

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 5, 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, M. Fleury, W. Frank, M. Freeman (by
teleconference), M. McGee, T. Porter, 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, 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 the status of Impact
Fees being reviewed in Boone County.

(B) Tom Howlett, Howlett Homes, spoke concerning Town Homes of Riverbend
Project and as a proponent for repealing City Impact Fees.

(C) Neeley Erickson, Belvidere Board of Realtors, spoke as a proponent for repealing
City Impact Fees.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
September 21, 2020; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of September 21, 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 September 28, 2020.

Motion by Ald. Frank, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 28, 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. #492H – 2nd Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley Lot) Tabled August 3, 2020.

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

Motion by Ald. Snow, 2nd by Ald. Porter to amend as set forth in revised Ordinance #492H included in the October 5, 2020, City Council Packet. Discussion took place. Roll Call Vote to Amend: 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 pass Ordinance #492H as amended. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion to carried.

(B) Ord. #505H – 2nd Reading: An Ordinance Authorizing the Acquisition of Property for the Logan Avenue Right of Way Expansion.

Motion by Ald. Arevalo, 2nd by Ald. Snow to pass Ordinance #505H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #506H – 1st Reading: An Ordinance Repealing Section 15-25 of the Belvidere Municipal Code.

Let the record show Ord. #506H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of September 28, 2020.

- (A) Motion to approve to spend the \$1,500.00 donation from Gordon and Linda Neese on the patrol rehabilitation project. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve accepting the \$50,000.00 donation to assist in the purchase of body worn cameras for the Belvidere Police Department. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve the fiscal year ending April 30, 2020, audit as presented by Sikich. Roll Call Vote: 10/0 in favor: Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to proceed with a contract with Gordon Flesch for copiers and printers. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (E) Motion to approve the low bid from Slayton Construction in the amount of \$11,000.00 for replacement windows at 1000 Nettie Street. This work will be paid from the Illinois Housing Grant. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Morse Electric, in the amount of \$12,126.00, for installation of a separate electrical circuit with a compact generator and automatic transfer switch for the Water Department SCADA System. This work will be paid for from the Water Department line item #61-5-810-6000. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Belvidere City Council
October 5, 2020

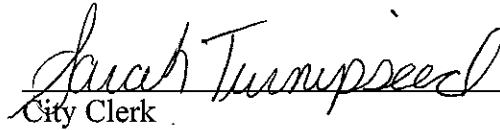
(11) Adjournment:

Motion by Ald. Porter, 2nd by Ald. Arevalo to adjourn meeting at 7:35p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk