

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 1, 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:

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

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: Shirley Mills, 621 Hancock Street, Belvidere, Illinois.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of June 17, 2019; as presented.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of June 17, 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:

Mayor Chamberlain thanked all who helped make Heritage Days a great success and reported the fireworks would be rescheduled for July 7, 2019.

Mayor Chamberlain read a letter from Larry Newland who thanked EMS personnel for their help during his recent illness.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 4, 2019 through June 17, 2019.
- (B) Belvidere Fire Department Overtime Reports of June 5, 2019 through June 18, 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 June 24, 2019.

Motion by Ald. Frank, 2nd by Ald. Brereton to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 24, 2019.

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

(9) Unfinished Business:

- (A) Ord. #459H – 2nd Reading: An Ordinance Revising Ordinance #392H, the 2018-2019 Budget Ordinance for the City of Belvidere, Illinois.

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #495H. Roll Call Vote: 8/1 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Brereton and Crawford. Nays: Stevens. Motion carried.

- (B) Ord. #460H- 2nd Reading: An Ordinance Amending Sections 110-224 and 110-198 of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #460H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, and Frank. Nays: None. Motion carried.

- (C) Ord. #461H -2nd 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).

Motion by Ald. Snow, 2nd by Ald. McGee to pass Ord. #461H. Roll Call Vote: 8/1 in favor. Ayes: McGee, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank and Freeman. Nays: Porter. Motion carried.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of June 24, 2019:

- (A) Motion to approve the quote from 1-800-BOLLARDS for 25 steel bollards and 25 receivers with hinged lids in the amount of \$9,290.44 to be taken from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.

- (B) Motion by Ald. Porter, 2nd by Ald. Snow to waive the bidding process for plastering at 330 E Menominee. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

Motion to approve the proposal from Plastering by Sam, in the amount of \$9,927.50, for the plastering work at the annex at 330 E Menominee Street. This work will be paid for from the Police Department Capital Funds line item. 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 vacation carryover of new hires Joe Erber (3 shifts) and Adrian Trujillo (1 shift) from FY19 to FY20. 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 accept the donation of \$3,000 from Country Financial for the purchase of an AED and AED equipment for the YMCA with the balance of funds to be deposited into Fire Department EMS. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (E) Motion by Ald. Snow, 2nd by Ald. Crawford to waive bidding process for mosquito spraying. Roll Call Vote: 8/1 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: McGee. Motion carried.

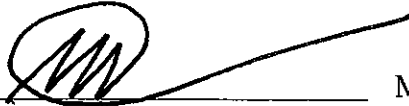
Jack Thennisch of Clarke spoke on behalf of mosquito spraying.

Motion to approve up to four applications of mosquito treatments on all city streets not-to-exceed \$35,000. Roll Call Vote: 6/3 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens and Crawford. Nays: Frank, McGee and Brereton. Motion carried.

(F) Motion to approve the low bid from RMS Utility Services, in the amount of \$94,062 for the Sanitary Sewer Manhole Rehabilitation Project, contingent upon receipt of Apprenticeship Certification prior to Council approval. (Apprenticeship Certification was presented in packets by Midwest Water Group Inc. d/b/a RMS Utility Services). Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Crawford and Frank. Nays: None. Motion carried.

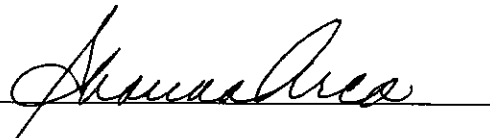
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brereton to adjourn meeting at 7:51 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk