Belvidere City Council Regular Session Minutes

Date: September 3, 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, W. Frank, M. Freeman, M. McGee,

T. Porter, T. Ratcliffe, D. Snow and C. Stevens.

Absent:

M. Borowicz and G. Crawford.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, 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: Andy Racz General Mills Park.
- (4) Approval of Minutes:
 - (A) Approval of minutes of the regular meeting of the Belvidere City Council of August 19, 2019; as presented.

Motion by Ald. Brereton, 2nd by Ald. Frank to approve the minutes of the regular meeting of the Belvidere City Council of August 19, 2019. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages:
 - (A) Mayor Chamberlain reported on upcoming events Branch Pickup, Corn Boil at Heritage Woods and Buchanan Street Strolls.

- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of August 13, 2019 through August 26, 2019.
 - (B) Belvidere Fire Department Overtime Report of August 9, 2019 and August 10, 2019, August 13, 2019 and August 14, 2019 through August 27, 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 August 26, 2019.

Motion by Ald. Porter, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 26, 2019. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (9) Unfinished Business:
 - (A) Ord. #466H 2nd Reading: An Ordinance Approving a Replat Titled Anderson Subdivision.

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #466H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Frank. Nays: None. Motion carried.

(B) Ord. #467H – 2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (427 South State Street).

Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #467H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Frank and Freeman. Nays: None. Motion carried.

(C) Ord. #468H – 2nd Reading: An Ordinance Amending Section 118-34, Dangerous, Dead or Diseased Trees of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #468H. Roll Call Vote: 6/3 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton and Mayor Chamberlain. Nays: Frank, Freeman and McGee. Motion carried.

(10) New Business:

(A) Ord. #469H – 1st Reading: An Ordinance Amending Section 110-9, Penalty of the City of Belvidere Municipal Code.

Let the record show Ordinance #469H was placed on file for first reading.

Motions forwarded from Public Safety and Finance and Personnel of August 26, 2019.

- (A) Motion to approve the purchase of the SRN 1000 Double Barrier System with Canopy package. The cost is not to exceed \$5,696 and will be taken out of equipment line item #01-5-210-8200. 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 a Ford F550 Crew 4 x 4 Chassis from Manley Motors in the amount of \$51,828. Roll Call Vote: 6/2 in favor. Ayes: Snow, Brereton, Frank, Freeman, McGee and Ratcliffe. Nays: Stevens and Porter. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adjourn meeting at 7:24 p.m. Aye voice vote carried. Motion carried.

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Attest:

City Clerk