

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: April 4, 2022

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. McGee,
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: M. Freeman.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,
Community Development Planner Gina DelRose, Director of Buildings Kip Countryman,
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) Mayor Clinton Morris reported on Scannell Properties/General Mills Proposed Development Project.
- 2) John Wolf spoke as a proponent for funding Growth Dimensions.
- 3) Michael St. John with Associated Bank and Board Member of Growth Dimensions spoke as a proponent for funding Growth Dimensions.
- 4) Bob Opperman with Midland States Bank and Board Member of Growth Dimensions spoke as a proponent for funding Growth Dimensions.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
March 21, 2022; as presented.

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Motion by Ald. Fleury, 2nd by Ald. Mulhall to approve the minutes of the regular meeting of the Belvidere City Council of March 21, 2022. Aye voice vote carried. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Child Abuse Prevention Month Proclamation.

Mayor Morris presented Child Abuse Prevention Month Proclamation to Charlotte Meier, Executive Director of Boone County CASA.

(B) Pam Lopez Fettes – Growth Dimensions.

Kristina Govern, Plant Manager of General Mills and Board Member of Growth Dimensions spoke as proponent for Growth Dimensions and their impact on businesses. Pam Lopez Fettes, Executive Director of Growth Dimension reported on Growth Dimensions and the importance of the partnership with the City of Belvidere.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole- Public Safety, Finance & Personnel of March 28, 2022 as presented.

Motion by Ald. Snow, 2nd by Ald. Prather to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of March 28, 2022. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord. #568H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment with the PB, Planned Business District (996 Belvidere Road).

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ordinance #568H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(B) Ord. #569H – 2nd Reading: An Ordinance Approving a Replat Titled Plat No. 5 of Oakbrook Woods.

Motion by Ald. Mulhall, 2nd by Ald. McGee to pass Ordinance #569H. Roll Call Vote: 9/0 in favor. Ayes: Frank, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

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- (C) Ord. #570H – 2nd Reading: An Ordinance Granting Special Uses to Allow Indoor Sales or Service, Off-Site Parking Lot and Vehicle Repair and Maintenance within the PI, Planned Industrial District (6853 Indy Drive).

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ordinance #570H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

- (D) Ord. #571H – 2nd Reading: An Ordinance Providing for the Temporary Relief From the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2023 (5/1/2022-4/30/2023).

Motion by Ald. Prather, 2nd by Ald. McGee to pass Ordinance #571H. Discussion took place. Motion by Ald. Porter, 2nd by Ald. Brereton to amend Temporary Relief for only 6 months of Fiscal Year 2023. Further discussion took place. Motion to amend withdrawn. Roll Call Vote on Original Motion: 7/2 in favor. Ayes: Mulhall, Prather, Snow, Stevens, Fleury, Frank and McGee. Nays: Porter and Brereton. Motion carried.

(10) New Business:

- (A) Ord.#572H – 1st Reading: An Ordinance Budgeting for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2022 and ending April 30, 2023.

Let the record show that Ordinance #572H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of March 28, 2022.

- (A) Motion to adopt the Disposition of Phone Policy as presented March 28, 2022. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee and Mulhall. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2(c)(2) of the Open Meeting Act.

Motion by Ald. Snow, 2nd by Ald. Prather to move into executive session at 8:10p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to (2)(c)(1) and Collective Bargaining Matters pursuant to (2)(c)(2) of the Open Meetings Act. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, McGee, Mulhall and Porter. Nays: None. Motion carried.

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Motion by Ald. Prather, 2nd by Ald. Snow to move out of executive session at 8:45p.m.
Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, McGee,
Mulhall, Porter and Prather. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Prather, 2nd by Ald. Porter to adjourn meeting at 8:46p.m. Aye voice vote
carried. Motion carried.



Mayor

Attest:



City Clerk