

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 3, 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 (by teleconference), M. Fleury, W. Frank, M. Freeman (by teleconference), M. McGee (by teleconference), T. Porter (by teleconference), T. Ratcliffe (by teleconference), D. Snow (by teleconference), and C. Stevens.

Absent: None.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Director of Buildings Kip Countryman, Community Development Planner Gina DelRose, 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:

(A) Jeff Carlisle on behalf of Boone County District II spoke on concerns with the Fehr Graham's Stormwater Utility Feasibility Study and Baxter & Woodman South Side Stormwater Study.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of July 20, 2020; as presented.

Motion by Ald. Fleury, 2nd by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of July 20, 2020. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 27, 2020.

Motion by Ald. Stevens, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 27, 2020. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord.#499H – 2nd Reading: An Ordinance Authorizing The City of Belvidere, Boone County, Illinois to Borrow Funds from the Illinois Water Pollution Control Loan Program.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve Ordinance #499H. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(B) Ord.#500H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Two-Family Residence within the SR-6, Single Family Residential -6 District (704 E. Pleasant Street).

Motion by Ald. Frank, 2nd by Ald. Stevens to approve Ordinance #500H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(C) Ord. #492H – An Ordinance Authorizing the Sale of a Municipal Parking Lot.
(Former Manley Lot) Tabled June 1, 2020.

Motion by Ald. Frank, 2nd by Ald. Stevens to remove Ordinance #492H from the table. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

Discussion took place. Motion by Ald. Stevens, 2nd by Ald. Arevalo to Amend Easement Agreement – Public Parking Festivals Paragraph #5 to reflect a 30-day notice of any public event or festival utilizing the Property. Further discussion took place. Roll Call Vote: 8/2 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: McGee and Porter. Motion carried.

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Motion by Ald. Stevens, 2nd by Ald. Frank to table Ordinance #492H as amended. Roll Call Vote: 9/1 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: Arevalo. Motion carried.

(10) New Business:

- (A) Ord.#501H – 1st Reading: An Ordinance Authorizing the Execution of An Annexation Agreement Between the City of Belvidere and the Cemetery Association of Belvidere.
- (B) Ord.#502H – 1st Reading: An Ordinance Annexing Certain Territory Lying East of Fairgrounds Road and South of the Prairie Fields Park and Commonly Known as the Belvidere Cemetery to the City of Belvidere, Boone County, Illinois.

Let the record show Ord. #501H and Ord. #502H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of July 27, 2020.

- (A) Motion to accept the donation of \$1,000.00, check #0679384, from Walmart and to approve the expenditure of \$1,000 of the donated money for the purchase of (2) flat screen televisions and associated equipment. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (B) Motion to accept the quote of \$3,300 from J & J Hardwood Flooring for the Station #1 Upstairs Remodel. This expense will come out of the building repair/maintenance line item #01-5-220-6010. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the expenditure of \$12,000.00 for the combined purchase of the EMA Air Truck. Belvidere Fire Department's portion will come from the remaining General Mills Public Safety Grant of \$10,164.91 and the balance of \$1,835.09 from the Repairs/Maintenance-Vehicles line item #01-5-220-6030. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (D) Motion to approve the low bid from A.C. Pavement Striping, in the amount of \$12,593.35, for the 2020 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

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- (E) Motion to approve the low bid from Rock Road Companies, in the amount of \$524,902.00, for the 2020 MFT Street Overlay Program, subject to IDOT Approval.

Discussion took place. Motion by Ald. Freeman, 2nd by Ald. Stevens, to amend motion to approve the low bid from Rock Road Companies, in the amount of \$524,902.00, for the 2020 MFT Street Overlay Program, subject to IDOT Approval to include this work will be paid from MFT Funds. Roll Call Vote to amend motion: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion to pass the original motion as amended. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

- (F) Motion to approve the low bid from Fischer Excavating, in the amount of \$390,970.08, for the High School and Bellwood Ponds Project. This work will be paid for from Capital Funds and Grant Funds. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

- (G) Motion to approve the City go to bid for the demolition of 407 West Madison Street. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

- (H) Motion to approve the proposal from Engel Electric, in the amount of \$6,889.00, for the Prairie Place Lift Station electrical work. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

- (I) Motion to approve the proposal from Tri-R Systems in the amount of \$19,100.00 for updating the Water Department SCADA System to the Windows 10 operating platform. This work will be paid for from the water depreciation account. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

- (J) Motion to approve the proposal from Baxter & Woodman, in an amount not-to-exceed \$9,600.00, for the primary clarifiers condition report. This work will be paid for from Line Item #61-5-820-6190. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session to discuss probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to move into executive session at 7:58p.m. to discuss probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act. Roll Call Vote: 10/0 in favor. Ayes: Arevalo,

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Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

Motion by Ald. Stevens, 2nd by Ald. Fleury to move out of executive session at 8:50p.m. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(B) Motion to waive referral of a Resolution to terminate contractors rights and call a bond in relation to the VFW / Waste Water Treatment Forcemain project pursuant to Section 2-88 of the City of Belvidere Municipal Code.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to waive referral of a Resolution to terminate contractors rights and call a bond in relation to the VFW / Waste Water Treatment Forcemain project pursuant to Section 2-88 of the City of Belvidere Municipal Code. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(C) Motion to approve Resolution 2118-2020, A Resolution calling contract Bond No. 9190974 and providing for Termination of Apollo Trenchless Inc. with Respect to the Forcemain Extension VFW to Water Treatment Plant. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

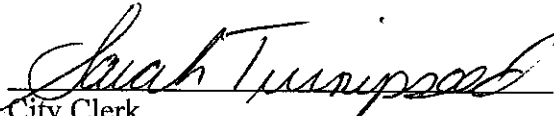
Motion by Ald. Snow, 2nd by Ald. Stevens to approve Resolution 2118-2020, A Resolution calling contract Bond No. 9190974 and providing for Termination of Apollo Trenchless Inc. with Respect to the Forcemain Extension VFW to Water Treatment Plant. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried

Motion by Ald. Arevalo, 2nd by Ald. Stevens to adjourn meeting at 8:54p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk