

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: December 6, 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: R. Brereton, M. Fleury, W. Frank, M. Freeman, M. McGee,  
N. Mulhall, T. Porter, S. Prather, D. Snow and C. Stevens.

Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,  
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 Clinton Morris.

(3) Public Comment:

Mayor Morris reported a successful Hometown Christmas and thanked everyone  
who volunteered and participated in making it a great event.

Mayor Morris asked for a moment of silence for the Waukesha Christmas Parade victims.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
November 15, 2021; as presented.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. McGee to approve the minutes of the regular meeting  
of the Belvidere City Council of November 15, 2021. Aye voice vote carried. Motion  
carried.

(5) Public Hearing: Annexation Agreement – 2106 N. State Street, Belvidere, Illinois.

Mayor Morris opened the public hearing at 7:06p.m. and stated the publication for the  
Annexation Agreement appeared in the Boone County Journal on November 11, 2021.  
Mayor Morris asked if there was anyone present to address the public hearing, there  
being none the public hearing closed at 7:07p.m.

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(6) Special Messages and Proclamations: None.

(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 November 22, 2021; as presented.

Motion by Ald. Mulhall, 2<sup>nd</sup> by Ald. Porter to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 22, 2021. Aye voice vote carried. Motion carried.

(9) Unfinished Business:

(A) Ord.#556H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of An Annexation Agreement Between the City of Belvidere and Carl A. Larson Relating to 2106 North State Street.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to pass Ord. #556H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

(B) Ord.#557H – 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory Located at 2106 North State Street to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. McGee to pass Ord. #557H. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(C) Ord.#558H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to SR-6, Single-Family Residential -6 District (2106 North State Street).

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Snow to pass Ord. #558H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #553H – 1<sup>st</sup> Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

(B) Ord. #554H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

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- (C) Ord. #555H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2021 and ending April 30, 2022.
- (D) Ord. #559H – 1<sup>st</sup> Reading: An Ordinance Vacating a Portion of an Alley Generally Lying North of 121 N. State Street in the City of Belvidere, Illinois.
- (E) Ord. #560H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Execution of a Cable Franchise Agreement between the City of Belvidere and Comcast of Illinois/Indiana/Ohio LLC.
- (F) Ord. #561H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Let the record show that Ordinances #553H, #554H, #555H, #559H, #560H and #561H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of November 22, 2021.

- (A) Motion to approve accepting the donation of a protective vest for K9 Solo from Vested Interest in K9s, Inc. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to approve accepting the \$500.00 donation from Magna Exteriors Belvidere to the Belvidere Fire Department. Roll Call Vote: 10/0 in favor. Ayes: McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to accept the 2021 Tax Levy Request from the Belvidere Fire Pension Fund (this request will be levied as part of the 2021 Tax Levy Ordinance). Roll Call Vote: 10/0 in favor. Ayes: Mulhall, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (D) Motion to accept the 2021 Tax Levy Request from the Belvidere Police Pension Fund (this request will be levied as part of the 2021 Tax Levy Ordinance). Roll Call Vote: 10/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Mulhall. Nays: None. Motion carried.
- (E) Motion to vacate the unimproved alley off of Starr Street between 8<sup>th</sup> Avenue and 9<sup>th</sup> Avenue. (Motion to come back in ordinance form). Roll Call Vote: 10/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall and Porter. Nays: None. Motion carried.

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(F) Motion to approve the proposal from Ceroni Piping, in the amount of \$22,602.00, for furnishing and installing a new air handling unit in the Chemical/Centrifuge building at the WWTP. This equipment will be paid for from the plant depreciation fund. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Mulhall, Porter and Prather. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Fleury to adjourn meeting at 7:20p.m. Aye voice vote carried. Motion carried.

  
Mayor

Attest:

  
City Clerk