

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: June 17, 2019

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7:00 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:

City Treasurer Thornton, Water-Sewer-Street Superintendent Danny Anderson,  
Community Development Planner Gina DelRose, Police Chief Woody,  
Fire Chief Hyser, 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  
June 3, 2019; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular  
meeting of the Belvidere City Council of June 3, 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: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,157,602.02  
Water & Sewer Fund Expenditures: \$ 307,480.84

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to approve General & Special Fund Expenditures in the amount of \$1,157,602.02. Roll Call Vote: 9/0 in favor.  
Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton.  
Nays: None. Motion carried.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve Water & Sewer Fund Expenditures in the amount of \$307,480.84. Roll Call Vote: 9/0 in favor.  
Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Crawford.  
Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 21, 2019 through June 3, 2019.
- (B) Belvidere Fire Department Overtime Reports of May 20, 2019 and May 22, 2019 through June 4, 2019.
- (C) Monthly Report of Community Development/Planning Department for May 2019.
- (D) Monthly Report of Building Department Revenues for May 2019.
- (E) Monthly Commercial Permit Summary for May 2019.
- (F) Monthly Building Department Violation Status Report for May 2019.
- (G) Monthly Treasurer's Report for May 2019.
- (H) Monthly General Fund Report for May 2019.
- (I) Monthly Water/Sewer Fund Report for May 2019.
- (J) Minutes of City-County Coordinating Committee of April 10, 2019.
- (K) Minutes of Planning and Zoning Commission of June 11, 2019.

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

- (L) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 10, 2019.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 10, 2019.  
Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #459H – 1<sup>st</sup> Reading: An Ordinance Revising Ordinance #392H, the 2018-2019 Budget Ordinance for the City of Belvidere, Illinois.
- (B) Ord. #460H- 1<sup>st</sup> Reading: An Ordinance Amending Sections 110-224 and 110-198 of the City of Belvidere Municipal Code.
- (C) Ord. #461H -1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar with Video Gaming) within the GB, General Business District (1024 North State Street).

Let the record show Ordinances #459H, #460H and #461H were placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of April 10, 2019.

- (A) Motion to approve the TRC invoice #34776 in the amount of \$716.70 with a 50/50 split with the City of Belvidere. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank and Freeman. Nays: None. Motion carried.


Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 10, 2019.

- (A) Motion to approve the 1-year extension of the Special Use Permit for a Personal Storage Facility at 1930-1960 W. Chrysler Drive. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve the proposal from CES to complete the wetlands delineation and, if required, the environmental permitting in an amount not-to-exceed \$9,400. This work will be paid for from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$11,050 to complete up to 13 right-of-way plats for Logan Avenue. This work will be paid for from the proceeds of the Local Motor Fuel Tax. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

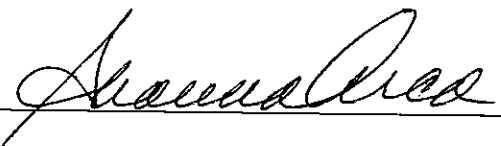
- (D) Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$45,000 to complete the Phase 1 Design Engineering for the Logan Avenue Rehabilitation Project. This work will be paid for from the proceeds of the Local Motor Fuel Tax. Roll Call Vote: 7/2 in favor. Ayes: Brereton, Crawford, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: Stevens and Frank. Motion carried.
- (E) Motion to approve the receipt of \$2500 from the National Association of Realtors to be used for landscaping at General Mills Park. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (F) Motion to approve the Certified Local Government Grant in the amount of \$10,500 for the Intensive Survey Courthouse Square Area Phase III Project. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.
- (G) Motion to approve the block party request of Thomas Jones of 2734 Mary Street on July 13, 2019 from 2 p.m. until 10 p.m. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Crawford. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to adjourn meeting at 7:18 p.m.  
Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk