State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: June 1, 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), W. Frank,
M. Freeman (by teleconference), M. McGee (by teleconference), T. Porter
(by teleconference), D. Snow (by teleconference), and C. Stevens.

Absent: T. Ratcliffe.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Director of Buildings Kip Countryman, 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: None.
- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of May 18, 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 May 18, 2020. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brereton, Frank, Freeman, McGee, Porter, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
  - (A) Mayor Mike Chamberlain read Andy Racz's message inviting everyone to the Boone County Council on Aging "Spring is in the Air" drive -through dinner fundraiser on June 15, 2020 from 3:00-6:00pm at the Belvidere Moose.

- (B) Police Chief Shane Woody addressed concerns regarding protests and riots and based on information gathered from social media has decided to shut down the off ramp of I-90 to Belvidere.
- (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 May 26, 2020.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 26, 2020. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Snow, Stevens and Arevalo. Nays: None. Motion carried.

## (9) Unfinished Business:

(A) Ord. #492H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley lot)

Motion by Ald. Arevalo,  $2^{nd}$  by Ald. Stevens to approve Ordinance #492H. Discussion took place.

Motion by Ald. Brereton, 2<sup>nd</sup> by Ald. Stevens to table Ordinance #492H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Snow, Stevens, Arevalo and Brereton. Nays: None. Motion to table carried.

(B) Ord. #493H – 2<sup>nd</sup> Reading: An Ordinance Temporarily Abating a Portion of the Fees Imposed Pursuant to Section 14-454 of the City of Belvidere Municipal Code.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Stevens to approve Ordinance #493H. Discussion took place. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Snow, Stevens, Arevalo, Brereton and Frank. Nays: None. Motion carried.

(C) Ord. #494H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow a Daycare Center (3+ Children) Within the GB, General Business District (435 Southtowne Drive).

Motion by Ald. Frank and 2<sup>nd</sup> by Ald. Stevens to approve Ordinance #494H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Snow, Stevens, Arevalo, Brereton, Frank and Freeman. Nays: None. Motion carried.

(D) Appointment of Matthew Fleury for Ward #4 Alderman. Tabled May 18, 2020. Motion by Ald. Frank and 2<sup>nd</sup> by Ald. Arevalo to remove the Appointment of Matthew Fleury for Ward #4 Alderman from the table. Roll Call Vote: 7/0 in favor. Ayes: Porter, Snow, Stevens, Arevalo, Frank, Freeman and McGee. Nays: Brereton. Motion carried.

Motion to appoint Matthew Fleury for Ward #4 Alderman. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brereton, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

Swearing in of Matthew Fleury to Ward #4 Alderman.

## (10) New Business:

(A) Ord.#495H – 1<sup>st</sup> Reading: An Ordinance revising Ordinance #446H, the 2019-2020 Budget Ordinance for the City of Belvidere, Illinois.

Let the record show Ord. #495H placed on file for first reading.

(B) Ord. #496H- 1<sup>st</sup> Reading: An Ordinance Providing for Temporary Relief from the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2021 (5/1/2020-4/30/2021).

Let the record show Ordinance #496H placed on file for first reading.

(C) Motion to waive the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #496H - An Ordinance Providing for Temporary Relief from the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2021 (5/1/2020-4/30/2021).

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Fleury to approve waiving the 2-week layover requirement of Section 2-87(g) of the City of Belvidere Municipal Code with respect to Ordinance #496H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Fleury, Arevalo, Brereton, Frank, Freeman, McGee, Porter and Snow. Nays: None. Motion carried.

(D) Ord. #496H- 2<sup>nd</sup> Reading: An Ordinance Providing for Temporary Relief from the Full Requirements of Section 98-12(a)(3) of the City of Belvidere Municipal Code for Fiscal Year 2021 (5/1/2020-4/30/2021).

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Frank to pass Ordinance #496H. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Arevalo, Brereton, Frank, Freeman, McGee, Porter, Snow and Stevens. Nays: None. Motion carried.

(E) Ord. #497H – 1<sup>st</sup> Reading: An Amendment to Section 14-454 of the City of Belvidere Municipal Code.

Let the record show Ord. #497H placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of May 26, 2020.

(A) Motion to approve the proposal from Ironwood Environmental Inc. in the amount of \$5,500.00 for the removal of asbestos tile flooring for the upstairs remodel at Station #1. This work will be paid for from the building repair/maintenance line item #01-5-220-6010. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brereton, Frank, Freeman, McGee, Porter, Snow, Stevens and Fleury. Nays: None. Motion carried.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Porter to reimburse the 2% fund for the amount of \$5,500 that has already been paid for the asbestos removal at the upstairs remodel of Station 1. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Frank, Freeman, McGee, Porter, Snow, Stevens, Fleury and Arevalo. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Arevalo to adjourn meeting at 8:05p.m. Aye voice vote carried. Motion carried.

Attest:

City Clerk