

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 20, 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: R. Brereton, G. Crawford, W. Frank, M. Freeman,
M. McGee, T. Porter, T. Ratcliffe, D. Snow and C. Stevens.
Absent: M. Borowicz.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,
Public Works Director Brent Anderson, Community Development Planner Gina
DelRose, Fire Chief Hyser, Police Chief Woody, 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
May 6, 2019; as presented.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of the regular meeting of
the Belvidere City Council of May 6, 2019. Roll Call Vote: 9/0 in favor. Ayes: Brereton,
Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None.
Motion carried.

- (5) Public Hearing: None.

(6) Special Messages:

(A) Aldermen Committee Appointments:

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the Aldermen Committee Appointments as presented. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

(B) Planning and Zoning Commission Appointment of Daniel Arevalo as Chairman.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to approve the Planning and Zoning Commission Appointment of Daniel Arevalo as Chairman. Roll Call Vote: 7/2 in favor. Ayes: Frank, Freeman, McGee, Ratcliffe, Snow, Brereton and Crawford. Nays: Porter and Stevens. Motion carried.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,232,092.12
Water & Sewer Fund Expenditures: \$ 629,545.17

Motion by Ald. Porter, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$2,232,092.12. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford and Frank. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the Water & Sewer Fund Expenditures in the amount of \$629,545.17. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank and Freeman. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 23, 2019 through April 30, 2019.
- (B) Belvidere Police Department Overtime Report of May 1, 2019 through May 6, 2019.
- (C) Belvidere Fire Department Overtime Report of April 24, 2019 through May 7, 2019.
- (D) Monthly Report of Community Development/Planning for April 2019.
- (E) Belvidere Planning Department FY2019 Annual Report.
- (F) Monthly Building Department Revenue Report for April 2019.
- (G) Monthly Commercial Permit Summary Report for April 2019.
- (H) Monthly Constituent Complaint Report for April 2019.
- (I) Monthly Treasurer's Report for April 2019.

- (J) Monthly General Fund Report of April 2019.
- (K) Monthly Water/Sewer Fund Report of April 2019.
- (L) Minutes of Planning and Zoning Commission of May 14, 2019.

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

- (M) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2019.

Motion by Ald. Porter, 2nd by Ald. Brereton to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2019.

Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #454H – 1st Reading: An Ordinance Amending Subdivision II, Inspector of Division 2 Administrator of Article IV Plumbing of Chapter 22, of the City of Belvidere Municipal Code.
- (B) Ord. #455H – 1st Reading: An Ordinance Amending Sections 74-258 and 74-259 of the City of Belvidere Municipal Code.
- (C) Ord. #456H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Belrock Services LLC.
- (D) Ord. #457H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to GI, General Industrial District (2054 & 2136 Graham Road).
- (E) Ord. #458H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage within the GI, General Industrial District (2054 & 2136 Graham Road).

Let the record show Ordinances #454H, #455H, #456H, #457H and #458H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 13, 2019.


- (A) Motion to approve the low bid from Dorner Company in the amount of \$33,683 for the rebuilding or replacement of identified valves at Well #3 and Well #8. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Standard Equipment Company, in the amount of \$395,817 for a 2020 Vactor 21200i. This equipment will be paid for from sanitary sewer depreciation funds. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Dach Fence Company, in the amount of \$9,155 for the installation of a 6' chain link fence around the Highline Lift Station Property. This equipment will be paid for from sanitary sewer depreciation funds. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Fehr Graham/Wood in the amount not to exceed \$48,370 for completing a storm water utility feasibility study for the City of Belvidere. This work will be paid for from capital project funds. Roll Call Vote: 6/3 in favor. Ayes: Brereton, Crawford, Freeman, McGee, Ratcliffe and Snow. Nays: Frank, Porter and Stevens. Motion carried.
- (E) Motion to approve the block party request of Yokxi Guzman of 893 Fuller Lane on July 20, 2019. Barricades will be placed on Fuller Lane from Witbeck to Russell. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (F) Motion to approve the block party request of James Rodgers of 520 E. Pleasant Street on June 8, 2019. Barricades will be placed on Warren Avenue from E. Pleasant to E. Locust. Roll Call Vote: 8/1 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: Crawford. Motion carried.

(G) Motion to approve and accept the State of Illinois Grant for \$86,280 for the purchase of 15 Squad Car Cameras. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford and Frank. Nays: None. Motion carried.

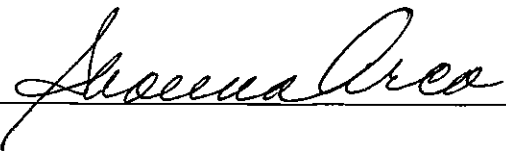
(H) Motion to approve and accept the Neighborhood Grant in the amount of \$2,500 for trees, shrubs and flowers to be planted at General Mills Park. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank and Freeman. Nays: None. Motion carried.

(11) Adjournment:

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


_____ Mayor

Attest:


_____ City Clerk