

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 15, 2021

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

Call to order by Mayor Chamberlain.

(1) Roll Call: Present: D. Arevalo, R. Brereton (by teleconference), M. Fleury,
W. Frank (by teleconference), M. Freeman (by teleconference),
M. McGee (by teleconference), T. Porter,
T. Ratcliffe (by teleconference), D. Snow and C. Stevens.

Absent: None.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson,
Community Development Planner Gina DelRose, Director of Buildings Kip Countryman,
Fire Chief Al Hyser, Police Chief Shane Woody, City Attorney Mike Drella and
City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: None.

(4) Approval of Minutes:

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

Motion by Ald. Fleury, 2nd by Ald. Stevens to approve the minutes of the regular meeting
of the Belvidere City Council of February 1, 2021. Roll Call Vote: 10/0 in favor. Ayes:
Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,272,558.73
Water & Sewer Fund Expenditures: \$ 354,352.81

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,272,558.73. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Stevens, Snow and Arevalo. Nays: None. Motion carried.

Motion by Ald. Porter, 2nd by Ald. Fleury to approve the Water & Sewer Fund Expenditures in the amount of \$354,352.81. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for January 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime for January 2021.
- (C) Monthly Report of Community Development Department/Planning Department for January 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for January 2021.
- (E) Monthly General Fund Report for January 2021.
- (F) Monthly Water/Sewer Fund Report January 2021.
- (G) Monthly Financial Report for January 2021.
- (H) Monthly CD Investments for January 2021.
- (I) Minutes of Planning and Zoning Commission of February 9, 2021.

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 February 8, 2021.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 8, 2021. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #520H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (2001 North State Street).

- (B) Ord. #521H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the PB, Planned Business District (1052 Belvidere Road).
- (C) Ord. #522H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (2038 North State Street).
- (D) Ord. #523H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (171 South Appleton Road).
- (E) Ord. #524H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the NB, Neighborhood Business District (600 Logan Avenue).
- (F) Ord.#525H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (1474 North State Street).
- (G) Ord. #526H – 1st Reading: An Ordinance Amending Appendix A, Fees, Relating to Frozen Water Meters of the City of Belvidere Municipal Code.
- (H) Ord. #527H – 1st Reading: An Ordinance Amending Section 114-303(f), Maintenance and Repair, of the City of Belvidere Municipal Code.

Let the record show that Ordinances #520H - #527H were placed on file for first reading.

- (I) Res.#2021-3 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with Boone County for the Provision of a Community Law Enforcement Officer Pursuant to the COSSAP Grant.

Motion by Ald. Snow, 2nd by Ald. Fleury to adopt Res. #2021-3. Discussion took place. Motion by Ald. Porter, 2nd by Ald. Stevens to table Resolution #2021-3. Roll Call Vote: 7/3 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Stevens, Brereton and Frank. Nays: Snow, Arevalo and Fleury. Motion carried.

- (J) Res.#2021-4 – A Resolution Authorizing Application for a Firefighters Assistance Grant and Authorizing the Execution of a Memorandum of Understanding with Boone County Fire Agencies to Cooperatively Apply for and Implement the Grant.

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Res.#2021-4. Roll Call Vote: 10/0 in favor. Aye: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

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

- (A) Motion to approve the Special Use Extension for 1125 N. State Street (Car Wash). Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve the Special Use Extension for 2183 Crystal Parkway (Car Wash). Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve the Special Use Extension for 300 South Main Street (Iron and Coal Project). Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the Special Use Extension for 300 South Main St. (Container Park). Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (E) Motion to approve extending the 2020 Landfill #2 Annual Services Agreement with TRC until July 31, 2021. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (F) Motion to approve the State of Illinois Department of Natural Resources Kishwaukee River – Belvidere Dam License Agreement. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

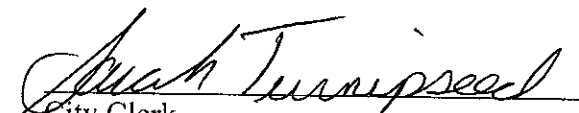
(11) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Snow to adjourn meeting at 8:06 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk