

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

February 4, 2019

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of
January 22, 2019; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of January 15, 2019 through
January 28, 2019.

(B) Belvidere Fire Department Overtime Report of January 14, 2019 and
January 16, 2019 through January 29, 2019.

(C) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of January 28, 2019.

(9) Unfinished Business:

(A) Ord. #443H – 2nd Reading: An Ordinance Amending Section 114-404 (b) of
the Belvidere Municipal Code to Modify Sewer Rates.

(10) New Business:

(A) Ord. #444H – 1st Reading: An Ordinance Authorizing the Sale of Certain
Personal Property (Police Department Vehicles and Seized Vehicles).

(B) Ord. #445H – 1st Reading: An Ordinance Amending Section 10-36, Hours of
Operation of the City of Belvidere Municipal Code.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 28, 2019.

Motions of Chairman Crawford or Vice-Chairman Borowicz:

- (A) Motion to approve a financial investment of \$10,000 to support the Behavior Health Task Force in identifying appropriate grants to address the community needs. (These grants will focus on Public Safety by bringing federal dollars in to enhance our criminal justice, local law enforcement and court systems).
- (B) Motion to waive the bidding process for purchase of SCBA Bottles for the Belvidere Fire Department.
- (C) Motion to approve the purchase of SCBA Bottles for the Belvidere Fire Department for \$25,020. (This is a budgeted FY19 Capital Expense).

Motions of Finance – Chairman Ratcliffe or Vice-Chairman Porter:

- (D) Motion to approve the purchase of the Barracuda Web Security Gateway 310 and three years of Updates and Instant Replacement from Entre Computer Solutions for the sum of \$5,924.08.

Motions of Public Works – Chairman Brooks or Vice-Chairman Stevens:

- (E) Motion to approve the ComEd Customer Work Agreement in the amount of \$10,140.23 for the installation of four LED street lights on the existing utility poles along Tripp Road adjacent to the Sager Plat #3 Subdivision. Becknell Industrial, the developer of the Sager Plat #3 Subdivision will reimburse the City for this cost.
- (F) Motion to waive the bidding process for purchase of 364 filter fabric screens for the WWTP.
- (G) Motion to approve the purchase of 364 filter fabric screens from Veolia Water Technologies (Kruger parent company) at a cost of \$52,423.28. These screens will be paid for from the Sewer Depreciation Account.

(11) Other:

- (A) Motion to waive the Committee requirement pursuant to Sec. 2-88 of the Belvidere Municipal Code as it relates to the Midland States Bank Letter of Credit for Underground Storage Tanks.
- (B) Res. #2089-2019: A Resolution Authorizing the Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

(12) Adjournment:

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 22, 2019

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Call to order by Mayor Chamberlain.

- (1) Roll Call: Present: R. Brooks, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Borowicz.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Code Enforcement Cara Whetsel,
Public Works Director Brent Anderson, Community Development Gina DelRose,
Fire Chief Hyser, Police Chief Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation:

- (3) Public Comment: Mayor Chamberlain reported on the Land Bank Article that was published in the Rockford Register Star.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of January 7, 2019; as presented.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of January 7, 2019. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
(6) Special Messages: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,544,263.09
Water & Sewer Fund Expenditures: \$ 683,336.89

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve General & Special Fund Expenditures in the amount of \$1,544,263.09. Roll Call Vote: 9/0 in favor.
Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, and Brooks. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Ratcliffe to approve Water & Sewer Fund Expenditures in the amount of \$683,336.89. Roll Call Vote: 9/0 in favor.
Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 1, 2019 through January 14, 2019.
- (B) Belvidere Fire Department Overtime Report of January 2, 2019 through January 15, 2019.
- (C) Building Department Revenue Report for CY18.
- (D) Monthly General Fund Report - December 2018.
- (E) Monthly Treasurer Report – December 2018.
- (F) Monthly Water/Sewer Fund Report – December 2018.
- (G) Minutes of City-County Coordinating Committee of December 12, 2018.

Let the record show these reports and minutes were placed on file.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 14, 2019.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 14, 2019. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #435H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Private Residential Coop).
Tabled December 3, 2018

Motion by Ald. Frank, 2nd by Ald. Brooks to remove Ord. #435H from the table.
Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

Discussion took place on amendments to Ord. #435H.

Motion by Ald. Snow, 2nd by Ald. Brooks to amend Sec 18-52 (a) from (5) feet to 15 feet.
Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to pass Ord. #435H as amended.
Roll Call Vote: 4/5 in favor. Ayes: Brooks, Crawford, Freeman and Ratcliffe.
Nays: Sanderson, Snow, Stevens, Frank and Porter. Motion lost.

(10) New Business:

- (A) Ord. #443H – 1st Reading: An Ordinance Amending Section 114-404 (b) of the Belvidere Municipal Code to Modify Sewer Rates.

Let the record show Ord. #443H was placed on file for first reading.

- (B) Res. #2087-2019: A Resolution to Release Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Ratcliffe, 2nd by Ald. Snow to adopt Res. #2087-2019. Roll Call Vote: 8/1 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Porter, Ratcliffe and Sanderson. Nays: Freeman. Motion carried.

- (C) Res. #2088-2019: A Resolution Permanently Dedicating a Portion of Menomonie Street as “Noble Way”

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adopt Res. #2088-2019. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motions of City-County Coordinating Committee of December 12, 2018.

- (A) Motion to approve invoice #309797 from TRC in the amount of \$5,363.42 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (B) Motion to approve invoice #19349111 from PDC Laboratories in the amount of \$8,266 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the annual scope of work from TRC in the amount of \$33,500. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 14, 2019:

- (A) Motion to approve the purchase of a parking lot on East Lincoln Avenue in the amount of \$75,000. This lot is currently owned by Jerry Rowe. Roll Call Vote: 7/2 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Brooks, Crawford and Frank. Nays: Sanderson and Stevens. Motion carried.
- (B) Motion to approve the work authorization from CES, Inc. in the lump sum amount of \$35,450 for the Southwest Sanitary Sewer Study and Easements. This work will be paid for from line item #61-5-820-6190. Roll Call Vote: 8/1 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Brooks, Crawford, Frank and Freeman. Nays: Stevens. Motion carried.
- (C) Motion to approve the work authorization from CES Inc. in the amount of \$22,950 to complete the preliminary engineering for the updates to the Southeast Sanitary Sewer Study. This work will be paid for from line item #61-5-820-6190. Roll Call Vote: 8/1 in favor. Ayes: Ratcliffe, Sanderson, Snow, Brooks, Crawford, Frank, Freeman and Porter. Nays: Stevens. Motion carried.
- (D) Motion to approve the proposal from CES, Inc. in the amount of \$9,300 to complete the design engineering for the South Sewer Trunk Manhole Rehabilitation Project. This work will be paid for from sewer line item #61-5-820-6040. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (E) Motion to approve the original letter of credit for Sager Plat #3 in the amount of \$654,567.51 may be reduced to \$163,642. The reduced amount represents 25% of the original amount, which must remain in place until all of the public improvements have been completed and accepted by the city. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (F) Motion to approve the Biennial Bridge Inspections on a time and material basis not-to-exceed \$8,600. This work will be paid for from line item #01-5-360-6140 Engineering Services. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (G) Motion to approve the proposal from William Charles Electric in the amount of \$34,980 to install camera detection equipment at the intersection of Business 20 and Beloit Road. IDOT will reimburse the City of 50% of the total cost (\$17,490). This work will be paid for from line item #01-5-330-6022. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (H) Motion to approve the 2019 MFT Street Maintenance Program as outlined in memo dated January 3, 2019 from Public Works Director Brent Anderson. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

(11) Adjournment

Motion by Ald. Sanderson, 2nd by Ald. Ratcliffe to adjourn the meeting at 7:54 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

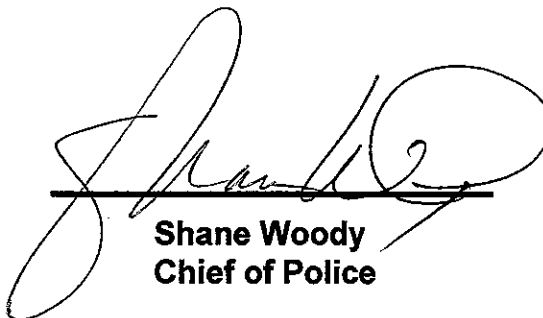
Belvidere Police Department Payroll Report

Dept: 1790

1/29/2019

For Overtime Incurred between 1/15/19 and 1/28/19

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	6	\$334.17
Bell	00813	6	\$334.17
Berillo	00941	10	\$454.95
Bird	00793	6	\$334.17
Blankenship	00729	5.5	\$306.32
Danielak	00996	4	\$163.80
Delavan	00848	3	\$167.09
Derry	00816	6	\$334.17
Garcia	00988	2	\$84.15
Jones	00772	0.5	\$27.85
Kaplan	00858	2	\$111.39
Kirk	00888	9.5	\$490.20
Kozlowski	00846	1	\$55.70
Mears	10050	10	\$409.50
Moore	00707	2	\$111.39
Parker,B	00686	6	\$334.17
Washburn	00784	10	\$623.85
Zapf	00934	10	\$454.95
Totals:		99.5	\$5,131.98



Shane Woody
Chief of Police

Belvidere Fire Department

Overtime Report

Date Between {01/14/2019} And {01/14/2019} and
Staff ID = "00852" and Activity Code =
Activity Type "ADD" Hours Wkd

Date	Time	Incident	Pay Type		Hrs Paid	Pay
00852	Schadle, Shawn W					
01/14/2019	08:00		OT ADD Administrative Duties	2.50	2.50	116.30
			Staff Member Totals:	2.50	2.50	116.30
			All Staff Member Totals:	2.50	2.50	116.30

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

Belvidere Fire Department
Overtime Report
Date Between {01/16/2019} And {01/29/2019}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00866 Beck, Mark E							
01/19/2019	08:30		OT	CPRI C.P.R. Instruction	5.00	5.00	193.85
01/22/2019	14:18		OT	GRI General Recall for	3.00	3.00	116.31
01/25/2019	07:00		OT	SCEX Shift Coverage for	24.00	24.00	930.48
01/27/2019	12:30		OT	GRM General Recall Due to	2.50	2.50	96.92
Staff Member Totals:					34.50	34.50	1337.56
00754 Burdick, David J							
01/18/2019	08:15		OT	ADD Administrative Duties	1.50	2.00	93.04
01/21/2019	09:00		OT	TRE EMS Training	4.00	4.00	186.08
01/29/2019	10:00		OT	TRE EMS Training	3.00	3.00	139.56
Staff Member Totals:					8.50	9.00	418.68
00966 Ellwanger, Adam A							
01/22/2019	07:00		OT	SCSE Shift Coverage for	24.00	8.00	257.68
Staff Member Totals:					24.00	8.00	257.68
01029 Erber, Joe D.							
01/27/2019	12:30		OT	GRM General Recall Due to	2.25	2.25	60.12
Staff Member Totals:					2.25	2.25	60.12
00961 Fox, Kevin W							
01/22/2019	07:00		OT	SCU Shift Coverage for	24.00	8.00	258.96
Staff Member Totals:					24.00	8.00	258.96
00971 Heiser, B. Donald							
01/19/2019	07:00		OT	TRTM TEMS Training	5.00	5.00	161.05
Staff Member Totals:					5.00	5.00	161.05
00981 Herman, Ronald David							
01/25/2019	07:00		OT	SCSE Shift Coverage for	24.00	24.00	713.76
Staff Member Totals:					24.00	24.00	713.76
00881 Kriebs, James J							
01/22/2019	08:30		OT	INR Reimbursable Plan	2.00	2.00	77.16
Staff Member Totals:					2.00	2.00	77.16
00993 Mead, Stephen C.							
01/16/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
01/19/2019	07:00		OT	TREP Initial Paramedic	8.00	0.00	0.00
01/21/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
01/22/2019	07:00		OT	TREP Initial Paramedic	8.00	0.00	0.00
01/25/2019	07:00		OT	TREP Initial Paramedic	9.00	9.00	253.26
01/28/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
Staff Member Totals:					46.00	30.00	844.20
00759 Rotolo, Charles A							
01/19/2019	07:00		OT	SCSE Shift Coverage for	24.00	8.00	305.60

Belvidere Fire Department
Overtime Report
Date Between {01/16/2019} And {01/29/2019}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00759	Rotolo, Charles A						
				Staff Member Totals:	24.00	8.00	305.60
00852	Schadle, Shawn W						
01/17/2019	08:30		OT	MES Staff Meeting	1.00	2.00	93.04
01/22/2019	09:03		OT	ADD Administrative Duties	5.25	5.25	244.23
01/22/2019	14:18		OT	GRI General Recall for	3.00	3.00	139.56
01/22/2019	17:18		OT	ADD Administrative Duties	3.00	3.00	139.56
01/26/2019	09:30		CT	ADD Administrative Duties	5.25	5.25	244.23
01/29/2019	13:30		CT	ADD Administrative Duties	4.00	4.00	186.08
				Staff Member Totals:	21.50	22.50	1046.70
00969	Tangye, Travis N						
01/29/2019	07:00		OT	INR Reimbursable Plan	4.00	4.00	128.84
				Staff Member Totals:	4.00	4.00	128.84
00556	Wilcox, Craig A						
01/18/2019	07:00		OT	SCS Shift Coverage for Sick	24.00	24.00	1069.92
01/23/2019	13:30		OT	INR Reimbursable Plan	2.50	2.50	111.45
01/29/2019	07:00		OT	INR Reimbursable Plan	2.50	2.50	111.45
				Staff Member Totals:	29.00	29.00	1292.82
01002	Winnie, Todd						
01/29/2019	19:00		OT	SCEX Shift Coverage for	12.00	12.00	337.68
				Staff Member Totals:	12.00	12.00	337.68
				All Staff Member Totals:	260.75	198.25	7,240.81

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

Minutes
Committee of the Whole
Public Safety and Finance and Personnel
January 28, 2019 6:00 p.m.

Call to Order - Mayor Mike Chamberlain:

Aldermen Present: R. Brooks, G. Crawford, W. Frank,
M. Freeman, T. Porter,
M. Sanderson and D. Snow.

Alderman Absent: M. Borowicz, T. Ratcliffe and
C. Stevens.

Also in attendance:

Budget and Finance Director Becky Tobin, Building Inspector Johnathan Landers, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, City Treasurer Cory Thornton, Fire Chief Hyser, Police Chief Woody, Deputy Chief Wallace, City Attorney Drella and City Clerk Arco.

Public Comment:

Public Forum: None.

Reports of Officers, Boards and Special Committees:

Behavior Health Task Force Grant Writing - Amanda Mehl, Boone County Health Department Public Health Administrator.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve a financial investment of \$10,000 to support the Behavior Health Task Force in identifying appropriate grants to address the community needs. (These grants will focus on Public Safety by bringing federal dollars in to enhance our criminal justice, local law enforcement and court systems). Aye voice vote carried. Motion carried.

Other:

(A) Sunday Liquor Sales.

Business owner Tony Dal Pra requested Sunday liquor sales in the City of Belvidere start earlier than 11 a.m.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to approve changing Sunday liquor hours for selling or consumption to 6 a.m. to 2 a.m. the following day. (This will be forwarded to the City Council in ordinance form).
Aye voice vote carried. Motion carried.

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) Authorization to sell seven (7) vehicles on e-bay.

Motion by Ald. Snow, 2nd by Ald. Brooks to authorize the Belvidere Police Department to sell three vehicles through EBay public auction process as described in memo dated January 4, 2019 from Police Chief Woody. (This will be forwarded to City Council in ordinance form). Aye voice vote carried. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Porter to authorize the Belvidere Police Department to sell four vehicles through EBay public auction process as described in memo dated January 22, 2019 from Police Chief Woody with the proceeds to be placed in the Police Vehicle Fund. (This will be forwarded to City Council in ordinance form). Aye voice vote carried. Motion carried.

(B) Police Department FY20 Budget Presentation by Police Chief Woody.

(C) SCBA Bottles.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the purchase of SCBA Bottles for \$25,020 for the Belvidere Fire Department. (This is a budgeted FY19 Capital Expense).
Aye voice vote carried. Motion carried.

(D) Fire Department FY20 Budget Presentation by Fire Chief Hyser.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Barracuda Web Security.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the purchase of the Barracuda Web Security Gateway 310 and three years of Updates and Instant Replacement from Entre Computer Solutions for the sum of \$5,924.08. Aye voice vote carried. Motion carried.

5. Other:

(A) Street Light Installation Sager Plat #3 - Tripp Road.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the ComEd Customer Work Agreement in the amount of \$10,140.23 for the installation of four LED street lights on the existing utility poles along Tripp Road adjacent to the Sager Plat #3 Subdivision. Becknell Industrial, the developer of the Sager Plat #3 Subdivision will reimburse the City for this cost. Aye voice vote carried. Motion carried.

(B) Filter Screen Replacement - WWTP.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the purchase of 364 filter fabric screens from Veolia Water Technologies (Kruger parent company) at a cost of \$52,423.28. These screens will be paid for from the Sewer Depreciation Account. Aye voice vote carried. Motion carried.

6. Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adjourn at 8:49 p.m. Aye voice vote carried. Motion carried.

Committee of the Whole
January 28, 2019

4

_____ Mayor

Attest: _____ City Clerk

Memo

To: Mayor and City Council
From: Brent Anderson, Director of Public Works
Date: January 29, 2019
Re: IEPA Loan Assistance Program – WWTP Facilities – Sewer Rate Increase

We have been advised by IEPA that their final review of our Water Pollution Control Loan Program Project (#L173623) will be delayed. The original schedule was bidding the project in April with a contract award in July. The IEPA has indicated that their final review may take up to an additional 90 days.

Due to this delay, I would recommend that Ordinance #443H, raising the sanitary sewer rate, be tabled until the revised project schedule is determined.

ORDINANCE #444H

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
(POLICE DEPARTMENT VEHICLES AND SEIZED VEHICLES)

WHEREAS, the City of Belvidere Police Department is in possession of certain used vehicles, described in Exhibit A that are no longer needed or useful; and

WHEREAS, a Court of competent jurisdiction forfeited an interest in certain motor vehicles which are also described in Exhibit A and vested title in said vehicle to the City of Belvidere; and

WHEREAS, the Vehicles constitutes surplus personal property within the meaning of 65 ILCS 5/11-76-4; and

WHEREAS, the Corporate Authorities of the City find that the previously referenced Vehicles are no longer necessary or useful to or in the best interest of the City.

NOW THEREFORE IT IS THEREFORE ORDAINED by the MAYOR and CITY COUNCIL of the City of Belvidere, Boone County Illinois, as follows:

SECTION 1: The foregoing recitals are incorporated herein as if fully set forth.

SECTION 2: The Mayor, or his designee, is authorized and directed to sell the Vehicles identified in Exhibit A by any means authorized by State Statute, including but not limited to an internet auction site.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law which publication is hereby authorized.

Ayes:
Nays:
Absent:

EXHIBIT A

- | | |
|-----------------------|------------------------|
| 1) 2006 Dodge Durango | VIN: 1D4HB38N16F178698 |
| 2) 2012 Dodge Charger | VIN: 2C3CDXAG1CH288055 |
| 3) 2012 Dodge Charger | VIN: 2C3CDXAG3CH288056 |
| 4) 2013 Dodge Charger | VIN: 2C3CDXAG1DH706809 |

ARTICLE 36 SEIZED VEHICLES

- | | |
|-----------------------------|------------------------|
| 1) 2003 Honda Accord | VIN: 1HGCM566X3A063181 |
| 2) 2012 Cadillac CTS4 | VIN: 1G6DC5E53C0135412 |
| 3) 2004 Chevrolet Silverado | VIN: 1GCEK14T14Z127917 |

Ordinance #445H
**AN ORDINANCE AMENDING
SECTION 10-36, HOURS OF OPERATION, OF THE
CITY OF BELVIDERE MUNICIPAL CODE**

BE IT ORDAINED by the Mayor and City Council of the City of Belvidere, Boone County, Illinois, as follows:

SECTION 1: Section 10-36, Hours of Operation of the City of Belvidere Municipal Code is amended to read as set forth in the attached Exhibit A which is incorporated herein by this reference:

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be effective upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Ayes:

Nays:

Absent:

Passed:

Approved:

Mayor Michael W. Chamberlain

ATTEST: _____

City Clerk Shauna Arco

(SEAL)

EXHIBIT A

Sec. 10-36. - Hours of operation.

- (1) The licensee may sell or permit to be sold for consumption either on or off of the licensed premises, alcoholic liquors on any day between the hours of 6:00 a.m. and 2:00 a.m. the following day. On December 31st of each year, the licensee may sell or permit to be sold for consumption either on or off of the licensed premises, alcoholic liquors only between the hours of 6:00 a.m. and 3:00 a.m. on January 1st.
- (2) No person, except peace officers in the performance of law enforcement duties, the licensee and his employees or agents actually working, shall be present in a licensed premises between the hour of closing and the hour of opening as established in this section; provided, that if the license is issued for a business which is not predominantly for the sale of alcoholic liquor, such as hotels, bowling alleys, restaurants, clubs or retail stores, such licensee may keep the place of business open, subject only to the provisions that no sale or consumption by persons shall be permitted on the premises during the hours prohibited. Further, during the hours when this Code prohibits the sale, offering for sale or consumption of alcoholic liquor on licensed premises, it shall be unlawful for the licensee or any of the licensee's agents or employees to sell or offer for sale any alcoholic liquor on the licensed premises or allow the consumption of any alcoholic liquor on the licensed premises by any person (including the licensee, his employees, and guests or invitees).

RESOLUTION #2089-2019:
A RESOLUTION AUTHORIZING
THE EXECUTION OF A LETTER OF CREDIT
WITH MIDLAND STATES BANK
GUARANTEEING PAYMENT TO PHILADELPHIA
INSURANCE COMPANY

IT IS THEREFORE RESOLVED, by the Mayor and City Council of the City of Belvidere as follows:

- 1) The Corporate Authorities of the City of Belvidere hereby approve the Letter of Credit from Midland States Bank attached hereto as Exhibit A.
- 2) Mayor Mike Chamberlain is hereby authorized to execute and City Clerk Shauna Arco is authorized to attest the attached Letter of Credit.

Approved:

Mayor

Attest:

City Clerk

Ayes:
Nays:
Absent:
Approved:

Irrevocable Letter of Credit # 9072451805

Dated: February 12, 2018

Expiration Date: February 12, 2019

Beneficiary: Philadelphia Insurance Company
Attn: Account Service
1 Bala Plaza, Suite 100
Bala Cynwyd, PA 19004

Applicant: City of Belvidere
401 Whitney Blvd.
Belvidere, IL 61008

Gentlemen:

We hereby authorize you to draw on Alpine Bank & Trust Co., 1700 N. Alpine Rd., Rockford, Illinois 61107, for the account of City of Belvidere.

for any sum or sums not exceeding the aggregate total, U.S. thirty thousand dollars (\$30,000.00) by your drafts at sight on the issuer.

Under the following terms:

Drafts must be drawn and presented at our office no later than 12/12/2019.

Each draft drawn hereunder must bear upon its face, "Drawn under Letter of Credit # 9072451805 of Alpine Bank & Trust Co., Rockford, Illinois".

(insert any special draw requirements)

We hereby agree with the drawer, endorsers and bona fide holders of all drafts drawn under and in accordance with the terms of this letter of credit that such drafts will be duly honored on presentation to the drawee.

This Letter of Credit is neither transferable nor assignable without the expressed written consent of the issuing bank. Except so far as otherwise expressly stated, this Letter of Credit is subject to the Uniform Customs and Practice for Documentary Credits, 2007 Revision (or the most recent revision), International Chamber of Commerce, Publication No. 600.

Very truly yours,

ALPINE BANK & TRUST CO.

BY:  _____

By: _____



PROPOSAL

Friday, January 25, 2019

RE: City of Belvidere

We are pleased to provide the following proposal for your client. Please review all coverage terms and conditions carefully as the coverage being offered may be more limited than coverages requested.

Coverage: All terms per Carrier

Company: Tokio Marine Specialty Insurance Company

Options	A
Limits	\$1M/\$1M
Retention	\$100,000.00
Commission	5%
Premium	\$3,620.00 + \$128. S/L Tax + \$3. Stamping Fee
Carrier Fee	\$150.00
Total due by insured	\$3,901.00

Payment is due to UCPM, Inc. within 15 days from the effective date of coverage.

The indication is subject to the receipt and satisfactory review of the following information prior to binding unless otherwise noted:

- Verification that the evergreen letter of credit has been renewed.
- Required to Notify and Retro Date Sign Off

Quote is valid for 30 days from the date of this proposal, or until the Expiration Date of the current policy, whichever is sooner.

Note: Higher limits may be available for most risks. Payment of premium or receipt of a policy number does not guarantee coverage if there are binding subjectivities outstanding.



PHILADELPHIA
INSURANCE COMPANIES

A Member of the Tokio Marine Group

STORAGE TANK APPLICATION

Applicant Information

Named Insured: City of Belvidere

Mailing Address: 401 Whitney Boulevard Belvidere, IL 61008

Effective Date: 2/13/2019 Limits: \$1,000,000 Deductible: \$100,000

Risk Management Contact Information:

Name: Brent Anderson Telephone #: 815-544-9256

Email: banderson@ci.belvidere.il.us FEIN: 36-6005792

Warranty Questions

Are any tanks used in septic systems, for wastewater or storm water collection, flow-through process, or emergency spill/overflow? * Yes No

Are any of the tanks residential, portable, bare steel without cathodic protection or above the floor of underground areas such as basements or tunnels? * Yes No

Are any USTs inactive, closed, temporarily out-of-service or scheduled to be replaced, removed, upgraded, or taken out of service? * Yes No

Are there any tanks or associated piping to be covered that are out of compliance with applicable EPA or state regulations for construction, tightness testing, monitoring, leak detection or SPCC plans? * Yes No

Has there ever been a reportable release at this location that has not received closure from the applicable regulatory agency? * Yes No

Are you aware of any failed tank/piping tightness tests or any other negative monitoring system data regarding the tanks to be covered? * Yes No

Are you aware of any known environmental losses in the last three years? * Yes No

At the time of signing this application, are you aware of any circumstances which may reasonably be expected to give rise to a claim under this policy? * Yes No

Other Additional Insureds to be listed on the Policy & Relationship

Other Insureds	Address	Relationship to Insured

FRAUD STATEMENT AND SIGNATURE SECTIONS

The Undersigned states that he/she is an authorized representative of the Applicant and declares to the best of his/her knowledge and belief and after reasonable inquiry, that the statements set forth in this Application (and any attachments submitted with this Application) are true and complete and may be relied upon by Company * in quoting and issuing the policy. If any of the information in this Application changes prior to the effective date of the policy, the Applicant will notify the Company of such changes and the Company may modify or withdraw the quote or binder.

The signing of this Application does not bind the Company to offer, or the Applicant to purchase the policy.
*Company refers collectively to Philadelphia Indemnity Insurance Company and Tokio Marine Specialty Insurance Company

FRAUD NOTICE STATEMENTS

ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE CONTAINING ANY MATERIALLY FALSE INFORMATION OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SUBJECTS THAT PERSON TO CRIMINAL AND CIVIL PENALTIES (IN OREGON, THE AFOREMENTIONED ACTIONS MAY CONSTITUTE A FRAUDULENT INSURANCE ACT WHICH MAY BE A CRIME AND MAY SUBJECT THE PERSON TO PENALTIES). (IN NEW YORK, THE CIVIL PENALTY IS NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000) AND THE STATED VALUE OF THE CLAIM FOR EACH SUCH VIOLATION). (NOT APPLICABLE IN AL, AR, AZ, CO, DC, FL, KS, LA, ME, MD, MN, NM, OK, RI, TN, VA, VT, WA AND WV).

APPLICABLE IN AL, AR, AZ, DC, LA, MD, NM, RI AND WV: ANY PERSON WHO KNOWINGLY (OR WILLFULLY IN MD) PRESENTS A FALSE OR FRAUDULENT CLAIM FOR PAYMENT OF A LOSS OR BENEFIT OR WHO KNOWINGLY (OR WILLFULLY IN MD) PRESENTS FALSE INFORMATION IN AN APPLICATION FOR INSURANCE IS GUILTY OF A CRIME AND MAY BE SUBJECT TO FINES OR CONFINEMENT IN PRISON.

APPLICABLE IN COLORADO: IT IS UNLAWFUL TO KNOWINGLY PROVIDE FALSE, INCOMPLETE, OR MISLEADING FACTS OR INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES, DENIAL OF INSURANCE AND CIVIL DAMAGES. ANY INSURANCE COMPANY OR AGENT OF AN INSURANCE COMPANY WHO KNOWINGLY PROVIDES FALSE, INCOMPLETE, OR MISLEADING FACTS OR INFORMATION TO A POLICYHOLDER OR CLAIMANT FOR THE PURPOSE OF DEFRAUDING OR ATTEMPTING TO DEFRAUD THE POLICYHOLDER OR CLAIMANT WITH REGARD TO A SETTLEMENT OR AWARD PAYABLE FROM INSURANCE PROCEEDS SHALL BE REPORTED TO THE COLORADO DIVISION OF INSURANCE WITHIN THE DEPARTMENT OF REGULATORY AGENCIES.


APPLICABLE IN FLORIDA AND OKLAHOMA: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO INJURE, DEFRAUD, OR DECEIVE ANY INSURER FILES A STATEMENT OF CLAIM OR AN APPLICATION CONTAINING ANY FALSE, INCOMPLETE, OR MISLEADING INFORMATION IS GUILTY OF A FELONY (IN FL, A PERSON IS GUILTY OF A FELONY OF THE THIRD DEGREE).

APPLICABLE IN KANSAS: ANY PERSON WHO, KNOWINGLY AND WITH INTENT TO DEFRAUD, PRESENTS, CAUSES TO BE PRESENTED OR PREPARES WITH KNOWLEDGE OR BELIEF THAT IT WILL BE PRESENTED TO OR BY AN INSURER, PURPORTED INSURER, BROKER OR ANY AGENT THEREOF, ANY WRITTEN STATEMENT AS PART OF, OR IN SUPPORT OF, AN APPLICATION FOR THE ISSUANCE OF, OR THE RATING OF AN INSURANCE POLICY FOR PERSONAL OR COMMERCIAL INSURANCE, OR A CLAIM FOR PAYMENT OR OTHER BENEFIT PURSUANT TO AN INSURANCE POLICY FOR COMMERCIAL OR PERSONAL INSURANCE WHICH SUCH PERSON KNOWS TO CONTAIN MATERIALLY FALSE INFORMATION CONCERNING ANY FACT MATERIAL THERETO; OR CONCEALS, FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO COMMITS A FRAUDULENT INSURANCE ACT.

APPLICABLE IN MAINE, TENNESSEE, VIRGINIA AND WASHINGTON: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES OR A DENIAL OF INSURANCE BENEFITS.

APPLICABLE IN NEW YORK: ANY PERSON WHO KNOWINGLY AND WITH INTENT TO DEFRAUD ANY INSURANCE COMPANY OR OTHER PERSON FILES AN APPLICATION FOR INSURANCE OR STATEMENT OF CLAIM CONTAINING ANY MATERIALLY FALSE INFORMATION, OR CONCEALS FOR THE PURPOSE OF MISLEADING, INFORMATION CONCERNING ANY FACT MATERIAL THERETO, COMMITS A FRAUDULENT INSURANCE ACT, WHICH IS A CRIME AND SHALL BE SUBJECT TO A CIVIL PENALTY NOT TO EXCEED FIVE THOUSAND DOLLARS AND THE STATE VALUE OF THE CLAIM FOR EACH SUCH VIOLATION.

Michael W. Chamberlain
NAME (PLEASE PRINT/TYPE)


SIGNATURE

Mayor
TITLE

(MUST BE SIGNED BY THE PRESIDENT, CHAIRMAN, CEO OR EXECUTIVE DIRECTOR)
7 January 2019
DATE

SECTION TO BE COMPLETED BY THE PRODUCER/BROKER/AGENT

PRODUCER
(If this is a Florida Risk, Producer means Florida Licensed Agent)

AGENCY

PRODUCER LICENSE NUMBER
(If this a Florida Risk, Producer means Florida Licensed Agent)

ADDRESS (STREET, CITY, STATE, ZIP)

