

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 18, 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 (by teleconference), W. Frank,
M. Freeman (by teleconference), M. McGee (by teleconference), T. Porter
(by teleconference), 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,
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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 4, 2020; as presented.

Motion by Ald. Stevens, 2nd by Ald. Frank to approve the minutes of the regular meeting
of the Belvidere City Council of May 4, 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:

(A) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,414,326.42

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Water & Sewer Fund Expenditures: \$ 427,298.30

Motion by Ald. Stevens, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,414,326.42. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Ratcliffe to approve the Water & Sewer Fund Expenditures in the amount of \$427,298.30. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(8) Committee Reports and Minutes of City Officers:

- (A) Monthly Report of Belvidere Police Department Overtime for April 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for April 2020.
- (C) Monthly Report of Community Development Department/Planning Department for April 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for April 2020.
- (E) Monthly General Fund Report for April 2020.
- (F) Monthly Water/Sewer Fund Report April 2020.
- (G) Monthly Treasurer Report for April 2020.

Let the record show these reports were placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 11, 2020.

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 May 11, 2020. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Frank. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #492H – 1st Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley lot)
- (B) Ord. #493H- 1st Reading: An Ordinance Temporarily Abating a Portion of the Fees Imposed Pursuant to Section 14-454 of the City of Belvidere Municipal Code.
- (C) Ord. #494H – 1st Reading: An Ordinance Granting a Special Use to Allow a Daycare Center (3+ Children) Within the GB, General Business District (435 Southtowne Drive).

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Let the record show Ord. #492H, #493H and #494H placed on file for first reading.

(D) Res.#2114-2020 – A Resolution for Improvement Under the Illinois Highway Code.

Motion by Stevens, 2nd by Ald. Arevalo to adopt Res. #2114-2020. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank and Freeman. Nays: None. Motion carried.

(E) Appointment of Matthew Fleury for Ward #4 Alderman.

Discussion took place. Motion by Ald. Arevalo, 2nd by Ald. Snow to appoint Matthew Fleury for Ward #4 Alderman.

Motion to table appointment of Matthew Fleury for Ward #4 Alderman by Ald. Frank, 2nd by Ald. Freeman. Roll call vote on Motion to Table: 6/0 in favor. Ayes: Porter, Stevens, Brereton, Frank, Freeman and McGee. Nays: Ratcliffe, Snow and Arevalo. Motion to table carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 11, 2020.

(A) Motion to approve the Work Order Amendment from Baxter & Woodman in the amount of \$40,000.00 for the SCADA System Design and DCEO Grant Application. This work will be paid for from Sanitary Sewer Connection Fees. Roll all Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Frank, Freeman, McGee, and Porter. Nays: None. Motion carried.

(B) Motion to approve the proposal from iWorQ in the amount of \$21,500.00 for furnishing and implementing their Public Works software. This cost will be paid for from Street Department Line Item #01-5-310-7020, Engineering Line Item #01-5-360-7020, Water Department Line Item #61-5-810-7020 and Sewer Department Line Item #61-5-820-7020. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(C) Motion to approve the appointment of Lydia Gonzalez to the Ida Public Library Board of Trustees. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brereton, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

(D) Motion to authorize the Belvidere Police Department to apply for the COSSAP grant with the Boone County Behavioral Health Task Force spearheaded by the Boone County Health Department. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

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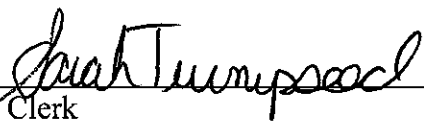
(11) Adjournment:

Motion by Ald. Stevens, 2nd by Ald. Arevalo to adjourn meeting at 8:05p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk