

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: May 4, 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), G. Crawford (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, Director of Buildings Kip Countryman, 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:

(A) Comment was read from Jeremy Martin concerning allowing backyard chickens.

(B) Comments were read from the following individuals concerning completing the engineering work for the Logan Avenue Project:
Sonny Lott with Twin Towers;
Robert Opperman with Midland States Bank;
Ryan Crombie with JA Hospitality & Gaming, LLC.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 20, 2020; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the minutes of the regular meeting of the Belvidere City Council of April 20, 2020. Roll Call Vote: 10/0 in favor.

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Ayes: Arevalo, Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain read the Economic Development Week Proclamation.

(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 April 27, 2020.

Motion by Ald. Stevens, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 27, 2020. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #490H – 2nd Reading: An Ordinance Amending Chapter 22, and Appendix A of the City of Belvidere Municipal Code.

Motion by Ald. Arevalo, 2nd by Ald. Frank to pass Ordinance #490H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(B) Ord. #491H – 2nd Reading: An Ordinance Amending Appendix A, Fees, of the City of Belvidere Municipal Code.

Motion by Ald. Stevens, 2nd by Ald. Arevalo to pass Ordinance #491H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Crawford. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of March 23, 2020.

(A) Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$50,000.00, to complete the Phase 2 Design Engineering for the Logan Avenue Rehabilitation Project. This work will be paid for from the proceeds of the local motor fuel tax.

Motion by Ald. Crawford, 2nd by Ald. Frank to amend as recommended by the director of Public Works that this work will be paid for from the Rebuild Illinois Bond Fund Grant from IDOT. Roll Call Vote 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Crawford and Frank. Nays: None. Motion carried as amended.

Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$50,000.00, to complete the Phase 2 Design Engineering for the Logan Avenue Rehabilitation Project. This work will be paid for from the Rebuild Illinois Bond Fund Grant from IDOT. Roll Call Vote 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Crawford, Frank and Freeman. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 27, 2020.

- (A) Motion to approve the renewal of the XRY software license. The cost is not to exceed \$3,250.00 and will be paid from line item #01-5-210-6020. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Alexis Fire Equipment for the purchase of one Rapid Response Fire/Rescue Unit at a cost of \$180,332. This purchase will be financed through Public Safety Impact Fees (\$73,172) with the balance (\$107,220) coming from FY 21 Capital Fund. Roll Call Vote: 9/1 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Crawford, Frank, McGee and Porter. Nays: Freeman. Motion carried.
- (C) Motion to approve the vacation carryover of 5 Shifts for Firefighter Hendrickson and 1 Shift for Firefighter Scarpetta. Roll Call Vote 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Crawford, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the Special Use Extension Request for 1930-1960 Chrysler Drive. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

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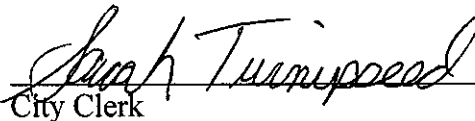
(11) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Crawford to adjourn meeting at 7:56p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk