## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: February 6, 2023

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7:00 p.m.

Call to order by City Clerk Sarah Turnipseed.

(1) Roll Call: Present: R. Brereton, M. Fleury, W. Frank, M. Freeman, M. McGee, N. Mulhall, T. Porter and S. Prather.

Absent: D. Snow and C. Stevens.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Shawn Schadle, 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.

Election of Temporary Chair:

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. McGee to approve Ald. Ric Brereton as Temporary Chair for the February 6, 2023, Belvidere City Council Meeting. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

- (2) Pledge of Allegiance: Invocation: Ald. Brereton.
- (3) Public Comment: Debra Willis opponent of the marijuana dispensary.
- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of January 17, 2023; as presented.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of the regular meeting of the Belvidere City Council of January 17, 2023. 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) Approval of Minutes of the Committee of the Whole Public Safety, Finance & Personnel of January 23, 2023; as presented.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. McGee to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of January 23, 2023. Aye voice vote carried. Motion carried.

- (9) Unfinished Business:
  - (A) Ord. #607H 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from GI, General Industrial District to HI, Heavy Industrial District (SW South Appleton Road and the Railroad Tracks).

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Mulhall to pass Ord. #607H. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Brereton. Nays: None. Motion carried.

(B) Ord. #608H – 2<sup>nd</sup> Reading: An Ordinance Approving a Preliminary Plat Titled Crosslink Business Park No. 2 Subdivision.

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Fleury to pass Ord. #608H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Brereton and Fleury. Nays: None. Motion carried.

(C) Ord. #609H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the HI, Heavy Industrial District (Crosslink Business Park No. 2 Subdivision).

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Porter to pass Ord. #609H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Brereton, Fleury and Frank. Nays: None. Motion carried.

(D) Ord. #610H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Daycare Center (3+Children) within the PO, Planned Office District (2170 Pearl Street).

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. McGee to pass Ord. #610H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(E) Ord. #611H – 2<sup>nd</sup> Reading: An Ordinance Approving a Final Plat Titled Final Plat 2 of Belvidere Retail Subdivision, A Replat of Lots, 3, 4, 5 and Outlot A of Belvidere Retail Subdivision.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Mulhall to pass Ord. #611H. Roll Call Vote: 8/0 in favor. Ayes: Mulhall, Porter, Prather, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(F) Ord. #612H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the PB, Planned Business District (1874 Crystal Parkway).

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. McGee to pass Ord. #612H. Discussion took place concerning statistics of cannabis related accidents. Roll Call Vote: 7/1 in favor. Ayes: Prather, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: Porter.

## (10) New Business:

(A) Ord. #613H – 1<sup>st</sup> Reading: An Ordinance Amending Section 10-80 Renewal of License of the City of Belvidere Municipal Code.

Let the record show that Ordinance #613H was placed on file for first reading.

(B) Res. #2023-2 – A Resolution Releasing Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Fleury to adopt Res. #2023-2. Roll Call Vote: 8/0 in favor. Ayes: Prather, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of January 23, 2023.

(A) Motion to approve a 5-year agreement with Metro Paramedic Services Inc. to provide ambulance services as outlined in the January 4, 2023 proposal at an approximate annual cost of \$1,659,733.00 per year and total cost not to exceed \$8,298,665.00 for the term of the 5-year agreement. City staff shall negotiate the final Paramedic Service Agreement for final approval of the City Council. Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Mulhall to amend and remove the total cost not to exceed \$8,298,665.00 for the term of the 5-year agreement. Discussion took place concerning cost and revenue of ambulance services. Roll Call Vote: 8/0 in favor to amend. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion to amend carried. Roll Call Vote on motion as amended: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Brereton. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Prather to adjourn meeting at 7:34p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk