

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 3, 2020

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: R. Brereton, G. Crawford, W. Frank, M. Freeman
M. McGee, T. Porter, T. Ratcliffe,
D. Snow and C. Stevens.
Absent: None.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,
Public Works Director Brent Anderson, Community Development Planner Gina
DelRose, City Treasurer Thornton, Police Chief Woody, City Attorney Drella and City
Clerk 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
January 21, 2020; as presented.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the minutes of the regular
meeting of the Belvidere City Council of January 21, 2020. Roll Call Vote: 9/0 in favor.
Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

(A) Recognition of retired City Clerk Shauna Arco.

- (7) Approval of Expenditures: None.

- (8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2020.

Motion by Ald. Ratcliffe, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2020. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #481H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.013 Definitions, Sections 150.105(C)(4)-150.105(C)(9) Planned Business, General Business, Central Business, Planned Industrial, General Industrial and Heavy Industrial Districts land uses, Section 150.204(D) Commercial Land Uses and Appendix C: Land Use Summary Chart. Specifically, the amendments are in regards to Adult-use Cannabis dispensaries and cultivation centers.

Motion by Ald. McGee, 2nd by Ald. Brereton to pass Ord. #481H.

Motion to amend by Ald. Snow, 2nd by Ald. Porter to require a Special Use Application for every cannabis dispensary and grow in the permitted districts. Roll Call Vote: 6/3 in favor. Ayes: Frank, Porter, Ratcliffe, Snow, Stevens and Crawford. Nays: Freeman, McGee and Brereton. Motion to amend carried.

Motion to amend by Ald. Snow, 2nd by Ald. Crawford to eliminate the Central Business District from the ordinances in place for location of a dispensary. Roll Call Vote: 4/5 in favor. Ayes: Porter, Ratcliffe, Snow and Crawford. Nays: Freeman, McGee, Stevens, Brereton and Frank. Motion to amend failed.

Roll Call Vote on the Motion as amended: 8/1 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford and Frank. Nays: Freeman. Motion carried.

(B) Ord. #482H – 2nd Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Automatic Car Wash) Within the GB, General Business District (1125 North State Street).

Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #482H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.

(C) Ord. #483H – 2nd Reading: An Ordinance Amending Chapter 106, Taxation, of the Belvidere Municipal Code to Add a New Article XI, Municipal Cannabis Retailers Occupation Tax.

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Motion by Ald. McGee, 2nd by Ald. Freeman to pass Ordinance #483H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(D) Motion to approve City Attorney drafting an ordinance for gas use tax and an agreement with NICOR to collect tax. Tabled October 7, 2019

(10) New Business:

(A) Resolution #2103-2020 – A Resolution Changing the Appointment of IMRF Authorized Agent.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adopt Resolution #2103-2020. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(B) Resolution #2104 -2020 – A Resolution Authorizing the Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

Motion by Ald. Crawford, 2nd by Ald. Frank to adopt Resolution #2104-2020. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

(C) Resolution #2105 -2020 – A Resolution Authorizing Certain Annual Parades for 2020.

Motion by Ald. Porter, 2nd by Ald. McGee to adopt Resolution #2105-2020. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2020.

(A) Motion to approve accepting the \$3,250.00 donation from the Walmart Corporation for the funding of the 3 Mobil Food Pantries. Roll Call Vote: 9 /0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

(B) Motion to consent and approve the appointment of Daniel Arevalo as Alderman for the Ward 2 of the City of Belvidere to fill the vacancy created by the resignation of Michael Borowicz. Roll Call Vote: 8/1 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Brereton and Crawford. Nays: Stevens. Motion carried.

(C) Swearing in of Daniel Arevalo as Alderman for Ward 2.

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(11) Adjournment:

Meeting adjourned at 7:29p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk