

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: August 17, 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 (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, 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) Jeff Carlisle on behalf of Boone County District II spoke on 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 August 3, 2020; as presented.

Motion by Ald. Fleury, 2nd by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of August 3, 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: Annexation Agreement – Cemetery Association of Belvidere.

Mayor Chamberlain opened public hearing at 7:09 p.m. and read publication that appeared in the Boone County Journal on July 31, 2020. Mayor Chamberlain asked if there was anyone present to address the public hearing, there being none the public hearing closed at 7:11p.m.

(6) Special Messages and Proclamations:

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

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,583,957.56
Water & Sewer Fund Expenditures: \$ 472,249.16

Motion by Ald. Arevalo, 2nd by Ald. Fleury to approve the General & Special Fund Expenditures in the amount of \$2,583,957.56. 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. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$472,249.16. 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 July 2020.
- (B) Monthly Report of Belvidere Fire Department Overtime for July 2020.
- (C) Monthly Report of Community Development Department/Planning Department for July 2020.
- (D) Monthly Report of Building Department Revenues, Residential Building Permits and Case Reports for July 2020.
- (E) Monthly General Fund Report for July 2020.
- (F) Monthly Water/Sewer Fund Report July 2020.
- (G) Monthly Financial Report for July 2020.
- (H) Monthly CD Investments for July 2020.
- (I) Minutes of Planning and Zoning Commission of August 11, 2020.

Let the record show these reports were placed on file.

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2020.

Belvidere City Council
August 17, 2020

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2020.

Discussion took place. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #492H – 2nd Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley lot) Tabled August 3, 2020.

(B) Ord.#501H – 2nd Reading: An Ordinance Authorizing the Execution of An Annexation Agreement Between the City of Belvidere and the Cemetery Association of Belvidere.

Motion by Ald. Stevens, 2nd by Ald. Frank to approve Ordinance #501H. Roll Call Vote: 11/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Mayor Chamberlain. Nays: None. Motion carried.

(C) Ord.#502H – 2nd Reading: An Ordinance Annexing Certain Territory Lying East of Fairgrounds Road and South of the Prairie Fields Park and Commonly Known as the Belvidere Cemetery to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to approve Ordinance #502H. Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #503H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) Within the GB, General Business District (396-400 W. Chrysler Drive).

(B) Ord. #504H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1979 Fair Snow Blower).

Let the record show that Ordinance #503H and #504H were placed on file for first reading.

(C) Motion to Waive Rule 2-88 Referral to Committees with respect to replacement of dewatering centrifuge VFD at WWTP.

Motion by Ald. Frank, 2nd by Ald. Stevens to Waive Rule 2-88 Referral to Committees with respect to replacement of dewater centrifuge VFD at WWTP. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.

- (D) Motion to approve the replacement of dewatering centrifuge VFD at a cost not to exceed \$13,800.00. This work will be paid for from the Sewer Depreciation Fund.

Motion by Ald. Arevalo, 2nd by Ald. Fleury to approve the replacement of dewatering centrifuge VFD at a cost not to exceed \$13,800.00. This work will be paid for from the Sewer Depreciation Fund. 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.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2020.

- (A) Motion to approve the proposal from the Cahoy Group, in the amount of \$7,950.00, for pulling of the pump assembly at Well #4. This work will be paid for from the Water System Depreciation Account (#04-09). Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, and Ratcliffe. Nays: None Motion carried.

- (B) Motion to waive the bidding process for repairs to Well #4. Discussion took place. Roll Call Vote: 11/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Mayor Chamberlain. Nays: None. Motion carried.

- (C) Motion to approve the proposal from Cahoy Group in the amount of \$85,097.00 for repairs to Well #4 as outlined in their proposal of August 10, 2020. This work will be paid for from the Water System Depreciation Account (#04-09). 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.

- (D) Motion to approve the construction services work order from Baxter & Woodman, in an amount not-to-exceed \$329,750.00 for the MEB & Digester Rehabilitation Project at the WWTP. This work will be paid for from the Sewer Depreciation Account. Roll Call Vote: 10/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (E) Motion to approve the proposal from Casper's Truck Equipment, for a Larue D50 Snow Blower, in the amount of \$160,741.00. This equipment will be paid for from the Street Department Capital Fund (#41-5-752-8200). Discussion took place. Roll Call Vote: 10/0 in favor: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

Belvidere City Council
August 17, 2020

- (F) Motion to approve the proposal from Bonnell Industries, in the amount of \$6,176.48, for a new snowplow for WWTP Truck #4060. This equipment will be paid for from WWTP Capital Line Item #61-1750. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.
- (G) Motion to waive the bidding process for factory updates to the thickening centrifuge at the WWTP. Roll Call Vote: 11/0 in favor: Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Mayor Chamberlain. Nays: None. Motion carried.
- (H) Motion to approve the proposal from Centrisys for factory updates to the thickening centrifuge at the WWTP at the estimated cost of \$34,250.00. This work will be paid for from the Sewer Depreciation Account. 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.

(11) Adjournment:

Meeting adjourned at 7:46p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk