

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: November 2, 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 (by teleconference), T. Porter (by  
teleconference), D. Snow (by teleconference), and C. Stevens.

Absent: Ratcliffe.

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, Fire Chief Al Hyser  
(by teleconference), City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:  
Invocation:

(3) Public Comment: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
October 19, 2020; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of the regular meeting  
of the Belvidere City Council of October 19, 2020. Roll Call Vote: 9/0 in favor. Ayes:  
Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, 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 October 26, 2020.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 26, 2020. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #507H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1974 Pennco Tank Trailer).

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Stevens to pass Ordinance #507H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #508H -1<sup>st</sup> Reading: An Ordinance Amending Section 2-2, Public Comment of the City of Belvidere Municipal Code.

Let the record show Ord. #508H was placed on file for first reading.

(B) Res. #2022-2020 – A Resolution Authorizing the Purchase of Certain Real Property Adjacent to Logan Avenue to Facilitate ADA Compliance.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to adopt Res. #2022-2020. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(C) Motion to Waive Referral of Resolution #2023-2020 to Committee pursuant to Sec. 2-88, of the Belvidere Municipal Code.

Motion by Ald. Fleury, 2<sup>nd</sup> by Ald. Snow to Waive Referral of Resolution #2023-2020 to Committee pursuant to Section. 2-88, of the Belvidere Municipal Code. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

(D) Res. #2023-2020 – A Resolution Authorizing the Execution of An Agreement Between the City of Belvidere and Washington International Insurance Company.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to adopt Res. #2023-2020. Discussion took place. Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Frank to Amend Res.# 2023-2020 to replace the Settlement Agreement (Exhibit A) with the new Settlement Agreement with the settlement amount of \$55,895.29. Roll Call Vote: 9/0 in favor to amend. Ayes: McGee, Porter, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried. Roll Call Vote to adopt Res. #2023-2020 as amended: 9/0 in favor. Ayes: Porter, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of October 26, 2020.

- (A) Motion to approve the 2021 IML Risk Management Association Annual Renewal. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (B) Motion to allow public comment to include written comment at any public meeting which will be read into the record by City staff during the public comment portion of the meeting. Any such written public comment must be received by the City Clerk no later than 4:30 p.m. the day of the public meeting. The Clerk shall provide an email address for purposes of receiving public comment and post that address on the City's Web Site. Upon termination of the Governor's Executive Order 2020-58 as well as any other Executive Order restricting public gatherings during COVID-19, this policy shall immediately terminate and public comment will revert to its usual requirement of in person attendance. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Snow. Nays: None. Motion carried.
- (C) Motion to authorize Capital Fund expenditures for the purchase of two (2) 2021 Dodge Durango Police Package SUV's at a cost not to exceed \$46,250 each for a total expenditure of \$92,500.00. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to authorize the purchase of four (4) Motorola Starcom 21 APX 4000 7/800 MHZ Model 2 Portable Radios at \$3,679.69 each; for a total cost of \$14,718.76 using funds budgeted in the Equipment Line Item #01-5-210-8200 for the purchase of portable radios. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (E) Motion to approve the Homecoming Parade Application. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

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(F) Motion to approve Side Action Diesel Performance to complete the repairs to truck #2079 at the estimated cost of \$7,595.06. This work will be paid for from Street Department Line Item #01-5-310-6020, Equipment Repair. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(11) Other:

(A) Executive Session to discuss pending, probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act regarding Apollo Trenchless Inc.

Executive Session not conducted.

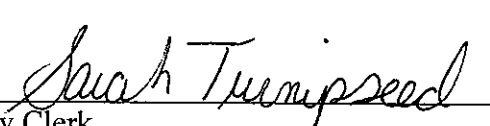
(12) Adjournment:

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Arevalo to adjourn meeting at 7:27p.m. Aye voice vote carried. Motion carried.



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Mayor

Attest:



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City Clerk