENCE EAST TO THE POINT OF BEGINNING. ALL SITUATED IN BOONE COUNTY, ILLINOIS.

EXHIBIT B



District	County	Resolution Number	Resolution Type	Section Number
2	Boone	2024-8	Original	24-00000-00-GM

BE IT RESOLVED, by the Council of the City of Belvidere Illinois that there is hereby appropriated the sum of Eight-hundred Thousand and no/100 Dollars (\$800,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/24 to 12/31/24.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Belvidere shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Sarah Turnipseed City Clerk in and for said City of Belvidere in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Belvidere at a meeting held on Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation