

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: March 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, W. Frank, M. Freeman,
M. McGee, T. Porter, T. Ratcliffe, D. Snow
and C. Stevens.
Absent: G. Crawford

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman,
Public Works Director Brent Anderson, City Treasurer Cory Thornton, 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) Andy Racz announced he has tickets for sale for the annual dinner
Benefitting the Keenage Age Center – Spring is in the Air.

(B) Jeff Carlisle spoke on Budgeting for Overtime.

(C) The following individuals spoke on police activities in light of Channel 13
recent investigative report:

Police Chief Shane Woody;
Antonio Sanchez;
Paul Ainley;
Ryan Curry;
John Matschke;
Anna Rogers;
Alderman Marsha Freeman.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
February 17, 2020; as presented.

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Motion by Ald. Porter, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of February 17, 2020. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, 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 February 24, 2020.

Motion by Ald. Snow, 2nd by Ald. McGee to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 24, 2020. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #484H – 2nd Reading: An Ordinance Amending Article II, Trees and Shrubs of Chapter 118, Vegetation of the City of Belvidere Municipal Code.

Motion by Ald. Arevalo, 2nd by Ald. Porter to pass Ord. #484H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, and Brereton. Nays: None. Motion carried.

(B) Motion to approve City Attorney drafting an ordinance for gas use tax and an agreement with NICOR to collect tax. Tabled October 7, 2019

(10) New Business:

(A) Ord. #485H – 1st Reading: An Ordinance Amending Section 98-12 of the City of Belvidere Municipal Code.

Let the record show Ordinance #485H was placed on file for first reading.

(B) Resolution # 2106-2020 – A Resolution Authorizing the Execution of a Sub-Grant Agreement with the Region 1 Planning Council for Census Funding.

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Motion by Ald. Snow, 2nd by Ald. Porter to adopt Resolution # 2106-2020. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Frank.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 24, 2020.


(A) Motion to authorize the purchase of four (4) Motorola Starcom 21 APX 4000 7/800 MHZ Model 2 Portable Radios at \$3, 695.95 each; for a total cost of \$14,783.80 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: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank and Freeman. Nays: None. Motion carried.

(B) Motion to approve the proposal from C&H Builders, Inc. in the amount of \$22,325.54 for remodel of main bathroom at Fire Station #2. The cost of this work will be paid for from Fire Department 2% Fund in the amount of \$12,325.54; and Capital Fund in the amount of \$10,000.00. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank, Freeman and McGee. Nays: None. Motion carried.

(C) Motion to approve the proposal from Advanced Heating & Air, Inc. in the amount of \$4,850.00 for remodeling the upstairs administration side of Fire Station 1. The cost of this work will be paid for from Fire Building Repair/Maintenance line item #01-5-220-6010. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.


(11) Adjournment:

Motion by Ald. McGee, 2nd by Ald. Porter to adjourn meeting at 7:54p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk