

**CITY OF BELVIDERE
MEETING NOTICE
April 15, 2021**

Meeting: Belvidere City Council Meeting
Date: April 19, 2021
Time: 7:00p.m.
Place: Belvidere City Hall – Council Chambers
401 Whitney Blvd., Belvidere, IL

Because of the Disaster Declaration, the Belvidere City Council Meeting may be conducted in part by remote attendance utilizing a call-in phone number in accordance with Public Act 101-0640. The public may access and hear the meeting on Comcast CH. 20 in Belvidere or listen to the meeting on the City's Youtube Channel available through the City website: "ci.belvidereil.us."

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 19, 2021

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

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(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
April 5, 2021; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Pam Lopez-Fettes – Growth Dimensions.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,759,842.63
Water & Sewer Fund Expenditures: \$396,146.45

(8) Committee Reports and Minutes of City Officers:

(A) Monthly Report of Belvidere Police Department Overtime Pay for March
2021.

(B) Monthly Report of Belvidere Fire Department Overtime Pay for March 2021.

(C) Monthly Report of Community Development Department/Planning
Department for March 2021.

(D) Monthly Report of Building Department Revenues, Residential Building
Permits, Commercial Permits and Case Reports for March 2021.

(E) Monthly General Fund Report for March 2021.

(F) Monthly Water/Sewer Fund Report March 2021.

(G) Monthly Financial Report for March 2021.

(H) CD Investments March 2021.

(I) Minutes of Planning and Zoning Commission of April 13, 2021.

(J) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of April 12, 2021.

(9) Unfinished Business: None.

- (A) Ord. #524H – 2nd 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.

(10) New Business:

- (A) Ord. #531H – 1st Reading: An Ordinance Establishing Recapture of Tripp Road Reconstruction between Crystal Parkway and Corporate Parkway in the City of Belvidere, Illinois.

- (B) Ord. #532H – 1st Reading: An Ordinance Granting a Special use to Allow Indoor Commercial Entertainment (Video Gaming) within the PB, Planned Business District (884 Belvidere Road).

- (C) Ord. #533H – 1st 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).

- (D) Res. #2021-6 – A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

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

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 12, 2021.

Motions of Public Works- Chairman Freeman:

- (A) Motion to reimburse Jim Kanabay at 816 Willow Street for a sewer backup that occurred March 25, 2021 in the amount of \$3,700.00 subject to the homeowner installing a sewer backup prevention system acceptable to the Public Works Department with reimbursement by the City of Belvidere in accordance with city policy.

- (B) Motion to approve the 2021 Outdoor Warning Siren System annual preventive maintenance agreement with Braniff Communications in the amount of \$5,580.00.

- (C) Motion to approve the agreement with Lakeland Biologists for the 2021 Farmington Ponds Maintenance Program at an estimated cost of \$16,000.00. This work will be paid for from the Farming Ponds Special Service Areas.

(D) Motion to approve the 2021 MFT Street Maintenance Program.

Motions of Finance and Personnel – Tom Ratcliffe:

(E) Motion to approve the Audit Agreement Letter including Appendix A for additional services up to \$15,000.00 dated April 7, 2021, with Sikich LLP.

(F) Motion to accept the grant from General Mills in the amount of \$25,000.00 for additional improvements to General Mills Park.

11. Adjournment: