

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
MINUTES

Date: September 8, 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
(by teleconference), M. Freeman (by teleconference), M. McGee (by
teleconference), T. Ratcliffe (by teleconference), D. Snow (by
teleconference), and C. Stevens.

Absent: T. Porter.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, 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:

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
August 17, 2020; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Fleury to approve the minutes of the regular meeting
of the Belvidere City Council of August 17, 2020. Roll Call Vote: 9/0 in favor. Ayes:
Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: Proclamation for Constitution Week presented
to Kathy Hughes.

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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 and Finance and Personnel of August 24, 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 August 24, 2020. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

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

(B) Ord. #503H – 2nd 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).

Motion by Ald. Stevens, 2nd by Ald. Arevalo to pass Ordinance #503H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

(C) Ord. #504H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works 1979 Fair Snow Blower).

Motion by Ald. Fleury, 2nd by Ald. Stevens to pass Ordinance #504H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

(A) Resolution #2119-2020 – A Resolution Accepting Certain Public Improvements for Plat 4 of Sager Corporate Park.

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Resolution #2019-2020. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of August 24, 2020.

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- (A) Motion to authorize the signing of the contract with LexisNexis/Coplogic Solutions for eCrash digital reporting. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: McGee, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to authorize the signing of the DigiTICKET System Memorandum of Understanding between the Boone County Circuit Clerk's Office, Boone County Sheriff's Office, and the Belvidere Police Department. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (C) Motion to approve a \$6,850.54 reimbursement to Becknell for overpayment of engineering fees for the Tripp Road Reconstruction Project. The reimbursement will be paid from Line Item #01-4-751-4940. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the proposal from E.H. Wachs for the purchase of a valve turning machine, including a 2" telescoping key, in the amount of \$9,505.00. This equipment will be paid for from the Water Line Item #61-5-810-6000. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brereton, Fleury, Frank, Freeman, McGee, Ratcliffe and Snow. Nays: None. Motion carried.

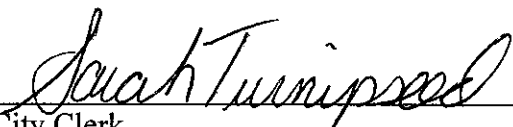
(11) Adjournment:

Motion by Ald. Stevens, 2nd by Ald. Fleury to adjourn meeting at 7:24p.m. Aye voice vote carried. Motion carried.



 Mayor

Attest:



 City Clerk