

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: January 19, 2021

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

Call to order by Mayor Chamberlain.

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

Absent: D. Snow.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson,
Director of Buildings Kip Countryman (by teleconference), Fire Chief Al Hyser, Police
Chief Shane Woody, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
January 4, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Stevens to approve the minutes of the regular meeting
of the Belvidere City Council of January 4, 2021. Roll Call Vote: 9/0 in favor. Ayes:
Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Stevens. Nays:
None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

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- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,353,043.93
Water & Sewer Fund Expenditures: \$ 320,609.68

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,353,043.93. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Fleury to approve the Water & Sewer Fund Expenditures in the amount of \$320,609.68. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

- (8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for December 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for December 2020.
- (C) Monthly Report of Community Development Department/Planning Department for December 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for December 2020.
- (E) Yearly Report of Building Department Revenues, Residential Building Permits and Case Reports for CY 2020.
- (F) Monthly General Fund Report for December 2020.
- (G) Monthly Water/Sewer Fund Report December 2020.
- (H) Monthly Financial Report for December 2020.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 11, 2021.

Motion by Ald. Stevens, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 11, 2021. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

- (9) Unfinished Business: None.

- (10) New Business:

- (A) Ord. #519H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1979 CAT 920 End Loader).

Let the record show that Ordinance #519H was placed on file for first reading.

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Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 11, 2021.

Motions of Building, Planning & Zoning – Chairman Marsha Freeman:

- (A) Motion to approve the proposal from Cahoy Group to complete the chemical treatment of Well #4 at a cost of \$211,119.00. This work will be paid for from the Water Depreciation Fund (#04-09). Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Cahoy Group to complete the borehole rehabilitation of Well #5 at a cost of \$72,928.00. This work will be paid for from the Water Depreciation Fund (#04-09). Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve the reduction in the letter-of-credit for Plat #5 of Sager Corporate Park Subdivision from \$513,646.50 to \$38,150.00. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(11) Other:

Motion by Ald. Stevens, 2nd by Ald. Porter to move into executive session at 7:26p.m. to Review Executive Session Minutes pursuant to 2(c) (21) of the Open Meetings Act. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

Motion by Ald. Fleury, 2nd by Ald. Stevens to move out of Executive Session at 7:37p.m. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Stevens to adjourn meeting at 7:38 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk