

### City Council COMMITTEE OF THE WHOLE

City of Belvidere, Illinois

Alderman Clayton Stevens

Alderman Tom Porter

Alderman Daniel Snow

Alderman Daniel Arevalo

Alderman Wendy Frank Alderman Thomas Ratcliffe

Alderman Matt Fleury

Alderman Mike McGee

Alderman Marsha Freeman Alderman Ric Brereton Vice Chairman Public Works

Chairman Building, Planning & Zoning

Co-Chairman City-County

Vice-Chairman Finance and Personnel

Vice Co-Chairman City-County

Chairman Finance and Personnel

Vice Chairman Public Safety

Vice Chairman Building, Planning & Zoning

Chairman Public Works
Chairman Public Safety

### **AGENDA**

October 12, 2020 6:00 p.m. City Council Chambers 401 Whitney Blvd., Belvidere, Illinois

Call to Order - Mayor Mike Chamberlain.

Roll Call:

Public Comment:

Public Forum:

### Reports of Officers, Boards, and Special Committees:

- 1. Building, Planning & Zoning, Unfinished Business: None.
- 2. Building, Planning & Zoning, New Business:
  - (A) Request for Extension to Special Use Permit #2018-15.
  - (B) Commercial/Industrial Building Permit Fees Ald. Snow.

- 3. Public Works, Unfinished Business:
  - (A) Stormwater Utility Implementation Phasing.

Tabled August 10, 2020.

- 4. Public Works, New Business:
  - (A) Fuel System Diesel Fuel Dispenser Replacement.
  - (B) WWTP Sludge Tank Trailer Replacement.
  - (C) New Refuse Hauler Application GFL Environmental Inc.
- 5. Other:
  - (A) Public Speaking Times at Council Meetings Ald. Stevens.
  - (B) Executive Session to discuss pending, probable or imminent litigation pursuant to section 2(c)(11)of the Illinois Open Meeting Act regarding Apollo Trenchless Inc.
- 6. Adjournment:



1900 Spring Road, Suite 400 Oak Brook, U., 60523 P: 888-263-7372 F: 317-202-3233 www.ameresco.com

September 11, 2020

Ms. Gina DeRose City of Belvidere Planning Department 401 Whitney Blvd, Suite 300 Belvidere, IL 61008

RE: Request for Extension to Special Use Permit #2018-15

Dear Ms. DeRose.

In response to our ongoing coordination with the Illinois Power Authority and maintaining the eligibility of our Belvidere Solar project, our team would like to formally request an extension to our Special Use Permit (SUP#2018-15) for the proposed adaptive reuse of the Boone County Conservation District Landfill for a ballasted, solar project. Our team remains committed to advancing the project development, which is awaiting the funding and release of details for future community solar project solicitation. In an effort to keep the project in good standing with the Illinois Power Authority, we are required to keep all entitlements active to remain on the waitlist for future solicitations.

Upon review of our request, please let us know if there are any further needs in consideration of our extension to the Special Use Permit.

Sincerely,

Christian F. Dick

Senior Project Developer

Large Scale Distributed Energy Resources

within F. Diel

Ameresco Inc.

## **Belvidere Public Works**

# Memo

To: Mayor & City Council

From: Brent Anderson, Director of Public Works

Date: October 6, 2020

Re: Fuel System - Diesel Fuel Dispenser Replacement

The diesel fuel pump at the Street Department was recently damaged when the dispenser hose caught on the dump truck as it pulled away. Only one of the two diesel dispensers is operational at this time. We have received the following proposals for replacement of the diesel fuel dispenser:

1. T Lee's Service \$9,495.00 1030 8<sup>th</sup> Avenue Belvidere, IL 61008

 Howard Lee & Sons, Inc. \$9,706.00
 4093 Perryville Road Cherry Valley, Illinois 61016

3. Stenstrom Petroleum Services Group \$10,594.00 2422 Center Street Rockford, Illinois 61108

The proposal from T Lee's Service has been submitted to our insurance company for coverage. Based on our discussions, most, if not, all of the cost of the new dispenser will be covered. Any cost not covered by insurance will be paid for from Line Item #01-5-310-8200 (Equipment).

I would recommend approval of the proposal from T Lee's Service, in the amount of \$9,495.00, for a new diesel fuel dispenser for the Street Department.

### **Belvidere Public Works**

# Memo

To:

Mayor & City Council

From: Brent A

Brent Anderson, Director of Public Works

Date:

October 7, 2020

Re:

WWTP Sludge Tank Trailer Replacement

The WWTP has two tank trailers, one built in 1974 and one built in 1969, that are used for the land application of liquid sludge. The suspension on the 1974 trailer has broken and the frame is cracked where the tank connects to it. We have received a proposal from Botts Welding and Truck Service to rebuild the suspension and repair the frame in the amount of \$14,598.76.

We have found two used tank trailers that would work well for land application of sludge:

Midwest Tank and Trailer

2012 CT Transport 5500 gallon tanker

\$16,900.00

N5017 Hyland Circle Monticello, WI 53570

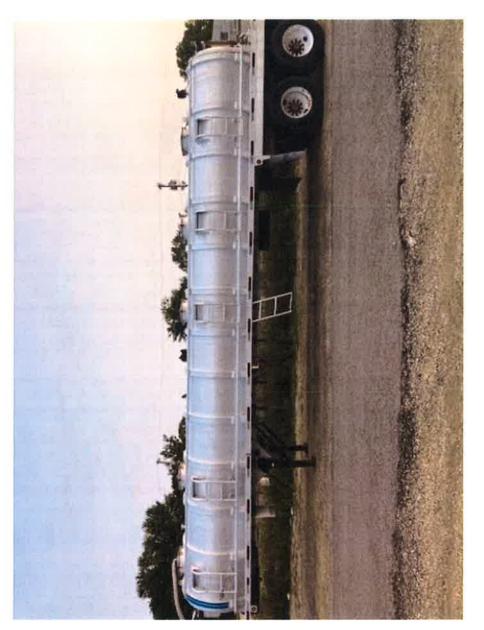
2010 Dragon 6300 gallon tanker

\$16,000.00

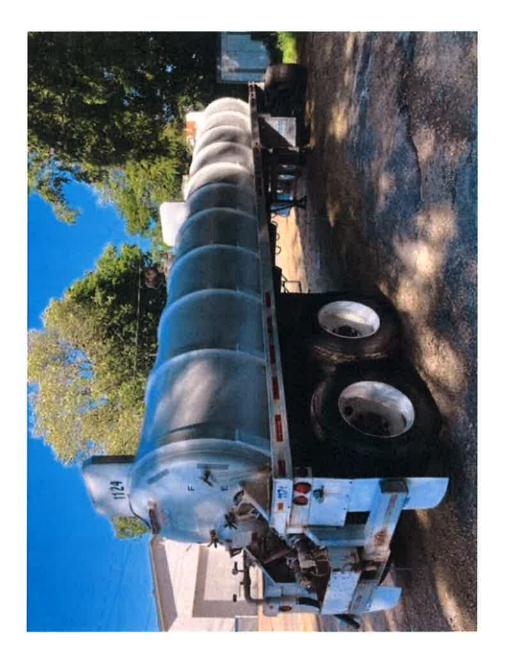
The current budget did not contemplate replacement of a sludge trailer. The current budget did include \$40,000 for the replacement of a pickup truck at the WWTP, which totaled \$31,710.23, leaving an unexpended balance of \$8,289.71. Midwest Tank will sell both trailers to us for \$32,000.00 in a package deal.

Based on the age and cost to repair our 1974 tank trailer and the age of our other trailer (1969), I would recommend the purchase of a 2012 Dragon trailer and 2010 CT Transport trailer, in the amount of \$32,000.00, from Midwest Tank and Trailer. This equipment will be paid for from the sanitary sewer depreciation fund #61-1750. The balance in this fund is approximately \$580,000.

Our 1969 trailer will be kept for a spare, and we will need authorization from the Council to dispose of the 1974 trailer.



2012 CT Transport 5500 Gallon



2010 Dragon 6300 Gallon



September 28, 2020

City of Belvidere 401 Whitney Blvd. Belvidere, IL 61008-3710

Dear Sir/Madam:

Re: Enclosed Application

We are writing to you on behalf of GFL Environmental Inc. (together with its subsidiaries "GFL") in connection with the enclosed application.

On June 24, 2020, Waste Management, Inc. (together with its affiliates and subsidiaries "WM") and Advanced Disposal Services, Inc. (together with its affiliates and subsidiaries "ADS") agreed to sell certain of their respective assets to affiliates of GFL (such sale, the "Transaction"), following the closing of WM's proposed merger with ADS. GFL is the fourth largest diversified environmental services company in North America, currently operates in 23 states in the United States and is publicly listed on the New York Stock Exchange and the Toronto Stock Exchange.

In connection with and conditioned upon the closing of the Transaction, it is contemplated that a subsidiary of GFL will acquire certain hauling operations that will require GFL to obtain the **Refuse Hauler Permit** that is subject of the enclosed application.

Prior to closing of the Transaction, which is expected to occur before September 30, 2020, please direct all inquiries in connection with the enclosed permit application to Lou Berardicurti, <a href="mailto:lberardicurti@gflenv.com">lberardicurti@gflenv.com</a> or 586-772-8900 ext. 40400. GFL will provide notice of closing of the Transaction, and following that date you may direct inquiries in accordance with contact information included in the enclosed application.

WM and/or ADS will continue to operate under their existing hauling licenses and permits prior to and following closing of the Transaction. The enclosed application by GFL should not result in the revocation of or otherwise affect those WM and/or ADS licenses and permits.

Sincerely,

Lou Berardicurti

Regional Vice President, Solid Waste

Low BERAPLICURY.

