

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 2, 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: M. Fleury, M. Freeman, M. McGee,
T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: R. Brereton, W. Frank and N. Mulhall.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Captain Shawn Schadle, 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) John Albertini thanked the Belvidere Fire Department, Lifeline Paramedics and all city employees for their commitment to service.
- 2) Mayor Morris reminded everyone that May 5th is National Day of Prayer and there will be a prayer breakfast at the Community Building on May 5th at 7:30a.m. and event at Big Thunder Park at 12:00p.m.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 18, 2022; as presented.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the minutes of the regular meeting of the Belvidere City Council of April 18, 2022. Discussion took place. Aye voice vote carried. Motion carried.

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- (5) Public Hearing: Annexation Agreement – Annexing Certain Territory Lying North of US Route 20, East of Irene Road and South of the Union Pacific Rail Road.

Mayor Morris opened the public hearing at 7:08p.m. and stated the publication for the Annexation Agreement appeared in the Boone County Journal on April 7, 2022. Mayor Morris asked if there was anyone present to address the public hearing, there being none the public hearing closed at 7:09p.m.

- (6) Special Messages and Proclamations:

(A) Appointment of Captain Shawn Schadle to Fire Chief.

Mayor Morris announced the appointment Captain Shawn Schadle to Fire Chief upon current Fire Chief Al Hyser's retirement on May 16, 2022.

- (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 April 25, 2022 as presented.

Motion by Ald. Fleury, 2nd by Ald. Prather to approve the minutes of the Committee of the Whole – Public Safety, Finance & Personnel of April 25, 2022. Aye voice vote carried. Motion carried.

- (9) Unfinished Business:

(A) Ord. #573H – 2nd Reading: An Ordinance Granting a Special Use to Allow In-Vehicle Sales or Service (Drive-Through) within the GB, General Business District (1554 North State Street*).

Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #573H. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(B) Ord. #574H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the PB, Planned Business District (2005 Gateway Center Drive).

Motion by Ald. Prather, 2nd by Ald. McGee to pass Ord. #574H. Roll Call Vote: 7/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

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(C) Ord. #575H – 2nd Reading: An Ordinance Authorizing the Execution of an Annexation Agreement Between the City of Belvidere and Scannell Properties #554 LLC, MCJ Limited Liability Company, Anderson Trust No. 96 dated September 25, 1996, Mildred S. Cummins Declaration of Trust dated April 6, 1985, Wayne A. Shattuck Family Trust, and Shattuck Family Trust Agreement dated December 13, 2007.

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord. #575H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Fleury, Freeman and Mayor Morris. Nays: None. Motion carried.

(D) Ord. #576H – 2nd Reading: An Ordinance Annexing Certain Territory Lying North of US Route 20, East of Irene Road and South of the Union Pacific Rail Road to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Fleury, 2nd by Ald. Prather to pass Ord. #576H. Roll Call Vote: 7/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Freeman and McGee. Nays: None. Motion carried.

(E) Ord. #577H – 2nd Reading: An Ordinance Approving a Preliminary Plat Titled Kelly Farms Subdivision.

Motion by Ald. Snow, 2nd by Ald. Prather to pass Ord. #577H. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Freeman, McGee and Porter. Nays: None. Motion carried.

(F) Ord. #578H – 2nd Reading: An Ordinance Approving a Final Plat Titled Kelly Farms Subdivision.

Motion by Ald. Prather, 2nd by Ald. Stevens to pass Ord. #578H. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Fleury, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.

(G) Ord. #579H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to HI, Heavy Industrial District (NE Irene Road and Grant Highway).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #579H. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Fleury, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

(H) Ord. #580H – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to GB, General Business District (NE Irene Road and Grant Highway).

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Motion by Ald. Snow, 2nd by Ald. McGee to pass Ord. #580H. Discussion took place. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #581H – 1st Reading: An Ordinance Amending Section 10-79 Liquor Liability Insurance of the City of Belvidere Municipal Code.
- (B) Ord. #582H – 1st Reading: An Ordinance Amending Article VIII of Chapter 2 of the City of Belvidere Municipal Code to Add a New Section 2-701, Minor Purchasing Guidelines.

Let the record show that Ordinance #581H and Ordinance #582H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of April 25, 2022.

- (A) Motion to approve signing of the contract for F.M. K9 as well as expenditures of \$7,000.00 for the purchase of a new canine from F.M. K9 and \$5,500.00 for K9 handler training from Cedar Creek Kennels LLC to be taken from the \$15,000.00 donation that was approved on March 7, 2022. Roll Call Vote: 7/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.
- (B) Motion to authorize Officer Sunsette Winsler to carry-over 103.5 hours of unused vacation time, from FY22 and use it in FY23. Roll Call Vote: 7/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Fleury and Freeman. Nays: None. Motion carried.
- (C) Motion to accept \$15,000.00 in grant funds from the National League of Cities as part of its City Inclusive Entrepreneurship Program as a pass through to Growth Dimensions. Roll Call Vote: 7/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Fleury, Freeman and McGee. Nays: None. Motion carried.
- (D) Motion to consent to the appointment of Bradley R. Anderson to the planning and Zoning Commission filling the unexpired term ending April 30, 2026. Roll Call Vote: 7/0 in favor. Ayes: Prather, Snow, Stevens, Fleury, Freeman, McGee and Porter. Nays: None. Motion carried.
- (E) Motion to approve the proposal from CES, Inc, in an amount not-to-exceed \$101,120.00 to complete the design engineering for the Irene Road Realignment Project. This work will be paid from the Capital Funds with reimbursement from grant funds. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Fleury, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.

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(F) Motion to approve the 2022 MFT Street Maintenance Program. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Fleury, Freeman, McGee, Porter, Prather and Snow. 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. Porter to move into executive session at 7:42p.m. to discuss Collective Bargaining Matters pursuant to (2)(c)(2) of the Open Meetings Act. Roll Call Vote: 7/0 in favor. Ayes: Fleury, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Prather to move out of executive session at 7:55p.m. Roll Call Vote: 7/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

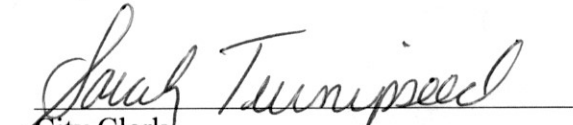
(12) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Snow to adjourn meeting at 7:55p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk