

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: May 6, 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: W. Frank, M. Freeman, T. Porter, T. Ratcliffe,  
M. Sanderson, D. Snow and C. Stevens.  
Absent: M. Borowicz, R. Brooks and G. Crawford.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,  
City Treasurer Thornton, Public Works Director Brent Anderson, Community  
Development Planner Gina DelRose, Captain Schadle, DC Gardner, City Attorney Drella  
and City Clerk Arco.

(2) Pledge of Allegiance:  
Invocation:

(3) Public Comment:

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
April 15, 2019; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to approve the minutes of the regular  
meeting of the Belvidere City Council of April 15, 2019. Roll Call Vote: 7/0 in favor.  
Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None.  
Motion carried.

(5) Public Hearing: None.

(6) Special Messages:

- (A) Mayor Chamberlain recognized Alderman Sanderson and Alderman Brooks for their years of service to the City of Belvidere.
- (B) City Clerk Arco presented the Oaths of Office to the Newly Elected Aldermen.
- (C) Mayor Chamberlain presented a proclamation for Motorcycle Awareness Month to members of A.B.A.T.E.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 9, 2019 through April 22, 2019.
- (B) Belvidere Fire Department Overtime Report of April 5, 2019 through April 23, 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 April 22, 2019.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 22, 2019.

Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #451H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 2007 Ford Pickup Truck).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Frank to pass Ord. #451H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (B) Ord. #452H – 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory Owned by the City of Belvidere located at High Line Street and Lake Shore Drive to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to pass Ord. #452H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.

- (C) Ord. #453H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Exterior Commercial Vehicle and Equipment Storage in Office and Commercial Districts, Temporary Signs, Freestanding Signs Table, Buildings Signs Table, Permitted Building and Freestanding Sign by Type and Zoning District Table, Mobile Home Park Residential Development, Appendix C Land Use Summary Chart, Neighborhood Office District, Planned Office District, Neighborhood Business District, Planned Business District, General Business District, Planned Industrial District, General Industrial District, Heavy Industrial District).

Motion by Ald. Freeman, 2<sup>nd</sup> by Ald. Snow to pass Ord. #453H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Res. #2097-2019: A Resolution Creating the City of Belvidere Downtown Façade Grant Program.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to adopt Res. #2097-2019.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to amend Res. #2097-2019 to include revised Façade Grant Boundary Map. Roll Call Vote: 8/0 in favor to amend. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried. Roll Call Vote: 8/0 in favor to adopt resolution as amended. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 22, 2019.

- (A) Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to waive the bidding process for SCBA Air Packs. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

- (B) Motion to approve the purchase of 18 MSA G1 SCBA air packs and 32 G1 masks for \$86,480 (which is budgeted for FY20 Capital Expense). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the Public Work's Construction of the shelter and pad at a cost not to exceed \$10,000 and authorize acquisition of the other items identified on the General Mills Park Shelter Construction Project spreadsheet. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (D) Motion to approve waiving the Building and Zoning fees in the amount of \$871 for Habitat for Humanity. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the low bid from Rock Road Companies, in the amount of \$533,691.36 for the 2019 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (F) Motion to approve the low bid from Countryman Inc. in the amount of \$11,291.10 for the 2019 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.


(11) Executive Session to discuss pending litigation pursuant to 2 (c) (11) of the Open Meetings Act.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Snow to move into executive session at 7:33 p.m. to discuss pending litigation pursuant to 2 (c) (11) of the Open Meetings Act. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

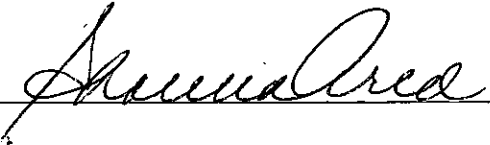
Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Ratcliffe to move out of executive session at 8:07 p.m. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

(12) Adjournment:

Meeting adjourned at 8:07 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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