### Schedule A to City of Belvidere Application

Chassis Make	Chassis Model	License Number
Mack	MRU613	56481W
Mack	MRU613	56292W
Peterbilt	320	80247X
Peterbilt	320	78231X
Peterbilt	320	46900W
Peterbilt	320	87356X



City of Belvidere • Illinois
City Hall: 401 Whitney Blvd.
Belvidere, Illinois 61008-3710 (815) 544-2612 • Fax (815) 544-3060

### **REFUSE HAULER APPLICATION**

Legal Corporate Name of Business	Trade Name (DBA)				Business Telephone		
GFL Solid Waste Midwest LLC	GFL, GFL Environmental			Number (608) 752-6420			
Business Address/Location	City		State		Zipcode		
304 West Sunny Lane	Janesville		VVI		53546		
Mailing Address (if different than business address)	City		State		Zipcode		
Name of Person Filling out Application Lou Berardicurti	Title RVP			Telephone Number (586) 772-8900, 40400			
E-mail Address (Mike Bottom post of LBerardicurti@gflenv.com	closing - see c	over no	te)				
Type of Ownership				& State of Incorporation			
	it di citeratilip Zazze			3, 2020 Wisconsin			
Type of Service:   Commercial &  Make/Model	Residential			Commercial Only			
See attached Schedule A							
A certificate of Insurance having the amounts as indicated in the City of Belvidere Code for Comprehensive General Liability insurance must be attached.							
I have received from the City of Belvid Collectors and Collections and will fam							
I declare that the information I have p falsification of answers on this applica							
Applicant Signature		Date			IOII		
Low BERAPLICURY	•			9/28/20			



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/24/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	GLFENVI-01	CONTACT NAME: RISK MANAGEMENT				
NFP Property & Casualty Services(Primary Casualty) 45 Executive Drive, Plainview, NY 11803		PHONE (A/C, No. Ext): 516-327-2700	FAX (A/C, No): 516-327-2800			
Purves redmond limited*, 70 University Ave, S#400,		E-MAIL ADDRESS: RiskCerts@nfp.com				
Toronto ON M5J 2M4		INSURER(S) AFFORDING COVERAGE	NAIC#			
		INSURER A: ACE American Insurance Company	22667			
INSURED		INSURER B: XL Specialty Insurance Company	37885			
GFL Environmental Holdings (US) Inc and it's subsidiaries (See Below)		INSURER C:				
26999 Central Park Blvd, Suite 200		INSURER D :				
Southfield MI 48076		INSURER E :				
		INSURER F;				

COVERAGES

#### CERTIFICATE NUMBER: 838225623

**REVISION NUMBER:** 

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

ISR TR	TYPE OF INSURANCE	ADDL INSD			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s
Α	X COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR			HDOG71236353	4/1/2020	4/1/2021	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 4,400,000 \$ 1,000,000
						5	MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 4,400,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 20,000,000
	POLICY X PRO- X LOC						PRODUCTS - COMP/OP AGG	\$ 5,000,000
	OTHER:	-		* * * *		41	Designated Loc Agg	\$ 4,400,000
Α	AUTOMOBILE LIABILITY			ISAH2530133A	4/1/2020	4/1/2021	COMBINED SINGLE LIMIT (Ea accident)	\$ 4,400,000
	X ANY AUTO						BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS ONLY						BODILY INJURY (Per accident)	\$
	X HIRED X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
								\$
В	X UMBRELLA LIAB X OCCUR		CA00010960L120A*	4/1/2020	4/1/2021	EACH OCCURRENCE	\$ 20,000,000	
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$ 20,000,000
	DED RETENTION \$						Limits shown in CND\$	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N	N/A	WLRC66927842 SCFC6692788A (WI)	4/1/2020 4/1/2020	4/1/2021 4/1/2021	X PER OTH-		
	ANYPROPRIETOR/PARTNER/EXECUTIVE		SCFC6092766A (VVI)			E.L. EACH ACCIDENT	\$ 5,000,000	
- 1	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	\$ 5,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$ 5 000 000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

ADDITIONAL NAMED INSUREDS:

Waste Industries Atlanta, LLC GFL Environmental USA Inc.

GFL Illinois LLC

GFL Muskego LLC

GFL Pennsylvania LLC

GFL Solid Waste Midwest LLC

GFL Solid Waste Southeast LLC

CERTIFICATE HOLDER	CANCELLATION			
Suidones Everalede	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.			
Evidence - Everglade	authorized representative MUTWI			

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To: Mayor Chamberlain, City Clerk and the City Council

Re: Public Speaking Times at Council Meeting

Date: 10-7-2020

I would like to discuss the time limits that are placed on the public speaking at Council Meetings. The Two minute per person and a total of Twenty minutes for all to speak is very short. If so the speakers at the October 5<sup>th</sup> meeting would have been cut off half way through their speeches. I would like to see a limit of Eight minutes and no limit to the maximum time.

I am requesting that this be placed on the October 12<sup>th</sup>, 2020 agenda for discussion.

Ward One Alderman

Clayton Stevens