

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: August 16, 2021

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, W. Frank, M. Freeman,  
M. McGee, N. Mulhall, T. Porter, S. Prather  
D. Snow and C. Stevens.

Absent: R. Brereton.

Other staff members in attendance:

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

(2) Pledge of Allegiance:  
Invocation: Mayor Clinton Morris.

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
August 2, 2021; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to approve the minutes of the regular meeting  
of the Belvidere City Council of August 2, 2021. Aye voice vote carried. Motion  
carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.  
(B) Report of IDA Public Library by Director Mindy Long. Discussion took  
place.

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,564,068.12  
Water & Sewer Fund Expenditures: \$ 513,017.22

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,564,068.12. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$513,017.22. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Fleury. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime Pay for July 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime Pay for July 2021.
- (C) Monthly Report of Community Development Department/Planning Department for July 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for July 2021.
- (E) Monthly General Fund Report July 2021.
- (F) Monthly Water/Sewer Fund Report April, May, June and July 2021.
- (G) Minutes of Planning and Zoning Commission August 10, 2021.

Let the record show these reports where placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 9, 2021.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 9, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #545H – 1<sup>st</sup> Reading: An Ordinance Granting Special Uses to Allow In-Vehicle Sales or Service (Drive -Through) and Indoor Commercial Entertainment (Video Gaming) Within the GB, General Business District (2061-2115 North State Street)

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- (B) Ord. #546H – 1<sup>st</sup> Reading: An Ordinance Granting A Special Use to Allow An 80-Foot Tall Flag Pole within the GB, General Business District (1855 North State Street).

Let the record show that Ordinances #545H - #546H were placed on file for first reading.

- (C) Res. #2021-14 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with Rock Valley College Establishing Law Enforcement Primary Responsibilities.


Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to adopt Res.# 2021-14. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Mulhall, Prather, Snow, Stevens, Fleury and Frank. Nays: None. Abstain: Porter. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 9, 2021.

- (A) Motion to approve the expenditure to SWATMOD for the necessary modifications, equipment, and upfitting in the amount of \$76,219.00. This expenditure will be taken from the Belvidere Police Department Federal Asset Forfeiture account. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to authorize the acceptance of the Illinois Training and Standards Board Camera Grant Award in the amount of \$33,325.00. Roll Call Vote: 9/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to adjourn meeting at 7:38p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk