

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
MINUTES

Date: December 7, 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, M. Fleury, W. Frank (by  
teleconference), 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,  
Police Chief Shane Woody, 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: None.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
November 16, 2020; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of the regular  
meeting of the Belvidere City Council of November 16, 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.

(6) Special Messages and Proclamations:

- (A) Lou Carlile, Director of the Ida Public Library, Sue Holmes, Board Member and Kim Hohf, Board Member, spoke on the Tax Levy Increase for the Ida Public Library.

(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 November 23, 2020; as presented.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Fleury to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2020. 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) Ord. #509H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Institution of Eminent Domain Proceedings with Respect to 953 Logan Avenue.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to pass Ordinance #509H. Roll Call Vote: 10/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion carried.

- (B) Ord. #510H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential -6 District to I, Institutional District (605 North State Street).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Freeman to pass Ordinance #510H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton and Fleury. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #511H – 1<sup>st</sup> Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2020 and ending April 30, 2021.

- (B) Ord. #512H -- 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2020 and ending April 30, 2021.

- (C) Ord. #513H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2020 and end April 30, 2021.
- (D) Ord. #514H -1<sup>st</sup> Reading: An Ordinance Amending Sections 26-83 and 26-79 of the City of Belvidere Municipal Code.
- (E) Ord. #515H -1<sup>st</sup> Reading: An Ordinance Amending Section 14-152 of the City of Belvidere Municipal Code.

Let the record show that Ord. #511H, #512H, #513H, #514H and #515H were placed on file for first reading.

- (F) Resolution #2024-2020 – A Resolution Authorizing the Local Cures Economic Support Payments Grant Program within the City of Belvidere.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to adopt Res. #2024-2020. Roll Call Vote: 10/0 in favor. Discussion took place. 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 November 23, 2020.

- (A) Motion to accept the 2020 Tax Levy Request from the Belvidere Fire Pension Fund in the amount of \$1,238,702.00. (this request will be levied as part of the 2020 Tax Levy Ordinance). Roll Call Vote: 10/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.

Ald. Frank teleconference disconnected at 7:56p.m.

- (B) Motion to accept the 2020 Tax Levy Request from the Belvidere Police Pension Fund in the amount of \$1,545,285.00. (this request will be levied as part of the 2020 Tax Levy Ordinance). Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury Freeman and McGee. Nays: None. Motion carried.

Ald. Frank joined by teleconference at 7:57p.m.

- (C) Motion to authorize Capital Fund expenditure for the purchase of a 2021 Ford Expedition with Public Safety Package at a cost not to exceed \$47,078.95. Discussion took place. Roll Call Vote: 9/1 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brereton, Fleury, Frank, McGee and Porter. Nays: Freeman. Motion carried.

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- (D) Motion to approve the Promotional Testing Agreement with Resource Management. 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 Hampton, Lenzini & Renwick proposal to conduct bridge inspections and FHWA Metric #15 for total cost of \$13,600.00. This work will be paid for from Line Item #01-5-360-6140 Engineering Services. 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 the proposal from Innovative Underground, in the amount of \$4,200.00, for a 15" sanitary sewer spot repair. This work will be paid for from line item #61-5-820-6040. 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.

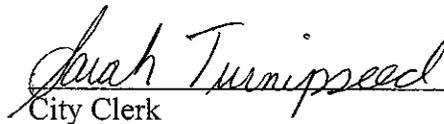
(11) Adjournment:

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Arevalo to adjourn meeting at 8:03 p.m. Aye voice vote carried. Motion carried.



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Mayor

Attest:

  
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City Clerk