

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: February 4, 2019

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

Call to order by Mayor Chamberlain.

(1) Roll Call: Present: M. Borowicz, R. Brooks, W. Frank, M. Freeman,  
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.  
Absent: G. Crawford.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,  
City Treasurer Thornton, Public Works Director Brent Anderson,  
Fire Chief Hyser, Police Chief Woody, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:  
Invocation:

(3) Public Comment:

Alderman Stevens reported there is a sound issue with Comcast as it relates to the city meetings being broadcasted and reminded everyone to use their microphones.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of January 22, 2019; as presented.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of January 22, 2019. Roll Call Vote: 8/0/1 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Borowicz. Motion carried.

(5) Public Hearing: None.

(6) Special Messages:

Mayor Chamberlain thanked all departments for their efforts during the winter storms of last week.

Mayor Chamberlain reported the positive article in the Rockford Register Star regarding Belvidere and the Land Bank.

Alderman Freeman asked that the issue of parking during a snow event be put on the Public Works agenda.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of January 15, 2019 through January 28, 2019.

(B) Belvidere Fire Department Overtime Report of January 14, 2019 and January 16, 2019 through January 29, 2019.

Let the record show these reports were placed on file.

(C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 28, 2019.

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Frank to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 28, 2019.

Roll Call Vote: 9/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #443H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 114-404 (b) of the Belvidere Municipal Code to Modify Sewer Rates.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Ratcliffe to table Ord. #443H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #444H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

- (B) Ord. #445H – 1<sup>st</sup> Reading: An Ordinance Amending Section 10-36, Hours of Operation of the City of Belvidere Municipal Code.

Let the record show Ordinances #444H and #445H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 28, 2019.

- (A) Motion to approve a financial investment of \$10,000 to support the Behavior Health Task Force in identifying appropriate grants to address the community needs. (These grants will focus on Public Safety by bringing federal dollars in to enhance our criminal justice, local law enforcement and court systems). Roll Call Vote: 8/1 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks and Frank. Nays: Snow. Motion carried.
- (B) Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to waive the bidding process for purchase of SCBA Bottles for the Belvidere Fire Department. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve the purchase of SCBA Bottles for the Belvidere Fire Department for \$25,020. (This is a budgeted FY19 Capital Expense). Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Frank, Freeman and Porter. Nays: None. Motion carried.
- (D) Motion to approve the purchase of the Barracuda Web Security Gateway 310 and three years of Updates and Instant Replacement from Entre Computer Solutions for the sum of \$5,924.08. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (E) Motion to approve the ComEd Customer Work Agreement in the amount of \$10,140.23 for the installation of four LED street lights on the existing utility poles along Tripp Road adjacent to the Sager Plat #3 Subdivision. Becknell Industrial, the developer of the Sager Plat #3 Subdivision will reimburse the City for this cost. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (F) Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Ratcliffe to waive the bidding process for purchase of 364 filter fabric screens for the WWTP. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (G) Motion to approve the purchase of 364 filter fabric screens from Veolia Water Technologies (Kruger Parent Company) at a cost of \$52,423.28. These screens will be paid for from the Sewer Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(11) Other:


- (A) Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Freeman to waive the Committee requirement pursuant to Sec. 2-88 of the Belvidere Municipal Code as it relates to the Midland States Bank Letter of Credit for Underground Storage Tanks. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

- (B) Res. #2089-2019: A Resolution Authorizing the Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

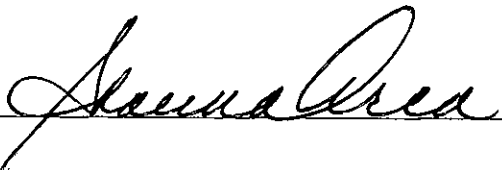
Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Borowicz to adopt Res. #2089-2019. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Porter to adjourn the meeting at 7:26 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk