State of Illinois) SS Belvidere, Illinois)

BELVIDERE CITY COUNCIL REGULAR MEETING MINUTES

Date: July 6, 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: R. Brereton (by teleconference), M. Fleury, W. Frank (by teleconference), M. Freeman (by teleconference), M. McGee (by teleconference), T. Porter (by teleconference), T. Ratcliffe, D. Snow (by teleconference), and C. Stevens.

Absent: D. Arevalo.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, 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:
 - (A) Tom Schaefer commented on concern with the Belvidere Social Justice & Peace Society Peace Walk which took place on June 27, 2020.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of June 15, 2020; as presented.

Motion by Ald. Stevens, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of June 15, 2020. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations: None.
- (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 June 22, 2020.

Motion by Ald. Stevens, 2nd by Ald. Fleury to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 22, 2020. Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Fleury, Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens and Brereton. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #498H – 2nd Reading: An Ordinance Amending Section 110-67(b)(2) of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Fleury to approve Ordinance #498H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton and Fleury. Nays: None. Motion carried.

 (B) Ord. #492H – 2nd Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot. (Former Manley lot) Tabled June 1, 2020.

Motions forwarded from Committee of the Whole – Public Safety, Finance & Personnel of June 22, 2020.

- (A) Motion to accept the donation of \$1,500.00, check #601856283, from Gordon and Linda Neese. Roll Call Vote: 9/0 in favor. Ayes: Freeman, McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Fleury and Frank. Nays: None. Motion carried.
- (B) Motion to appoint James Lee and Wendy LaFauce to the IDA Public Library Board. Roll Call Vote: 9/0 in favor. Ayes: McGee, Porter, Ratcliffe, Snow, Stevens, Brereton, Fleury, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion by Ald. Stevens, 2nd by Ald. Ratcliffe to reappoint Bonnie Beck to the Community Building Complex Committee. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brereton, Fleury, Frank, Freeman and McGee. Nays: None. Motion carried.
- (D) Motion to approve the revised 2020 MFT Street Program -Pandemic Reduction. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Stenstrom Petroleum Services Group, in the amount of \$7,685.00 for the fuel system controller and software upgrade. This work will be paid for from the Street Department

Belvidere City Council July 6, 2020

> Line Item #01-5-310-8200 (Equipment). Discussion took place. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brereton, Fleury, Frank, Freeman, McGee, Porter and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Stevens, 2nd by Ald. Fleury to adjourn meeting at 7:18p.m. Aye voice vote carried. Motion carried.

Mayor

Turnippad City Clerk

Attest: