

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 17, 2020

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, W. Frank, M. McGee,
T. Porter, T. Ratcliffe, D. Snow and C. Stevens.
Absent: G. Crawford and M. Freeman.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,
City Treasurer Cory Thornton, Public Works Director Brent Anderson, 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
February 3, 2020; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of February 3, 2020. Roll Call Vote: 8/0 in favor. Ayes:
Arevalo, Brereton, Frank, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) 2019 Annual Report – Belvidere Police Department.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,532,125.51
Water & Sewer Fund Expenditures: \$ 706,985.60

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Motion by Ald. Ratcliffe, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$1,532,125.51. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Frank 2nd by Ald. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$706,985.60. Roll Call Vote: 8/0 in favor. Ayes: Frank, McGee, Porter, Ratcliffe, Snow 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 January 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for January 2020.
- (C) Monthly Report of Community Development Department/Planning Department for January 2020.
- (D) Monthly General Fund Report for January 2020.
- (E) Monthly Water/Sewer Fund Report January 2020.
- (F) Monthly Treasurer Report for January 2020.

Let the record show these reports and minutes were placed on file.

- (G) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 10, 2020.

Motion by Ald. Porter, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 10, 2020. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Motion to approve city attorney drafting an ordinance for gas use tax and an agreement with NICOR to collect tax. Tabled October 7, 2019.

(10) New Business:

- (A) Ordinance #484H – 1st Reading: An Ordinance Amending Article II, Trees and Shrubs of Chapter 118, Vegetation of the City of Belvidere Municipal Code.

Let the record show Ord. #484H placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 10, 2020.

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- (A) Motion to approve the 2020 MFT Street Maintenance Program as outlined in memo dated January 8, 2020, from Public Works Director Brent Anderson. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank and McGee. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Leander Construction, in the amount of \$214,700 for the WWTP Gate Replacement Project. This work will be paid for from Sewer Depreciation Funds. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve work order from Baxter Woodman for the construction services portion of the Sluice Gate Replacement Project in an amount not to exceed \$18,900.00, which is 8.8% of the construction cost. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Frank, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the appointment of Denise Leonard to the Ida Public Library Board of Trustees. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brereton, Frank, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Ratcliffe, 2nd by Ald. Porter to adjourn meeting at 7:28p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk