

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

July 6, 2021

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.  
Mayor Clinton Morris presiding.

(1) Roll Call:

(2) Pledge of Allegiance:

Invocation: Mayor Morris

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
June 21, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(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  
June 28, 2021 as presented.

(9) Unfinished Business:

(A) Ord. #540H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District  
Change from SR-6, Single Family Residential-6 District to NB,  
Neighborhood Business District (817 North State Street).

(B) Ord. #541H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow  
a Planned Development within the NB, Neighborhood Business District  
(817 North State Street).

(C) Ord. #543H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-198(b),  
Parking Prohibited at All Times, of the City of Belvidere Municipal Code  
Willowbrook Drive.

(10) New Business:

- (A) Ord. #544H – 1<sup>st</sup> Reading: An Ordinance Amending Section 10-79 Liquor Liability Insurance.
- (B) Res. #2021-10A – Resolution for Maintenance Under the Illinois Highway Code.
- (C) Res. #2021-11 – A Resolution Authorizing the Execution of an Amendment to An Intergovernmental Agreement with Boone County for the Provision of a Community Law Enforcement Officer Pursuant to the COSSAP Grant.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 28, 2021.

Motions of Public Safety – Chairman Clayton Stevens:

- (A) Motion to accept two donations, one from Bonnie Jeanne Baker, in the amount of \$6,500.00, and one from an anonymous donor, in the amount of 7,000.00 to be used for the purchase of a new canine.
- (B) Motion to authorize the purchase of a 14-month-old Dutch Shepherd Canine from F.M. K9 (Faus-McHenry K9) in Berrien Center, MI, as per the attached Contract and Purchase Agreement to Memo dated June 28, 2021 from Police Chief Shane Woody with payment provided by two donations in the amounts of \$6,500.00 and \$7,000.00.

(11) Adjournment:

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: June 21, 2021

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

Call to order by Mayor Clinton Morris.

Mayor Morris welcomed new Budget and Finance Director Shannon Hansen.

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

Absent: N. Mulhall

Other staff members in attendance:

Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Deputy Chief Patrick Gardner, Budget and Finance Director Shannon Hansen, 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  
June 7, 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 June 7, 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.  
Discussion took place.

Belvidere City Council  
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(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,218,301.66  
Water & Sewer Fund Expenditures: \$ 569,806.72

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to approve the General & Special Fund Expenditures in the amount of \$1,218,301.66. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$569,806.72. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for May 2021.
- (B) Monthly Report of Belvidere Fire Department Overtime for May 2021.
- (C) Monthly Report of Community Development Department/Planning Department for May 2021.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits, Commercial Permits and Case Reports for May 2021.
- (E) Minutes of Planning and Zoning Commission June 8, 2021.

Let the record show these reports were placed on file.

- (F) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 14, 2021.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Prather to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 14, 2021. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #524H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) with the NB, Neighborhood Business District (600 Logan Avenue).  
Tabled March 1, 2021.

Motion by Ald. Prather, 2<sup>nd</sup> by Ald. Porter to take Ord. #524H off the table. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

Belvidere City Council  
June 21, 2021

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to approve Ord. #524H. Roll Call Vote: 0/9 in favor. Ayes: None. Nays: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Motion lost.

- (B) Ord.#537H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.105(D) Institutional District, Section 150.204(C) Institutional Land Uses, Table 150.405(C) Permitted Intrusions into Required Yards, and Appendix C: Land Use Summary Chart. Specifically, the amendments are in regards to setbacks for institutional land uses, permitted institutional land uses and accessibility ramps). Tabled June 7, 2021.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to take Ord. #537H off the table. Aye voice vote carried. Motion carried. Roll Call Vote on previously made motion to amend on June 7, 2021: 0/9 in favor. Ayes: None. Nays: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Motion Lost. Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to amend Ord. #537H to include a new section 4 relating to flag poles and flags as set forth in the revised ordinance memo of June 17, 2021 from City Attorney Mike Drella. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Motion to amend carried. Roll Call Vote on Ord. #537H as amended: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter and Prather. Nays: None. Motion carried.

- (C) Ord. #539H – 2<sup>nd</sup> Reading: An Ordinance Amending Sections 114-155 Resale of Water and 114-234 Mobile Home Park Bulk Purchase, of the City of Belvidere Municipal Code.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Porter to pass Ordinance #539H. Discussion took place. John Albertini spoke from the audience as a proponent for Ord. #539H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather and Snow. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #540H – 1<sup>st</sup> Reading: An Ordinance Granting a Zoning District Change from SR-6, Single Family Residential-6 District to NB, Neighborhood Business District (817 North State Street).
- (B) Ord. #541H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow a Planned Development within the NB, Neighborhood Business District (817 North State Street).
- (C) Ord. #543H – 1<sup>st</sup> Reading: An Ordinance Amending Section 110-198(b), Parking Prohibited at All Times, of the City of Belvidere Municipal Code Willowbrook Drive.

Belvidere City Council  
June 21, 2021

Let the record show that Ordinances #540H, #541H and #543H were placed on file for first reading.

- (D) Motion to waive the layover requirement section 2-87(g) for the Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to waive the layover requirement section 2-87(g) for the Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department. Aye voice vote carried. Motion carried.

- (E) Ord. #542H – 1<sup>st</sup> & 2<sup>nd</sup> Reading: An Ordinance Providing for the Appointment of Lateral Hires for the City of Belvidere Police Department.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to pass Ord. #542H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Prather, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 14, 2021.

- (A) Motion to approve the 2021 Landfill #2 Annual Services Agreement with TRC. This work is included in the Landfill budget and paid for from account number 01-05-335-7900. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Prather, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (B) Motion to approve the proposal from TRC in an amount not-to-exceed \$47,700.00, for the installation of up to five/PVC monitoring wells at Belvidere Municipal Landfill #2. The cost of this work will be split 50/50 with the County and our portion will be paid from account number 01-5-335-7900. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.
- (C) Motion to approve the street closure request at Whitney/Buchanan and then just beyond Municipal Parking Lot #10 for the Kegels Summer Tour 21 Ride that will be at Jack Rose on July 8<sup>th</sup> from 6:00p.m. -9:00p.m. Aye voice vote carried. Motion carried.
- (D) Motion to approve the Block Party Request at 429 W. Hurlbut Avenue on July 10, 2021 from 2p.m.-8p.m. Aye voice vote carried. Motion carried.

- (E) Motion to consent to the appointment of Art Hyland to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2026. Aye voice vote carried. Motion carried.
- (F) Motion to authorize the purchase of a new EC/IR II Breathalyzer at a cost not to exceed \$8,500.00, using funds budgeted in the FY22 Equipment Line Item #01-5-210-8200. Discussion took place. Roll Call Vote: 8/1 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury and Frank. Nays: Freeman. Motion carried.
- (G) Motion to appoint Gayle Steltenpohl to the IDA Public Library Board of Trustees. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (H) Motion to reappoint Donna Donato to the IDA Public Library Board of Trustees. Roll Call Vote: 9/0 in favor. Ayes: Porter, Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (I) Motion to reappointment Dawn Brooks to the IDA Public Library Board of Trustees. Roll Call Vote: 9/0 in favor. Ayes: Prather, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. McGee, 2<sup>nd</sup> by Ald. Prather to adjourn meeting at 8:44 p.m. Aye voice vote carried. Motion carried.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Minutes  
Committee of the Whole  
Public Safety and Finance and Personnel  
June 28, 2021  
6:00 p.m.

Call to Order – Mayor Clinton Morris:

Aldermen Present:

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

Alderman Absent: None.

Other staff members in attendance:

Public Works Director Brent Anderson, Police Chief Shane Woody, Fire Chief Al Hyser,  
Budget and Finance Director Shannon Hansen, City Attorney Mike Drella and City Clerk  
Sarah Turnipseed.

Mayor Morris thanked everyone who volunteered and participated in Heritage Days  
2021.

Public Comment: None.

Public Forum: Michael Dunn with Region 1 Planning updated council members  
on status of passenger rail service in the City of Belvidere.

Reports of Officers, Boards, and Special Committees:

By consent Agenda items 2(B) and 2(F) moved forward.

(B)Police Department – Presentation of Police Awards.

Certificate of Appreciation presented to Shawn Pehm by Police Chief Woody and Fire  
Chief Al Hyser for his selfless response to a life-threatening situation on May 18, 2021.

Police Chief Shane Woody presented Life Savings Awards to Officer Cory Lane, Officer  
Todd Moore and Sgt. Shane Polnow for their team efforts in saving a life on May 18,  
2021.

(F)Fire Department – Firefighter Recognition.

Fire Chief Al Hyser recognized Firefighter Troy Vandebroek for his lifesaving efforts  
on May 18, 2021.



1. Public Safety, Unfinished Business: None.
2. Public Safety, New Business:

(A) Police Department – Update.

Police Chief Shane Woody presented an update.

(B) Police Department – Presentation of Police Awards.

Item moved forward on Agenda.

(C) Police Department – Donations for Purchase of New Canine.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Porter to accept two donations, one from Bonnie Jeanne Baker, in the amount of \$6,500.00, and one from an anonymous donor, in the amount of 7,000.00 to be used for the purchase of a new canine. Discussion took place. Motion to amend by Ald. Brereton, 2<sup>nd</sup> by Ald. Freeman to include donors' names on anonymous donation. Nay voice vote carried. Motion to amend lost. Aye voice vote carried on original motion. Motion carried.

(D) Police Department – Purchase of New Canine.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Fleury to authorize the purchase of a 14-month-old Dutch Shepherd Canine from F.M. K9 (Faus-McHenry K9) in Berrien Center, MI, as per the attached Contract and Purchase Agreement to Memo dated June 28, 2021 from Police Chief Shane Woody with payment provided by two donations in the amounts of \$6,500.00 and \$7,000.00. Discussion took place. Aye voice vote carried. Motion carried.

(E) Fire Department – Update.

Fire Chief Al Hyser presented updated. Discussion took place.

(F) Fire Department – Firefighter Recognition.

Item moved forward on Agenda.

3. Finance & Personnel, Unfinished Business: None.
4. Finance & Personnel, New Business:

(A) Finance Department – Update.

Budget and Finance Director Shannon Hansen presented an update.

5. Other:

(A) Dram Shop Insurance.

Motion by Ald. Brereton, 2<sup>nd</sup> by Ald. Mulhall to amend section 10-79 of the City of Belvidere Municipal Code to eliminate the requirement of a 2,000,000.00-aggregate limit for liquor liability insurance. Discussion took place. Aye voice vote carried. Motion carried.

(B) Committee Appointment - Ald. Clayton Stevens to the Boone County Council on Aging Board.

Mayor Morris thanked Ald. Frank for her years of service on the Boone County Council Aging Board and informed the council on his appointment of Ald. Clayton Stevens to the Boone County Council on Aging Board.

(C) Resolution for Maintenance Under the Illinois Highway Code.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to forward to city council Res. #2021-10 - A Resolution for Maintenance Under the Illinois Highway Code. Discussion took place. Aye voice vote carried. Motion carried.

(D) COSSAP Officer Cost Share.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Fleury to modify the Intergovernmental Agreement concerning the COSSAP Officer as stated in letter dated June 18, 2021 from Tricia Smith, Boone County State's Attorney. Discussion took place. Motion by Ald. Porter to table the matter. Motion lost due to lack of 2<sup>nd</sup>. Motion by Ald. Brereton, 2<sup>nd</sup> by Ald. Frank to remove the word overtime from paragraph 5A, strike the last sentence of paragraph 5A and not grant the request for modification to paragraph 5B. Further discussion took place. Roll call vote on motion to amend: 3/7 in favor. Ayes: Brereton, Frank and Freeman. Nays: Fleury, McGee, Mulhall, Porter, Prather, Snow and Stevens. Motion to amend lost. Roll Call Vote on original motion: 6/4 in favor. Ayes: Fleury, Frank, Mulhall, Prather, Snow and Stevens. Nays: Freeman, McGee, Porter and Brereton. Motion carried.

(E) Executive Session pursuant to Section 2(c)(5) of the open meetings act to discuss the purchase or lease of real property, including the discussion of whether a specific parcel should be acquired.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Prather to go into executive session at 7:50p.m. to discuss the purchase or lease of real property, including the discussion of whether a specific parcel should be acquired. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Mulhall, Porter, Prather, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

Motion by Ald. McGee 2<sup>nd</sup> by Ald. Stevens to come out of executive session at 8:46p.m.  
Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Mulhall, Porter, Prather, Snow,  
Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

6. Adjournment:

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Porter to adjourn meeting at 8:47p.m. Aye voice vote  
carried. Motion carried.

\_\_\_\_\_ Mayor

Attest: \_\_\_\_\_ City Clerk

**ORDINANCE #540H**

**AN ORDINANCE GRANTING A ZONING DISTRICT CHANGE  
FROM SR-6, SINGLE-FAMILY RESIDENTIAL-6 DISTRICT  
TO NB, NEIGHBORHOOD BUSINESS DISTRICT  
(817 North State Street)**

**WHEREAS**, a written application has been made by the property owner, Jingesh Barot, 817 North State Street, Belvidere, IL 61008 to obtain a zoning district change from SR-6, Single-Family Residential-6 District to NB, Neighborhood Business District pursuant to applicable provisions of the Zoning Ordinance (Chapter 150 of the Belvidere Municipal Code) of the City of Belvidere, Illinois; and,

**WHEREAS**, the application for a zoning district change was published in a newspaper of general circulation that is distributed within the City of Belvidere in accordance to Illinois State Statutes; and,

**WHEREAS**, after due notice the Planning and Zoning Commission held a public hearing on June 8, 2021 to consider the zoning map amendment and has transmitted its findings of fact and recommendation on the matter to the City Council; and,

**WHEREAS**, the City Council has considered the Planning and Zoning Commission's findings of fact and recommendation.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELVIDERE, ILLINOIS, AS FOLLOWS:**

**Section 1.** The zoning for the following property legally described as:

Lots Five (5) and Six (6) in Block Fifty-One (51) of the Original Town of Belvidere, Being a Subdivision of Part of the Northwest Quarter (1/4) of Section 26, Township 44 North, Range 3 East of the Third Principal Meridian, According to the Plat Thereof Recorded in Book A of Deeds on Page 95 and Re-recorded in Book S of Deeds on Page 361, in Boone County, Illinois; Situated in the County of Boone and State of Illinois. PIN: 05-26-253-001.

is changed and amended from SR-6, Single-Family Residential-6 District to the NB, Neighborhood Business District; the Belvidere Official Zoning Map shall be modified to reflect this zoning amendment.

A location map identifying the subject property is herein attached and made a part of this Ordinance (attachment A).

**Section 2.** This Ordinance shall be in full force and effect from and after its passage, approval and publication in the pamphlet form as provided by law.

**PASSED** by the City Council of the City of Belvidere this \_\_\_\_\_ day of

\_\_\_\_\_ 2021.

**APPROVED** by the Mayor of the City of Belvidere this \_\_\_\_\_ day of  
\_\_\_\_\_ 2021.

\_\_\_\_\_  
Clinton Morris, Mayor

**ATTEST:**

\_\_\_\_\_  
Sarah Turnipseed, City Clerk

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

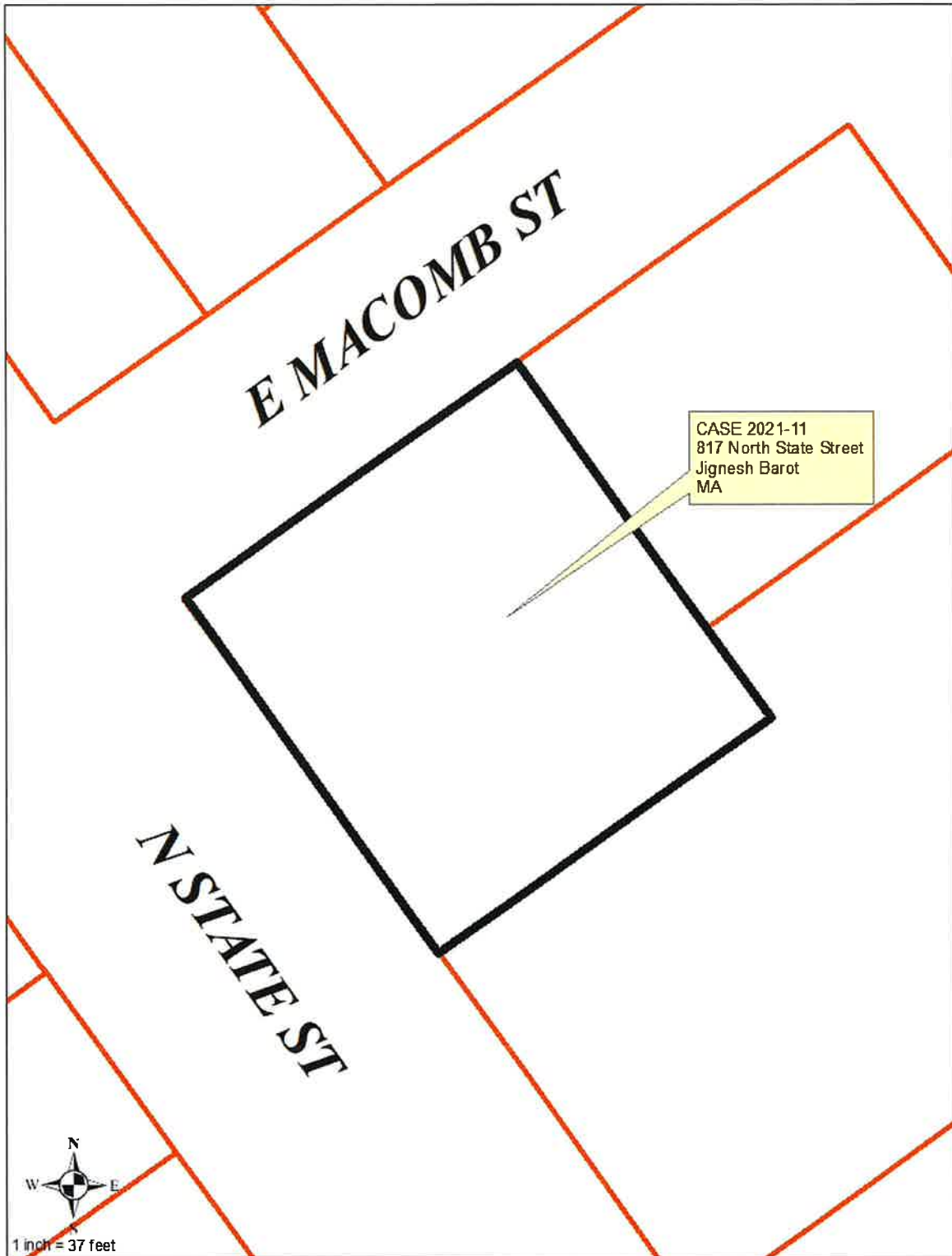
City Council Members Voting Aye:

City Council Members Voting Nay:

Date Published:

Sponsor: \_\_\_\_\_

# ATTACHMENT A



**ORDINANCE NO. 541H**

**AN ORDINANCE GRANTING A SPECIAL USE  
TO ALLOW A PLANNED DEVELOPMENT  
WITHIN THE NB, NEIGHBORHOOD BUSINESS DISTRICT  
(817 North State Street)**

**WHEREAS**, The City of Belvidere has adopted Chapter 150, Zoning Ordinance in accordance with the provisions of Illinois Compiled Statutes to regulate the use of land and to specify the minimum requirements for improvements on land in the City of Belvidere; and

**WHEREAS**, Special Uses are certain municipal or private uses that due to their physical or operational characteristics may pose a threat to the value, use and enjoyment of adjoining property; are reviewed on a case by case basis; and are permitted only by permission of the Belvidere City Council; and,

**WHEREAS**, The applicant and property owner, Jignesh Barot, 817 North State Street, Belvidere, IL 61008 is requesting a special use to permit a planned development to bring the existing gas station into compliance and operate video gaming at 817 North State Street; and

**WHEREAS**, after due notice by publication pursuant to the Illinois State Statutes, the City of Belvidere Planning and Zoning Commission held a public hearing on June 8, 2021 concerning the proposed Special Use; and,

**WHEREAS**, the City of Belvidere Planning and Zoning Commission having examined the application and having considered the evidence, both oral and documentary and being fully advised about the premises did make findings of fact and a recommendation; and,

**WHEREAS**, the corporate authorities of the City considered the findings of fact and concur with the recommendation of the Planning and Zoning Commission,

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELVIDERE, BOONE COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1.** The foregoing recitals are incorporated herein by this reference.

**Section 2.** That a Special Use in the NB, Neighborhood Business District for a planned development on the property depicted in Attachment A and legally described as:

Lots Five (5) and Six (6) in Block Fifty-One (51) of the Original Town of Belvidere, Being a Subdivision of Part of the Northwest Quarter (1/4) of Section 26, Township 44 North, Range 3 East of the Third Principal Meridian, According to the Plat Thereof Recorded in Book A of Deeds on Page 95 and Re-recorded in Book S of Deeds on Page 361, in Boone County, Illinois; Situated in the County of Boone and State of Illinois. PIN: 05-26-253-001.

is hereby approved, subject to the following conditions:

1. The Planned Development shall be developed in substantial conformance with the site plan submitted with the application unless otherwise noted. (Attachment B)
2. The new green space areas created between the curb cuts on East Macomb Street shall be installed in accordance with a landscape plan approved by staff.
3. The greenspace area where the freestanding sign is located shall be installed in accordance with a landscape plan approved by staff.
4. Alcohol consumption is only permitted in the gaming area.
5. The gaming area shall have a wall-like barrier and only be accessible by a designated entrance.
6. Parking spaces shall be striped as 9'x18'.
7. The Planned Development is granting only the following flexible standards: In-Vehicle Sales and Service and Indoor Commercial Entertainment shall be permitted (Section 150.105(C)(3)(B)(2), parking may be permitted in the required front yard setback along the north side of the property (Section 150.105(C)(3)(A)(1)(D), the roof may remain flat (Section 150.105(C)(3)(A)(1)(E), the landscape surface ratio may be 10% instead of 40% (Section 150.105(C)(3)(A)(1)(F), the required .60 opacity bufferyard along the east property line is not required (Section 150.204(D)(8)(A) and the curb cut along North State Street can be increased to 110 feet (Section 150.702(J).
8. The Planned Development shall be in compliance with all other applicable codes and ordinances.

**Section 3.** That the premises shall be used in accordance with and subject to the applicable provisions of the Zoning Ordinance of the City of Belvidere and shall not



be used except as may otherwise be expressly authorized by the applicable law and the special use.

**Section 4.** That acceptance of any of the benefits of this Special Use shall be deemed acceptance of all the terms and conditions set forth herein.

**Section 5.** All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**Section 6.** If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

**Section 7.** This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

**PASSED** by the City Council of the City of Belvidere this \_\_\_\_ day of \_\_\_\_\_, 2021.

**APPROVED** by the Mayor of the City of Belvidere this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Clinton Morris, Mayor

**ATTEST:**

\_\_\_\_\_  
Sarah Turnipseed, City Clerk

Ayes: \_\_\_\_ Nays: \_\_\_\_ Absent: \_\_\_\_

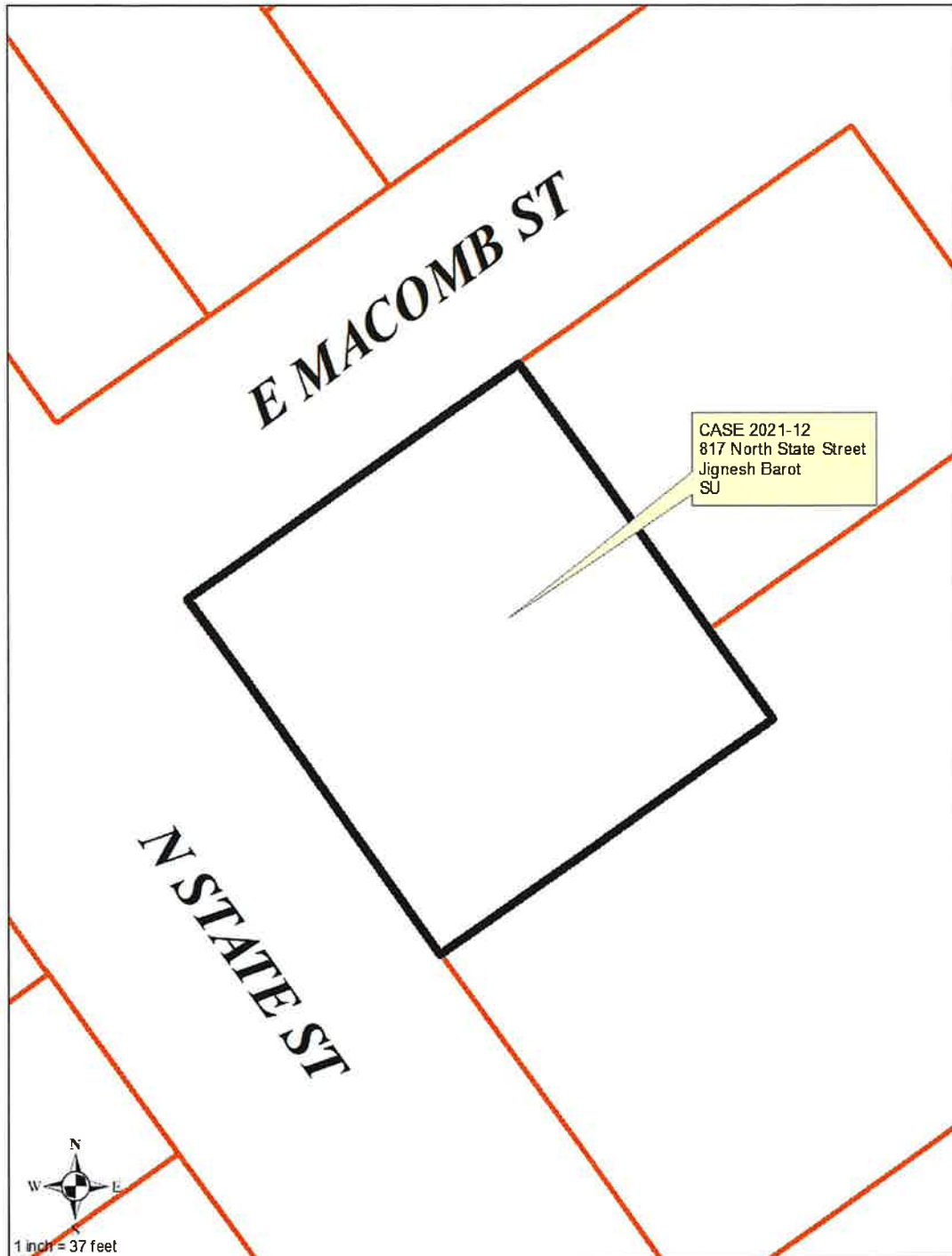
City Council Members Voting Aye: \_\_\_\_

City Council Members Voting Nay: \_\_\_\_

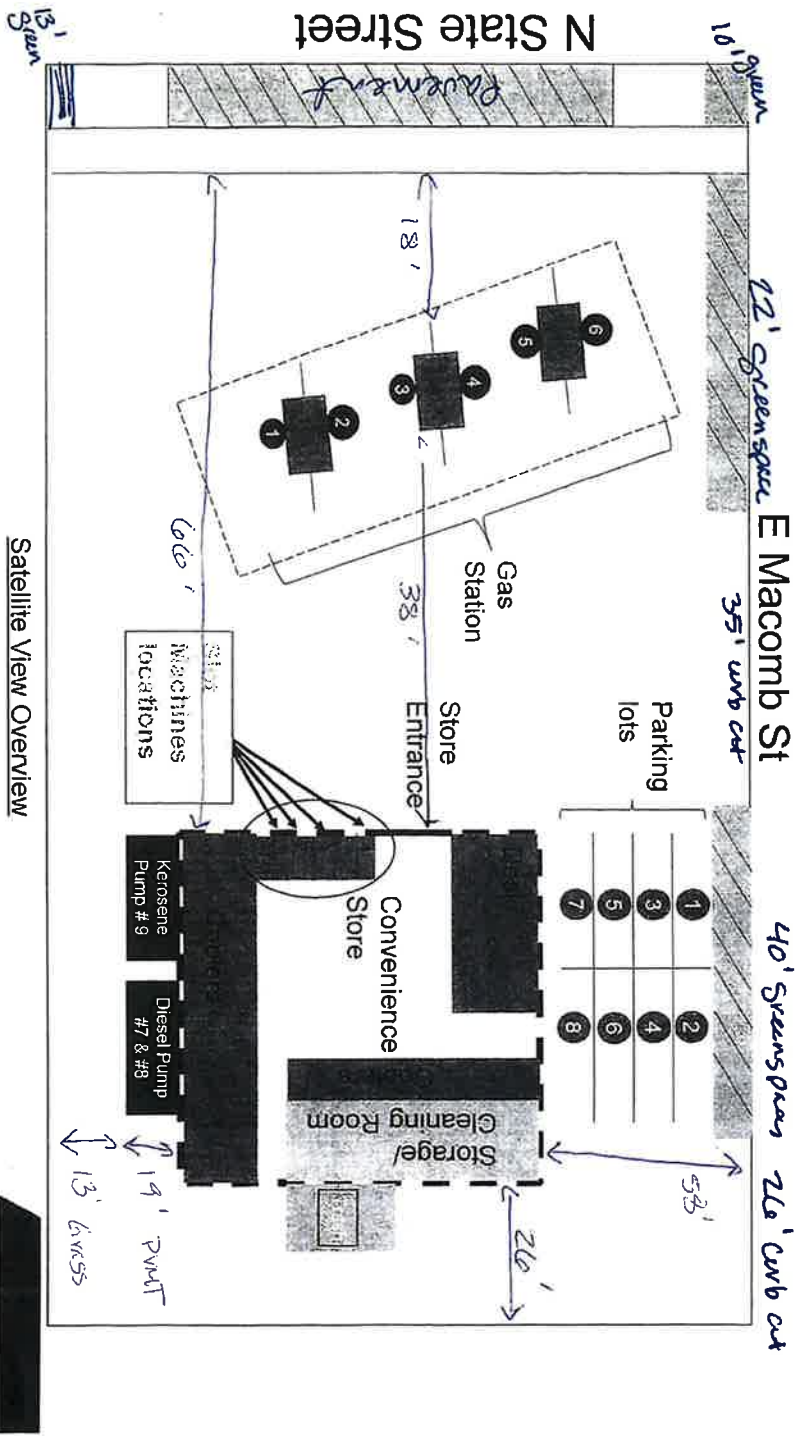
Date Published: \_\_\_\_\_

Sponsor: \_\_\_\_\_

**ATTACHMENT A**



**ATTACHMENT B**



Boles - 48x30  
 Signs - 10' setbacks  
 @ 14th St  
 Grass - 13 x 121

Satellite View Overview

ORDINANCE #543H  
AN ORDINANCE AMENDING SECTION 110-198(b), PARKING  
PROHIBITED AT ALL TIMES, OF THE  
CITY OF BELVIDERE MUNICIPAL CODE  
WILLOWBROOK DRIVE

NOW, THEREFORE, be it ordained by the City Council of the City of Belvidere, Boone County, Illinois, as follows:

- Section 1: Section 110-198(b) of the City of Belvidere Municipal Code is amended to add an additional parking restriction as set forth in the attached Exhibit A which is incorporated herein by this reference. Parking is prohibited on the North side of Willowbrook Drive between Chrysler Drive and Oakwood Drive.
- Section 3: The Director of Public Works is directed to amend the City's official parking regulation map, as set forth in Section 110-187 of this Code to reflect the new parking restriction created by this ordinance and to erect appropriate signage.
- Section 4: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- Section 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

Ayes:  
Nays:  
Absent:

Approved:

---

Clinton Morris, Mayor

Attest:

---

Sarah Turnipseed, City Clerk

EXHIBIT A

Street	Between	Side	Ord. No.
Willowbrook Drive	Chrysler Drive and Oakwood Drive	North	#543H

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ORDINANCE #544H  
AN ORDINANCE AMENDING SECTION 10-79  
LIQUOR LIABILITY INSURANCE OF THE  
CITY OF BELVIDERE MUNICIPAL CODE

NOW, THEREFORE, be it ordained by the City Council of the City of Belvidere, Boone County, Illinois, as follows:

- Section 1: Section 10-79 of the City of Belvidere Municipal Code is amended to read as set forth in the attached Exhibit A which is incorporated herein by this reference.
- Section 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.
- Section 3: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

Ayes:  
Nays:  
Absent:

Approved:

\_\_\_\_\_  
Clinton Morris, Mayor

Attest:

\_\_\_\_\_  
Sarah Turnipseed, City Clerk

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**Sec. 10-79. Insurance.**

No license or permit shall be issued hereunder unless the applicant files with the application an insurance certificate, issued by an insurance company that is authorized to do business in the state, certifying that the applicant, and the owner of the premises housing the establishment from where the liquor will be sold, has in force and effect liquor liability insurance of not less than \$1,000.00 per occurrence and general liability insurance in an amount not less than \$1,000,000.00 per occurrence. "Host" insurance shall not satisfy the terms of this section.



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
2021-10	Original	21-00000-00-GM

BE IT RESOLVED, by the Council of the City of Belvidere Illinois that there is hereby appropriated the sum of One-Million and no/100 Dollars (\$1,000,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/21 to 12/31/21 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Belvidere shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Sarah Turnipseed City Clerk in and for said City of Belvidere in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Belvidere at a meeting held on \_\_\_\_\_ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ Month, Year

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
Department of Transportation



RESOLUTION # 2021-11  
A RESOLUTION AUTHORIZING  
THE EXECUTION OF AN AMENDMENT TO AN  
INTERGOVERNMENTAL  
AGREEMENT WITH BOONE COUNTY FOR THE PROVISION  
OF A COMMUNITY LAW ENFORCEMENT OFFICER  
PURSUANT TO THE COSSAP GRANT

IT IS THEREFORE RESOLVED, by the Mayor and City Council of the City of Belvidere as follows:

- 1) The Corporate Authorities of the City of Belvidere hereby approve an amendment to the Intergovernmental Agreement for a Community Law Enforcement Officer Between the County of Boone and the City of Belvidere dated March 10, 2021 as follows:
  - a) At the end of section 5A add, “In addition, the parties agree that any overtime costs associated with the Officer’s services that are not reimbursed as a grant eligible expense shall be equally divided between the County and the City. The Department shall reimburse the City for one-half of the non-grant covered COSSAP Officer’s overtime costs on a monthly basis on or about the 15<sup>th</sup> of each month. If there are other costs other than overtime associated with the officer’s services that are not reimbursed as a grant eligible expense, the City may request reimbursement from the County on a case by case basis.”
  - b) At the end of the first sentence of section 5B after the word “designee” add “and the Public Health Department Administrator or her designee”.
- 2) The Mayor is authorized to execute and the Clerk to attest an amendment to the above-mentioned agreement consistent with this Resolution.

Approved:

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Mayor

Attest:

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City Clerk

Ayes:

Nays:

Absent:

Approved:

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