

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

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

Absent: None.

Other staff members in attendance:

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

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment:

1) Mayor Mike Chamberlain read into the record a public comment
from Dr. Christina Warden, KP Counseling as a proponent for the
COSSAP Grant.

2) Sheryl Prather spoke as a proponent for the COSSAP Grant.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
February 15, 2021; as presented.

Motion by Ald. Fleury, 2nd by Ald. Porter to approve the minutes of the regular meeting
of the Belvidere City Council of February 15, 2021. Roll Call Vote: 10/0 in favor. Ayes:
Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: Mayor Chamberlain announced the appointment of Jack Barnes and Teri Foust to the Fire Pension Board. Mayor Chamberlain congratulated Sarah Turnipseed on being elected City Clerk and Sheryl Prather on being elected Alderman in Ward 3 and Natalie Mulhall winning the coin toss and being elected in the Primary Election for Ward 2.

(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 February 22, 2021; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Porter to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 22, 2021. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Res.#2021-3 – A Resolution Authorizing the Execution of an Intergovernmental Agreement with Boone County for the Provision of a Community Law Enforcement Officer Pursuant to the COSSAP Grant. Tabled February 15, 2021.

Motion by Ald. Arevalo, 2nd by Ald. Fleury to take Res.#2021-3 off the Table. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Fleury to adopt Res. #2021-3. Discussion took place including Amanda Mehl (by teleconference) with the Boone County Health Department. Motion by Ald. Brereton, 2nd by Ald. Frank to amend Res.#2021-3 to split any additional expenses incurred beyond the coverage of the COSSAP Grant with Boone County. Further discussion took place. Roll Call Vote on amendment: 5/6 in favor. Ayes: Frank, McGee, Porter, Stevens and Brereton. Nays: Freeman, Ratcliffe, Snow, Arevalo, Fleury and Mayor Chamberlain. Motion lost. Roll Call Vote on Motion to adopt Res. 2021-3: 6/4 in favor. Ayes: McGee, Ratcliffe, Snow, Arevalo, Fleury and Frank. Nays: Freeman, Porter, Stevens and Brereton. Motion carried.

(B) Ord. #520H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (2001 North State Street).

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Motion by Ald. Snow, 2nd by Ald. Porter to pass Ord. #520H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(C) Ord. #521H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the PB, Planned Business District (1052 Belvidere Road).

Motion by Ald. Arevalo, 2nd by Ald. Stevens to pass Ord. #521H. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(D) Ord. #522H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (2038 North State Street).

Motion by Ald. Frank, 2nd by Ald. Arevalo to pass Ord. #522H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(E) Ord. #523H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (171 South Appleton Road).

Discussion took Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #523H. Roll Call Vote: 9/1 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, McGee, Porter and Ratcliffe. Nays: Freeman. Motion carried.

(F) Ord. #524H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the NB, Neighborhood Business District (600 Logan Avenue).

Discussion took place. Motion by Ald. Frank, 2nd by Ald. Porter to table Ord. #524H. Roll Call Vote: 9/1 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, McGee, Porter, Ratcliffe and Snow. Nays: Freeman. Motion carried.

(G) Ord. #525H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (1474 North State Street).

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #525H. Roll Call Vote: 10/0 in favor. Discussion took place. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(H) Ord. #526H – 2nd Reading: An Ordinance Amending Appendix A, Fees, Relating to Frozen Water Meters of the City of Belvidere Municipal Code.

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Motion by Ald. Fleury, 2nd by Ald. Frank to pass Ord.#526H. Roll Call Vote: 10/0 in favor. Discussion took place. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (I) Ord. #527H – 2nd Reading: An Ordinance Amending Section 114-303(f), Maintenance and Repair, of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Fleury to pass Ordinance #527H. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(10) New Business:

- (A) Motion to Waive Referral of Ordinance #528H to Committee pursuant to Sec. 2-88, of the Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Arevalo to Waive Referral of Ordinance #528H to Committee pursuant to Sec. 2-88, of the Belvidere Municipal Code. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

- (B) Ord. #528H – 1st & 2nd Reading: An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply in the Vicinity of 1001 N. State Street of the City of Belvidere, Illinois.

Motion by Ald. Arevalo, 2nd by Ald. Porter to pass Ord. #528H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of February 22, 2021.

- (A) Motion to accept a \$15,000.00 grant from the National League of Cities as a pass through to Growth Dimensions. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to approve the IEPA loan offer and authorize the Mayor to sign the Loan Agreement for Wastewater Project #L173623. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (C) Motion to approve the invoice from the Rock River Watershed Group, in the amount of \$5,000.00, for our first payment for development of our NARP. This work will be paid for from Line Item #61-5-820-6195. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens,

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Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None.
Motion carried.

(D) Motion to approve of the work order from Baxter & Woodman for assisting WWTP staff in completing the 2020 Annual Pretreatment Report in the amount not-to-exceed \$4,000.00, to complete this project. This work will be paid for from Line Item #61-5-820-6190. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(E) Motion to approve of the quote from Bonnell Industries to replace the hydraulic controls on Truck #2023 in the amount of \$10,756.00. This work will be paid for from Street Department Line Item #01-5-310-6020, Equipment Repair. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

(F) Motion to approve a one-year extension of our Intergovernmental Agreement with the City of Rockford for our annual Painted Pavement Marking Program. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Fleury, 2nd by Ald. Stevens to adjourn meeting at 9:01 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk