

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: February 1, 2021

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: R. Brereton (by teleconference), M. Fleury,
W. Frank (by teleconference), M. Freeman (by teleconference),
M. McGee (by teleconference) T. Porter (by teleconference),
T. Ratcliffe (by teleconference) and C. Stevens.

Absent: D. Arevalo and D. Snow.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson,
Police Deputy Chief Matt Wallace, Fire Chief Al Hyser, Director of Buildings Kip
Countryman (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
January 19, 2021; as presented.

Motion by Ald. Stevens, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of January 19, 2021. Roll Call Vote 8/0 in favor. Ayes:
Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Stevens. Nays: None.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Mike Chamberlain reported on Forward Boone County's Covid-19
Vaccine Information Sign up.

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(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Minutes of Committee of the Whole – Public Safety, Finance & Personnel of January 25, 2021; as presented.

Motion by Ald. Stevens, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 25, 2021. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Stevens and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #519H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1979 CAT 920 End Loader).

Motion by Ald. Stevens, 2nd by Ald. Fleury to pass Ordinance #519H. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Stevens, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

(A) Res. #2021-1 – A Resolution Authorizing the Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

Motion by Ald. Stevens, 2nd by Ald. Fleury to adopt Res. # 2021-1. Roll Call Vote: 8/0 in favor. Discussion took place. Ayes: Freeman, McGee, Porter, Ratcliffe, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.

(B) Res. #2021-2 – Release of Certain Executive Session Minutes Pursuant to 5ILCS 120/1 Et. Seq.

Motion by Ald. Stevens, 2nd by Ald. Fleury to adopt Res. #2021-2. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Ratcliffe, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of January 25, 2021.

(A) Motion to authorize the surgery and rehabilitation for K-9 Shep in accordance with the medical plan not to exceed \$4,080.00. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(B) Motion to reimburse the property owner at 1305 West 12th Street \$2,270.00 for repair of the sanitary sewer lateral and owner to submit a paid statement from Pearson Plumbing prior to reimbursement. Discussion took place. Roll Call Vote: 6/2 in favor. Ayes: Ratcliffe, Fleury, Frank, Freeman, McGee and Porter. Nays: Stevens and Brereton. Motion carried.

(11) Other:

(A) Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 2(c)(1) of the Open Meetings Act.

Motion by Ald. Stevens, 2nd by Ald. Fleury to go into Executive Session at 7:25p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee pursuant to 2(c)(1) of the Open Meetings Act. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

Motion by Ald. Stevens, 2nd by Ald. Fleury to come out of Executive Session at 7:45p.m. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Stevens. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Stevens to adjourn meeting at 7:46 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk