

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: October 19, 2020

Convened in the Belvidere Council Chambers, 401 Whitney Blvd, Belvidere Illinois
at 7:00 p.m.

Call to order by Mayor Chamberlain (by teleconference).

(1) Roll Call: Present: D. Arevalo, R. Brereton, M. Fleury, M. Freeman (by teleconference), M. McGee, T. Porter, T. Ratcliffe (by teleconference), D. Snow (by teleconference), and C. Stevens.

Absent: W. Frank

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) Birju Trivedi, Fas Mart & Cloud Gate Investments, spoke as a proponent on increasing the number of Video Gaming Establishments.

(B) Jeff Carlisle on behalf of Boone County District II, spoke on data Boone County has prepared on Impact Fees.

(C) Tom Howlett, Howlett Homes, wanted to thank everyone for their services.

(D) Clint Morris, spoke as an opponent concerning Impact Fees.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of October 5, 2020; as presented.

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Motion by Ald. Arevalo, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of October 5, 2020. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Fleury, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) City Clerk Sarah Turnipseed read Proclamation Recognizing Phil Eaton into the record.
- (B) Report of Growth Dimensions by Executive Director Pam Lopez-Fettes.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,594,636.19
Water & Sewer Fund Expenditures: \$ 640,158.32

Motion by Ald. Stevens, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$2,594,636.19. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve the Water & Sewer Fund Expenditures in the amount of \$640,158.32. Roll Call Vote: 9/0 in favor. Ayes: Fleury, 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 September 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for September 2020.
- (C) Monthly Report of Community Development Department/Planning Department for September 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for September 2020.
- (E) Monthly General Fund Report for September 2020.
- (F) Monthly Water/Sewer Fund Report September 2020.
- (G) Monthly Financial Report for September 2020.
- (H) Monthly CD Investments for September 2020.

Let the record show these reports were placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2020.

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Motion by Ald. Arevalo, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2020.

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

(9) Unfinished Business:

- (A) Ord. #506H – 2nd Reading: An Ordinance Repealing Section 15-25 of the Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ordinance #506H. Discussion took place. Roll Call Vote: 4/5 in favor. Ayes: Ratcliffe, Snow, Arevalo and Fleury. Nays: McGee, Porter, Stevens, Brereton and Freeman. Motion lost.

(10) New Business:

- (A) Ord. #507H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1974 Pennco Tank Trailer).

Let the record show that Ordinance #507H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2020.

- (A) Motion to approve the Special Use Extension Request for Permit #2018-15. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve the proposal from T Lee's Service, in the amount of \$9,495.00, for a new diesel fuel dispenser for the Street Department. Any cost not covered by insurance will be paid for from Line Item #01-5-310-8200. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Freeman, McGee and Porter. Nays: None. Motion carried.
- (C) Motion to approve the purchase of the 2012 CT Transport 5500 gallon tanker and the 2010 Dragon 6300 gallon tanker in the amount of \$32,000.00, from Midwest Tank and Trailer. This equipment will be paid for from the sanitary sewer depreciation fund 61-1750. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve GFL Environmental Inc. for refuse hauling in Belvidere. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Freeman, McGee, Porter, Ratcliffe and Snow. 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.

Motion by Ald. Porter and 2nd by Ald. Stevens to go into Executive Session at 8:11 p.m. to discuss probable or imminent litigation pursuant to section 2(c)(11) of the Illinois Open Meeting Act regarding Apollo Trenchless Inc. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Fleury, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Porter to move out of Executive Session at 8:36 p.m. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

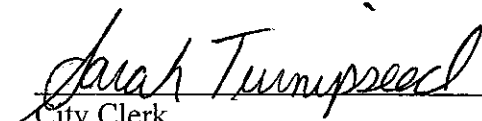
(12) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Porter to adjourn meeting at 8:38 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk