

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 3, 2021

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

Call to order by Mayor Elect Clinton Morris.

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

Absent: D. Arevalo and T. Ratcliffe.

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, City Treasurer Cory Thornton, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation: Mayor Elect Clinton Morris.

(3) Public Comment: Sheila Fowler spoke concerning flooding at 407 E. 4th Street.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 19, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of April 19, 2021. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Recognition of Ald. Tom Ratcliffe and Ald. Daniel Arevalo.

(B) Swearing in of Elected Officials by Judge C. Robert Tobin III. Those receiving Oaths of Office: Mayor Clinton Morris, City Clerk Sarah Turnipseed, City Treasurer Cory Thornton, Alderman Matt Fleury, Alderman Marsha Freeman, Alderman Natalie Mulhall, Alderman Tom Porter and Alderman Sheryl Prather.

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(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 26, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 26, 2021. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #524H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the NB, Neighborhood Business District (600 Logan Avenue).

Tabled March 1, 2021

(B) Ord. #531H – 2nd Reading: An Ordinance Establishing Recapture of Tripp Road Reconstruction between Crystal Parkway and Corporate Parkway in the City of Belvidere, Illinois.

Motion by Ald. Frank, 2nd by Ald. Snow to pass Ord.#531H. Roll Call Vote: 10/0 in favor. Discussion took place. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(C) Ord. #532H – 2nd Reading: An Ordinance Granting a Special use to Allow Indoor Commercial Entertainment (Video Gaming) within the PB, Planned Business District (884 Belvidere Road).

Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ordinance #532H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(D) Ord. #533H – 2nd Reading: An Ordinance Providing for Temporary Relief from the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2022 (5/1/2021-04/30/2022). (Sidewalk Cafés).

Motion by Ald. Frank, 2nd by Ald. Prather to pass Ordinance #533H. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(E) Res. #2021-7 – A Resolution Authorizing the Execution of an Easement Agreement for the Expansion of General Mills Park.

Tabled April 19, 2021.

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- (F) Motion to authorize the Belvidere Police Department to hire an entry level police officer to backfill for the experienced officer being assigned to the COSSAP grant position. Tabled March 15, 2021.

Motion by Ald. Snow, 2nd by Ald. Fleury to remove from the table Motion to Authorize the Belvidere Police Department to hire an entry level police officer to backfill for the experienced officer being assigned to the COSSAP grant position. Roll Call Vote: 8/2 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and McGee. Nays: Frank and Freeman. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Fleury to authorize the Belvidere Police Department to hire an entry level police officer to backfill for the experienced officer being assigned to the COSSAP grant position. Discussion took place. Judge C. Robert Tobin III, Amy Gallano Probation Director of Boone County, Jessica Perillo Program Manager of Boone County, States Attorney Trisha Smith and Frederic Brereton all spoke from the audience. Motion by Ald. Brereton, 2nd by Ald. Stevens to amend the motion subject to an amendment to the Intergovernmental Agreement for a Community Law Enforcement Officer to include equal split of any additional expenses not covered by the COSSAP Grant for the assigned Police Officer. Roll Call Vote on amendment: 4/6 in favor. Ayes: Stevens, Brereton, Frank and Freeman. Nays: Porter, Prather, Snow, Fleury, McGee and Mulhall. Motion to amend lost. Discussion continued. Roll call vote on original motion: 6/4 in favor. Ayes: Prather, Snow, Fleury, McGee, Mulhall and Porter. Nays: Stevens, Brereton, Frank and Freeman. Motion carried.

(10) New Business:

- (A) Ord. #534H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles) and Approving the Purchase of New Vehicles.

Let the record show that Ordinance #534H was placed on for first reading.

- (B) Motion to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #535H - An Ordinance Authorizing the Sale of a Vacant Lot. (407 W. Madison Street).

Motion by Ald. Snow, 2nd by Ald. Fleury to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #535H. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

- (C) Ord. #535H – 2nd Reading: An Ordinance Authorizing the Sale of a Vacant Lot. (407 W. Madison Street).

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Motion by Ald. Snow, 2nd by Ald. Mulhall to pass Ordinance #535H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather and Snow. Nays: None. Motion carried.

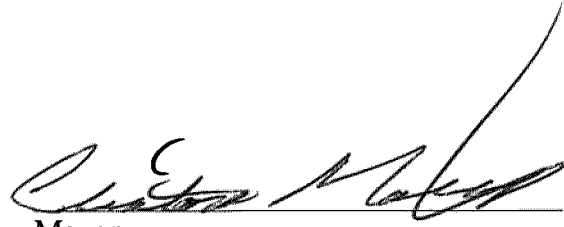
Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of April 26, 2021.

- (A) Motion to authorize purchase of two 2021 Dodge Durangos at a cost of \$92,230.00 (\$33,115.00 plus upfitting of \$13,000.00 each) and two 2021 Dodge Chargers at a cost of \$80,020.00 (30,010.00 plus upfitting at \$10,000.00 each) with a total cost not to exceed \$172,250.00. Payment to come from the 2022 Capital Fund line item. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prater, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to authorize the sale of two surplus police vehicles: 2012 Dodge Durango VIN #1C4RDJFG9EC358761 and a 2014 Dodge Durango VIN#1C4RDJFGXCC361440, to the Kunes Dodge Dealership of Belvidere for the total sale price of \$14,000.00. By consent item was stricken from the Agenda.
- (C) Motion to replace squad #2 with a 2021 Dodge Charger at a cost not to exceed \$41,062.50, with payment to come from the \$27,062.50 check from CCMSI and \$14,000.00 from the sale of two Dodge Durango's. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (D) Motion to authorize the Belvidere Police Department to purchase, build, and install a new network server not to exceed \$10,583.00 to come from the Belvidere Police Department equipment line item. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (E) Motion to approve the Memorandum of Understanding as to improvement of Belvidere Cemetery Association Land and Belvidere Park District Recapture Agreement and Authorize the Mayor to Execute the Memorandum of Understanding. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Freeman and Fleury. Nays: None. Motion carried.
- (F) Motion to approve the block party request at 140 Beacon Drive on July 10, 2021, with an ending time of 10:00p.m. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

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(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Porter to adjourn meeting at 8:56 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk