

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

November 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:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
October 21, 2019; as presented.

(5) Public Hearing:

(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 October 8, 2019 through
October 21, 2019.

(B) Belvidere Fire Department Overtime Reports of October 9, 2019 through
October 22, 2019.

(C) Minutes of City-County Coordinating Committee of September 11, 2019.

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

(9) Unfinished Business:

(A) Ord. #471H – 2nd Reading: An Ordinance Granting a Special Use to Permit a
Planned Development within the CB, Central Business District (Container
Park – 300 South Main Street).

(B) Motion to approve city attorney drafting an ordinance for gas use tax and an
agreement with NICOR to collect tax. Tabled October 7, 2019.

(10) New Business:

- (A) Ord. #472H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles) and Approving the Purchase of New Vehicles.
- (B) Res. #2102-2019: A Resolution Determining a Vacancy in the Office of Alderman for the 2nd Ward Alderman Seat Expiring April 30, 2021.

Motions forwarded from City-County Coordinating Committee of September 11, 2019.
Motions of Co-Chairman Snow:

- (A) Motion to pay invoice number 372839R (TRC) in the amount of \$3,122.19 with a 50/50 split with the City of Belvidere.
- (B) Motion to pay invoice number I9381205 (PDC Laboratories) in the amount of \$10,851.71 with a 50/50 split with the City of Belvidere.

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

Motions of Public Safety – Chairman Crawford:

- (A) Motion to approve the expense for Ballistic Gear for Paramedics performing Rescue Operations in the event of an active shooter. The cost is \$6,217.52 with a split between the city (account 01-5-220-8200) and the 2% Foreign Fire Insurance Tax Fund.
- (B) Motion to approve the low bid from AFC International Inc. in the amount of \$4,782.12 for a MiniRAE 3000 Air Monitor. This purchase will be made by utilizing the safety grant monies from General Mills.

Motions of Finance & Personnel- Chairman Ratcliffe:

- (C) Motion to approve the renewal with Blue Cross Blue Shield for medical and self-funding dental for CY20.
- (D) Motion to appoint Dawn Brooks to the Ida Public Library Board of Trustees.

Motions of Planning and Zoning – Chairman Porter:

- (E) Motion to approve the Boone County Belvidere Courthouse Square Survey Project with the Lakota Group with a reimbursement match of \$4,500.

(11) Adjournment:

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 21, 2019

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7:00 p.m.

Call to order by Mayor Chamberlain.

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Director of Buildings Kip Countryman, City Treasurer Thornton, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Chief Hyser, Deputy Chief Gardner, City Attorney Drella and City Clerk Arco.

(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 October 7, 2019; as presented.

Motion by Ald. Snow, 2nd by Ald. Brereton to approve the minutes of the regular meeting of the Belvidere City Council of October 7, 2019. Roll Call Vote: 8/0 in favor.
Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages:

Mayor Chamberlain presented a Rotary International Proclamation to Claire Garrett.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,977,974.03
Water & Sewer Fund Expenditures: \$ 535,657.06

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,977,974.03. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Snow, Stevens and Brereton. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$535,657.06. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Snow, Stevens, Brereton and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 24, 2019 through October 7, 2019.
- (B) Belvidere Fire Department Overtime Report of September 25, 2019 through October 8, 2019.
- (C) Monthly General Fund Report for September 2019.
- (D) Monthly Treasurer's Report for September 2019.
- (E) Monthly Water/Sewer Report for September 2019.
- (F) Monthly Community Development/Planning Department Report for September 2019.
- (G) Monthly Building Department Revenue Report, Violation Report and Commercial Summary Report for September 2019.
- (H) Minutes of Planning and Zoning Commission of October 8, 2019.

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

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

Motion by Ald. Crawford, 2nd by Ald. Frank to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 14, 2019. Roll Call Vote: 8/0 in favor. Ayes: Freeman, McGee, Porter, Snow, Stevens, Brereton, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #470H – 2nd Reading: An Ordinance Amending Section 110-91, Stop Streets, of the City of Belvidere Municipal Code to add Garfield Avenue at West 5th Street as a Two Way Stop.

Motion by Ald. Brereton, 2nd by Ald. McGee to pass Ord. #470H. Roll Call Vote: 8/0 in favor. Ayes: McGee, Porter, Snow, Stevens, Brereton, Crawford, Frank and Freeman. Nays: None. Motion carried.

(B) Motion to approve city attorney drafting an ordinance for gas use tax and an agreement with NICOR to collect tax. Tabled October 7, 2019.

(10) New Business:

(A) Ord. #471H – 1st Reading: An Ordinance Granting a Special Use to Permit a Planned Development within the CB, Central Business District (Container Park – 300 South Main Street).

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

(A) Motion to approve waiving the Building and Zoning fees in the amount of \$871 for the Habitat for Humanity home at 531 E. Locust Street. Roll Call Vote: 8/0 in favor. Ayes: Porter, Snow, Stevens, Brereton, Crawford, Frank, Freeman and McGee. Nays: None. Motion carried.

(B) Motion to approve the Work Authorization for Construction Engineering Services from CES, Inc. in an amount not-to-exceed \$11,050 for the Sanitary Sewer Manhole Rehabilitation Project. This work will be paid for from Sewer line item #61-5-820-6040. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brereton, Crawford, Frank, Freeman, McGee and Porter. Nays: None. Motion carried.

(C) Motion to approve the proposal from Klinefelter Drywall & Painting, in the amount of \$8,250 for repainting the exterior block portions of City Hall. The cost of this work will be paid for from line item #01-5-110-6010 Building Maintenance. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brereton, Crawford, Frank, Freeman, McGee, Porter and Snow. Nays: None. Motion carried.

(D) Motion to approve the low bid from Timber Industries LLC in the amount of \$9,300 for grinding of the City's branch pile. This work will be paid for from line item #01-5-310-6826. Roll Call Vote: 8/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Snow and Stevens. Nays: None. Motion carried.

(E) Motion to approve the low bid from PDC Laboratories for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2020 until August 2021. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, McGee, Porter, Snow, Stevens and Brereton. Nays: None. Motion carried.

- (F) Motion to approve street closure on October 31, 2019 from 5 p.m. until 9 p.m. with 7th Avenue closed between Starr Street and W. 5th Street for Belvidere First Assembly of God. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, McGee, Porter, Snow, Stevens, Brereton and Crawford. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Porter to adjourn meeting at 7:31 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

Belvidere Police Department Payroll Report

Dept: 1790

For Overtime Incurred between 10/8/19 and 10/21/19

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	9	\$512.60
Bird	00793	3	\$170.87
Blankenship	00729	16.5	\$939.76
Brox	00963	5.5	\$266.89
Dammon	00657	9	\$574.02
Danielak	00996	23.5	\$1,010.97
Derry	00816	11.25	\$640.74
Garcia	00988	10.5	\$451.71
Jones	00772	9.5	\$541.07
Kaplan	00858	9	\$512.60
Kirk	00888	4.5	\$237.47
Kozlowski	00846	19	\$1,082.15
Mears	10050	7.5	\$322.65
Moore	00707	9.5	\$541.07
Parker, B	00686	4	\$227.82
Polnow	00886	11.5	\$733.47
Reese	00979	12	\$516.24
Schutz	00812	1.5	\$85.43
Shook	85700	2	\$113.91
Smaha	00659	3.5	\$223.23
Washburn	00784	8	\$510.24
Weiland	00990	10	\$430.20
Worley	00992	9.5	\$408.69
Zapf	00934	14	\$707.61
Totals:		223.25	\$11,761.39



Matthew Wallace
Deputy Chief of Police

Belvidere Fire Department
Overtime Report
Date Between {10/09/2019} And {10/22/2019}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00866 Beck, Mark E							
10/18/2019	20:15	19-0002454	OT	GRM General Recall Due to	2.75	2.75	108.73
10/21/2019	08:00		OT	IN Inspection Bureau	4.50	4.50	177.93
Staff Member Totals:					7.25	7.25	286.66
00787 Cunningham, Chad L							
10/17/2019	07:00		OT	PRV2 No Second Grader Left	6.50	6.50	295.55
Staff Member Totals:					6.50	6.50	295.55
00809 Drall, Dan C							
10/15/2019	07:15		OT	PRV2 No Second Grader Left	6.00	6.00	237.24
10/17/2019	07:00		OT	PRV2 No Second Grader Left	6.50	6.50	257.01
10/18/2019	07:00		OT	PRV2 No Second Grader Left	6.75	6.75	266.89
Staff Member Totals:					19.25	19.25	761.14
01029 Erber, Joe D.							
10/18/2019	20:15	19-0002454	OT	GRM General Recall Due to	2.75	2.75	75.70
Staff Member Totals:					2.75	2.75	75.70
00881 Kriebs, James J							
10/15/2019	07:45		OT	IN Inspection Bureau	2.00	2.00	78.70
10/22/2019	10:00		OT	TRTR Technical Rescue	2.25	2.25	88.53
Staff Member Totals:					4.25	4.25	167.23
00828 Letourneau, Chris R							
10/09/2019	18:30		OT	MEM Mabas Div. 8 Meeting	3.50	3.50	158.37
10/15/2019	07:30		OT	MES Staff Meeting	2.50	2.50	113.12
10/18/2019	07:07	19-0002446	OT	GRM General Recall Due to	1.75	2.00	90.50
10/18/2019	12:00		OT	GRM General Recall Due to	2.50	2.50	113.12
Staff Member Totals:					10.25	10.50	475.12
00993 Mead, Stephen C.							
10/09/2019	07:30		OT	TREP Initial Paramedic	13.00	13.00	390.52
10/15/2019	07:30		OT	TREP Initial Paramedic	12.00	12.00	360.48
10/18/2019	09:00		OT	TREP Initial Paramedic	13.50	13.50	405.54
10/21/2019	07:30		OT	TREP Initial Paramedic	10.25	10.25	307.91
Staff Member Totals:					48.75	48.75	1464.45
00852 Schadle, Shawn W							
10/16/2019	08:30		OT	MES Staff Meeting	2.00	2.00	94.90
Staff Member Totals:					2.00	2.00	94.90
00781 Swanson, Jason A							
10/18/2019	07:07	19-0002446	OT	GRM General Recall Due to	0.75	2.00	90.94
Staff Member Totals:					0.75	2.00	90.94
00969 Tangye, Travis N							
10/14/2019	13:00		OT	IN Inspection Bureau	3.50	3.50	115.57

Belvidere Fire Department
Overtime Report
Date Between {10/09/2019} And {10/22/2019}

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
00969 Tangye, Travis N							
10/21/2019	11:30		OT	IN Inspection Bureau	5.00	5.00	165.10
Staff Member Totals:					8.50	8.50	280.67
00836 Vaughan, Jeffery C							
10/21/2019	08:00		OT	IN Inspection Bureau	4.50	4.50	177.93
Staff Member Totals:					4.50	4.50	177.93
01002 Winnie, Todd							
10/15/2019	07:15		OT	PRV2 No Second Grader Left	6.00	6.00	182.04
10/18/2019	07:00		OT	PRV2 No Second Grader Left	6.25	6.25	189.62
Staff Member Totals:					12.25	12.25	371.66
All Staff Member Totals:					127.00	128.50	4,541.99

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

CITY-COUNTY COORDINATING COMMITTEE
MINUTES
Wednesday, September 11, 2019 at 6:00 p.m.
County Board Room, 1212 Logan Avenue, Belvidere, IL 61008

CALL TO ORDER

The meeting of the City-County Coordinating Committee was called to order by Dan Snow, Co-Chairman at 6:00 p.m.

ROLL CALL

County:

Cathy Ward, Co-Chairman
Carl Larson, Vice Co-Chairman
Cherie Bartelt
Jeffrey Carlisle
Brad Stark

City:

Dan Snow, Co-Chairman
Wendy Frank, Vice Co-Chairman
Mike McGee
Ric Brereton

Others:

Austin Edmondson

Members Absent:

County:

Chairman Karl Johnson

City:

Mayor Chamberlain
Clayton Stevens

APPROVAL OF MINUTES

No motions.

APPROVAL OF AGENDA

Motion was made by Mr. Carlisle to amend the agenda. Item 6.1 Sheriff/Police Chief Presentation, Item 6.2 911 Report, and Item 6.3 Phone System Upgrade Project Update. Motion seconded by Cathy Ward. Motion passed.

PUBLIC COMMENT

There was no public comment made.

E-911 REPORT – PUBLIC SAFETY BUILDING

No motions.

GIS

No motions.

LANDFILL

APPROVAL OF INVOICE: TRC

A motion was made by Cathy Ward to pay invoice number 372839R in the amount of \$3,122.19 with a 50/50 split with the City of Belvidere. Motion seconded by Brad Stark. Motion passed.

APPROVAL OF INVOICE: PDC LABORATORIES

A motion was made by Jeffrey Carlisle to pay invoice number I9381205 in the amount of \$10,851.71 with a 50/50 split with the City of Belvidere. Motion seconded by Cathy Ward. Motion passed.

INFORMATIONAL ITEMS AND OTHER BUSINESS

No motions.

EXECUTIVE SESSION

No Executive Session held.

ADJOURNMENT

A motion was made by Brad Stark to adjourn the meeting. Motion seconded by Jeffrey Carlisle. Motion passed. Meeting was adjourned at 6:45 p.m.



14 Gabriel Drive
Augusta, ME 04330
207-620-3800

INVOICE

PLEASE REMIT TO:
TRC Lockbox
P. O. Box 536282
Pittsburgh, PA 15253-5904

Austin Edmondson
Boone County IL
Temporary County Administrator
1212 Logan Avenue Suite 102
Belvidere, IL 61008

August 9, 2019
Project No: 225096.0005.0000
Invoice No: 372839R
Project Manager Curtis Madsen

Project 225096.0005.0000 Boone: 2019 Annual Services

Invoice sent via email only:
To: JDrake@Boonecountyil.org
cc: aedmondson@boonecountyil.org

Professional Services from June 29, 2019 to July 26, 2019

TRC Personnel

	Hours	Rate	Amount	
Senior Project Technical II	3.75	182.73	685.24	
Staff Technical I	20.00	99.26	1,985.20	
Senior Project Administration	1.75	87.98	153.97	
Consult/PM/Tech Mgmt II	1.50	198.52	297.78	
Total	27.00		3,122.19	3,122.19
		Total this Invoice		\$3,122.19



PDC LABORATORIES, INC.
 PO BOX 9071
 PEORIA, IL 61612-9071
 Phone: 309/692-9688 Fax: 309/692-9689

INVOICE #: 19381205
 PO #:
 INVOICE DATE: 8/15/2019

ACCOUNT: BELVIDERE LF #2 **CUSTOMER #: 255925** **TERMS: Net 30**
 Ext. Cost.

ROUTINE MONITORING FOR
2nd QTR 2019 REPORTING PERIOD - BELVIDERE LF #2

Semi Annual Analysis for Groundwater Wells (New Permit)	\$7,133.24
Field Sampling Services	\$3,555.00
Grenke Well	\$163.47

*OK to pay
 LF #2
 [Signature]*

Total for Invoice 19381205 \$10,851.71

Please remit this portion with your payment

A delinquency charge will be added of 1.5% per month - 18% per annum.

Remit to : PDC Laboratories, Inc.
 PO Box 9071
 Peoria, IL 61612-9071

Customer Number: 255925
 Invoice Number: 19381205
 Terms: NET 30

Account: CITY OF BELVIDERE LF #2
 ATTN: BRENT ANDERSON
 401 WHITNEY BLVD
 BELVIDERE, IL 61008

Invoice Date: 8/15/2019

Balance Due: \$10,851.71

Amount Paid: _____

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

Call to Order - Mayor Mike Chamberlain:

Aldermen Present: R. Brereton, G. Crawford, W. Frank,
 M. Freeman, M. McGee, T. Porter,
 D. Snow and C. Stevens.
Alderman Absent: M. Borowicz and T. Ratcliffe.

Alderman Ratcliffe arrived at 6:02 p.m.

Also in attendance:

Budget and Finance Director Becky Tobin, Director of
Buildings Kip Countryman, Community Development Planner
Gina DelRose, Fire Chief Hyser, Police Chief Woody,
City Attorney Drella and City Clerk Arco.

Public Comment: Dan Hulina reported a resident in
 Wycliffe Subdivision received a letter
 from city regarding flag poles,
 boulders and an oversized Trump sign. ;
 He also reported the entryway into
 subdivision needs repair.

Public Forum: None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

 (A) Ballistic Gear for Paramedics.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the
expense for Ballistic Gear for Paramedics performing Rescue
Operations in the event of an active shooter. The cost is
\$6,217.52 with a split between the city (account 01-5-220-
8200) and the 2% Foreign Fire Insurance Tax Fund.
Aye voice vote carried. Motion carried.

(B) MiniRAE 3000 Air Monitor.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the low bid from AFC International Inc. in the amount of \$4,782.12 for a MiniRAE 3000 Air Monitor. This purchase will be made by utilizing the safety grant monies from General Mills. Aye voice vote carried. Motion carried.

(C) Trade-In Seven Retired Dodge Chargers.

Motion by Ald. Snow, 2nd by Ald. Crawford to authorize the Belvidere Police Department to trade-in seven Dodge Chargers as described in memo dated October 28, 2019 to provide funds for purchase of two new vehicles. This will return to city council in ordinance form. Aye voice vote carried. Motion carried.

3. Finance & Personnel, Unfinished Business: None.

4. Finance & Personnel, New Business:

(A) Health Renewal CY20.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the renewal with Blue Cross Blue Shield for medical and self-funding for dental for CY20. Aye voice vote carried. Motion carried.

(B) Appointment of Dawn Brooks to the Ida Public Library Board of Trustees.

Motion by Ald. Snow, 2nd by Ald. Porter to appoint Dawn Brooks to the Ida Public Library Board of Trustees. Aye voice vote carried. Motion carried.

5. Other:

(A) Boone County Belvidere Courthouse Square Survey.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the Boone County Belvidere Courthouse Square Survey Project with the Lakota Group with a reimbursement match of \$4,500. Aye voice vote carried. Motion carried.

(B) Abandonment of Office.

Motion by Ald. Snow, 2nd by Ald. Crawford to forward to the City Council a resolution determining the office of alderman for the 2nd Ward to be abandoned; and forward to the incumbent of that office a notice of intent to adopt a resolution determining that his or her office has been abandoned and advising the incumbent of their opportunity to appear at the City Council meeting to refute the basis for a determination of abandonment. Roll Call Vote: 9/0 in favor. Ayes: Brereton, Crawford, Frank, Freeman, McGee, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

6. Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to adjourn meeting at 6:46 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest: _____ City Clerk

ORDINANCE #472H

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PERSONAL PROPERTY
(POLICE DEPARTMENT VEHICLES AND SEIZED VEHICLES)
AND APPROVING THE PURCHASE OF NEW 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 or trade in for new vehicles.

SECTION 3: The Mayor, or his designee is authorized to purchase a new 2019 Ford Fusion and 2019 Ford Edge from Manley Motors of Belvidere with the trade in of the Vehicles identified in Exhibit A.

SECTION 4: 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 5: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6: 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:

APPROVED:

Mayor Michael W. Chamberlain

(SEAL)

ATTEST: _____
City Clerk Shauna Arco

Passed:

Approved:

Published:

EXHIBIT A

1) 2007 Dodge Charger	VIN: 2B3KA43GX7H826383
2) 2007 Dodge Charger	VIN: 2B3KA43G98H268592
3) 2012 Dodge Charger	VIN: 2C3CDXAG8CH215278
4) 2013 Dodge Charger	VIN: 2C3CDXAGXDH706808
5) 2014 Dodge Charger	VIN: 2C3CDXKT8EH320031
6) 2014 Dodge Charger	VIN: 2C3CDXKT8EH320030
7) 2015 Dodge Charger	VIN: 2C3CDXKT8FH831655

ARTICLE 36 SEIZED VEHICLES

1) 2010 Jeep Cherokee	VIN: 1J4PR4GKXAC159721
2) 2005 Town & Country	VIN: 2C4GP44R65R587523
3) 2006 Pontiac Grand Prix	VIN: 2G2WP552061168672
4) 2011 Dodge Ram 1500	VIN: 1D7RV1GP7BS571712

RESOLUTION #2102-2019
A RESOLUTION DETERMINING
A VACANCY IN THE OFFICE OF ALDERMAN
FOR THE 2nd WARD ALDERMAN SEAT EXPIRING APRIL 30, 2021

WHEREAS, Alderman Michael Borowicz was duly elected and sworn in as an alderman for the 2nd Ward in the City of Belvidere on May 1, 2017; and

WHEREAS, Alderman Michael Borowicz has repeatedly failed or refused to attend meetings of the City Council or the Committee of the Whole or to attend to any of the duties of the 2nd Ward Alderman; and

WHEREAS, the City of Belvidere City Council meets no less than 24 times per year and the Committee of the Whole meets no less than 24 times per year; and

WHEREAS, During Fiscal Year 2019 (5/1/2018 – 4/30/2019) Alderman Michael Borowicz only attended 21 meetings while missing 27 meetings frequently missing multiple meetings in sequence and entire months at a time; and

WHEREAS, commencing April 8, 2019, through the date of this Resolution, Alderman Michael Borowicz only attended one meeting (June 24, 2019), which he left early, and otherwise failed to attend to the duties of Alderman for Ward 2; and

WHEREAS, the City has attempted to contact Alderman Michael Borowicz to determine the reasons for his absences to no avail; and

WHEREAS, Alderman Michael Borowicz has failed to provide the Council, the Clerk or the Mayor any legitimate reason for his absences or any evidence of his intent to fulfill the duties of Ward 2 Alderman; and

WHEREAS, the City Council finds that it is incumbent upon a seated alderman to attend to the duties of alderman by attending City Council and Committee of the Whole meetings to represent the citizens of the respective wards through his or her vote; and

WHEREAS, the City Council finds that where an alderman repeatedly and consistently fails to attend to the duties of his or her office by not attending meetings of the City Council and Committee of the Whole the alderman abandons the office of alderman.

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

- 1) The foregoing recitals are hereby incorporated by this reference.
- 2) The City Council finds that Alderman Michael Borowicz has failed to attend City Council or Committee of the Whole meetings since April 8, 2019 (with the exception of June 24, 2019).
- 3) The City Council further finds that Alderman Michael Borowicz ineffectively represented his ward during fiscal year 2019 as he only

attended 21 meetings, while failing to attend 27 meetings, frequently missing multiple meetings in a row and entire months at a time.

- 4) The City Council hereby determines that a vacancy exists in the office of Ward 2 Alderman for the term expiring April 30, 2021 because Alderman Michael Borowicz has abandoned his office within the meaning of 65 ILCS 5/3.1-10-50(c) by reason of his failure or refusal to attend meetings of the City Council and the Committee of the Whole without valid reason or evidence that Alderman Michael Borowicz intends to fulfill the duties of Ward 2 Alderman.

- 5) In accordance with 65 ILCS 5/3.1-10-50(c), a vacancy exists in the office of Ward 2 Alderman for the term expiring April 30, 2021 immediately upon passage of this resolution, which office will be filled in accordance with State Statute.

Adopted by the Belvidere City Council of the City of Belvidere, Illinois this 4th day of November, 2019.

Approved: _____
Mayor

Attest: _____
City Clerk

Ayes:

Nays:

Absent:

Approved: