

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: November 16, 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), T. Porter (by teleconference), T. Ratcliffe (by teleconference), D. Snow (by teleconference), and C. Stevens.

Absent: M. McGee.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Chief Shane Woody, Director of Buildings Kip Countryman, Community Development Planner Gina DelRose, City Attorney Mike Drella and City Clerk Sarah Turnipseed.

(2) Pledge of Allegiance:

Invocation:

(3) Public Comment:

(A)Ald. Tom Porter spoke concerning rising Covid cases in Boone County.

(B)Russell Caldwell spoke on obtaining a Video Gaming License for Firebox.

(4) Approval of Minutes:

(A)Approval of minutes of the regular meeting of the Belvidere City Council of November 2, 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 November 2, 2020. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Mike Chamberlain read Proclamation for National Hunger and Homelessness Awareness Week into the record.
- (B) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.
- (C) Announcement of Estimated Tax Levy for Tax Year 2020.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the estimated tax levy of \$5,854,144 as announced by the Finance Director. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,473,270.46
Water & Sewer Fund Expenditures: \$ 656,245.82

Motion by Ald. Fleury, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,473,270.46. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$656,245.82. Roll Call Vote: 9/0 in favor. Ayes: Frank Freeman, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for October 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for October 2020.
- (C) Monthly Report of Community Development Department/Planning Department for October 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for October 2020.
- (E) Monthly General Fund Report for October 2020.
- (F) Monthly Water/Sewer Fund Report October 2020.
- (G) Monthly Financial Report for October 2020.
- (H) Monthly CD Investments for October 2020.
- (I) Minutes of Planning and Zoning Commission November 10, 2020.

Let the record show these reports were placed on file.

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 9, 2020.

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Motion by Ald. Stevens, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 9, 2020. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #508H – 2nd Reading: An Ordinance Amending Section 2-2, Public Comment of the City of Belvidere Municipal Code.

Motion by Ald. Brereton, 2nd by Ald. Stevens to pass Ordinance #508H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #509H – 1st Reading: An Ordinance Authorizing the Institution of Eminent Domain Proceedings with Respect to 953 Logan Avenue.
- (B) Ord. #510H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential -6 District to I, Institutional District (605 North State Street).

Let the record show that Ordinance #509H and Ordinance #510H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of November 9, 2020.

- (A) Motion to renew with Blue Cross Blue Shield for medical and self-funding for dental for Calendar Year 2021 and 2022. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and Porter. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Jetco, in the amount of \$17,420.00, for the replacement of the expansion joint in the southwest tower riser pipe. This work will be paid for from Water Department Capital Fund, #61-1780. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the change order to the Belvidere Ponds contract for the construction of the asphalt millings path base at a cost of \$15.60/SY. The total estimated cost of this change order is \$26,832.00 and will be paid for from the Brownfield Grant. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

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(D) Motion to approve the proposal from CES, Inc., in the amount of \$40,437.50, to complete the preliminary engineering for the 5th Avenue Project. This work will be paid for from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

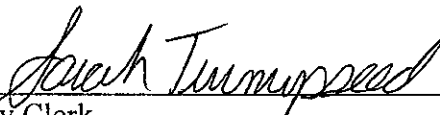
(11) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Stevens to adjourn meeting at 8:10 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk