

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: July 20, 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), M. Fleury, W. Frank, M. Freeman (by teleconference), M. McGee (by teleconference), T. Porter, 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, Fire Chief Al Hyser, Deputy Chief Patrick Gardner, 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) Jeff Carlisle on behalf of Boone County District II spoke on concerns with the Fehr Graham's Stormwater Utility Feasibility Study.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of July 6, 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 July 6, 2020. 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.

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(6) Special Messages and Proclamations:

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

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,418,548.65
Water & Sewer Fund Expenditures: \$ 413,481.19

Motion by Ald. Porter, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,418,548.65. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Fleury to approve the Water & Sewer Fund Expenditures in the amount of \$413,481.19. Roll Call Vote: 10/0 in favor. Ayes: Fleury, 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 June 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for June 2020.
- (C) Monthly Report of Community Development Department/Planning Department for June 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for June 2020.
- (E) Monthly General Fund Report for June 2020.
- (F) Monthly Water/Sewer Fund Report June 2020.
- (G) Monthly Treasurer Report for June 2020.
- (H) Minutes of Planning and Zoning Commission of July 14, 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 July 13, 2020.

Motion by Ald. Frank, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 13, 2020. Discussion took place. By unanimous consent the Minutes of the Committee of the Whole-Building, Planning and Zoning and Public Works of July 13, 2020, will include the Roll Call Vote for Item 4(H). Roll Call Vote on Approval of the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 13, 2020 as amended: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

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(9) Unfinished Business:

- (A) Ord. #492H – 2nd Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley lot) Tabled June 1, 2020.

(10) New Business:

- (A) Ord. #499H – 1st Reading: An Ordinance Authorizing The City of Belvidere, Boone County, Illinois to Borrow Funds from the Illinois Water Pollution Control Loan Program.
- (B) Ord. #500H – 1st Reading: An Ordinance Granting a Special Use to Allow a Two-Family Residence within the SR-6, Single Family Residential -6 District (704 E. Pleasant Street).

Let the record show Ord. #499H and Ord. #500H were placed on file for first reading.

- (C) Res.#2116-2020: A Resolution Authorizing of a Loan Applicant's Authorized Representative to Sign WPCLP Loan Application Documents.

Motion by Ald. Porter, 2nd by Ald. Stevens to approve Res. #2116-2020. Discussion took place. Roll Call Vote 10/0 in favor. Ayes. Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

- (D) Res.#2117-2020: A Resolution Authorizing the Execution of an Agreement Between The City of Belvidere and General Mills Operations for Bank Stabilization Along the Kishwaukee River.

Motion by Ald. Arevalo, 2nd by Ald. Porter to approve Res. #2117-2020. Roll Call Vote 10/0 in favor. Ayes. McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of July 13, 2020.

- (A) Motion to approve the appointment of Sonya Dobberfuhl to the Belvidere Historic Preservation Commission for a three-year term, ending in May 2023. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (B) Motion to approve the reappointment of Lisa Kummerow to the Belvidere Historic Preservation Commission for a three-year term, ending in May 2023. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

- (C) Motion to approve the reappointment of Andy Racz and Paul Engelman to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2025. Request by Ald. Stevens to separate the Motion to approve the reappointment of Andy Racz and Paul Engelman to the Belvidere Planning and Zoning Commission for a five-year term, ending in May 2025.

Motion to approve the reappointment of Andy Racz to the Belvidere Planning and Zoning Commission for a five-year term, ending May 2025. Roll Call Vote: 6/4 in favor. Ayes: Snow, Arevalo, Brereton, Fleury, Frank and Ratcliffe. Nays: Stevens, Freeman, McGee and Porter. Motion carried.

Teleconference call was dropped. Reestablish attendance. Roll Call:

Aldermen 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 (by Teleconference), and C. Stevens.

Absent: None.

Motion to approve the reappointment of Paul Engelman to the Belvidere Planning and Zoning Commission for a five-year term, ending May 2025. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

- (D) Motion to accept the Stormwater Utility Feasibility Study as presented by Fehr Graham. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve a sanitary sewer rate increase not-to-exceed \$0.16/hcf. Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (F) Motion to approve the low bid from Williams Charles Construction, in the amount of \$696,338.71, for the Poplar Grove Road and Lawrenceville Road Intersection Improvement Project. The city share of the work will be paid for from Grant Funds and Capital Funds. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(G) Motion by Ald. Fleury, 2nd by Ald. Porter to waive the bidding process for replacing the pedestrian crosswalk on East Pleasant Street. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

Motion to approve the proposal from Civil Constructors, in the amount of \$95,729.00, for replacing the pedestrian crosswalk on East Pleasant Street. The City will be reimbursed for this work from General Mills in accordance with our agreement. Roll Call Vote: 10/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

(H) Motion to approve proposal from Civil Constructors, in the amount of \$16,500.00, for the placement of 85 lineal feet of rip-rap. The City will be reimbursed for this work from General Mills in accordance to our agreement. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(I) Motion to approve 2 additional One-Way Signs and 1 additional Do Not Enter Sign on Gray Street. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

(J) Motion to approve the purchase of a used 2015 Ford F250 pickup truck from Kunes Country Ford Lincoln at the cost of \$21,750.00. This vehicle will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(K) Motion to approve the purchase of an aluminum Tommy Lift Gate from Monroe Truck Equipment in the amount of \$4,101.00. This equipment will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Porter, 2nd by Ald. Frank to adjourn meeting at 8:16p.m. Aye voice vote carried. Motion carried.

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Mayor

Attest:



City Clerk