

City Council COMMITTEE OF THE WHOLE

City of Belvidere, Illinois

Alderman Clayton Stevens

Vice Chairman Public Works

Alderman Tom Porter

Chairman Building, Planning & Zoning

Alderman Daniel Snow

Co-Chairman City-County

Open Seat

Vice-Chairman Finance and Personnel

Alderman Wendy Frank

Vice Co-Chairman City-County

Alderman Thomas Ratcliffe

Chairman Finance and Personnel

Alderman George Crawford

Chairman Public Safety

Alderman Mike McGee

Vice Chairman Building, Planning & Zoning

Alderman Marsha Freeman

Chairman Public Works

Alderman Ric Brereton

Vice Chairman Public Safety

AGENDA

January 27, 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. Public Safety, Unfinished Business: None.
- 2. Public Safety, New Business:
 - (A) Donation to the Police Department from Walmart Corporation.
 - (B) Police Department FY21 Budget Presentation.

- (C) Fire Department -FY21 Budget Presentation.
- 3. Finance & Personnel, Unfinished Business: None.
- 4. Finance & Personnel, New Business:
 - (A) Appointment of Daniel Arevalo for Ward #2 Alderman.
 - (B) Resolution Changing the Appointment of IMRF Authorized Agent.
 - (C) Resolution Authorizing Execution of a Letter of Credit with Midland States Bank Guaranteeing Payment to Philadelphia Insurance Company.

5. Other:

- (A) Local Nuisance Ordinances Alderman Frank.
- (B) Discussion of Ordinance #481H An Ordinance Amending Chapter 150, Zoning Ordinance, of the Municipal Code (Section 150.013 Definitions, Sections 150.105(C)(4)-150.105(C)(9) Planned Business, General Business, Central Business, Planned Industrial, General Industrial and Heavy Industrial Districts land uses, Section 150.204(D) Commercial Land Uses and Appendix C: Land Use Summary Chart. Specifically, the amendments are in regards to Adult-use Cannabis dispensaries and cultivation centers. -Alderman Snow.
- (C) Resolution Authorizing Certain Annual Parades for 2020.

6. Adjournment:



Matthew Wallace Deputy Chief—Investigations

Shane Woody Chief of Police

Patrick Gardner
Deputy Chief—Patrol

615 N. Main Street - Belvidere, IL 61008 - Phone: 815-544-9626 - Fax: 815-544-9603 - www.ci.belvidere.il.us

TO:

MAYOR CHAMBERLAIN AND CITY COUNCIL

FROM:

CHIEF SHANE WOODY

DATE:

JANUARY 13, 2020

RE:

MOTION TO ACCEPT WALMART DONATION

Please be advised that the Belvidere Police Department has received a donation in the amount of \$3,250.00 (Check #0447242) from Walmart. Walmart has donated this money to the Belvidere Police Department's Feed the Need initiative. The money will be used to fund 3 satellite mobile food pantries. The Belvidere Police Department will host the events at or near the Belvidere Police Department. The food disbursement will be done by uniformed officers and VIPS at the events.

Motion:

To accept the donation of \$3,250.00 from the Walmart Corporation for the

funding of the 3 Mobil Food Pantries.

SW/sd

Walmart 702 S.W. 8th Street Bentonville, AR 72716

BELVIDERE POLICE DEPPARTMENT WALMART# 3597 615 N MAIN ST BELVIDERE IL 61008



IN PAYMENT OF INVOICES TO *Walmart 🚉 702 S.W. 8th ST. BENTONVILLE, AR 72716

* INCLUDES

ANDEO NORTH ARKANSAS WHOLESALE CO., INC.
SAM'S CLUB BEAVER LAKE AVIATION, INC.
BUD'S OUTLET STORES
CMA-4USA
WAL-MART PHARMACY OF MICHIGAN, INC.

CHECK DATE:

12-17-19

CHECK NUMBER:

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ELVIDERE POLICE DEPPARTMENT

VENDOR: Deduction codes are described on the reverse side of this statement

UETACH AT PERFORATION ↓ THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Walmart > '<

Walmart ::

WELLS FARGO BANK, N.A. CHARLOTTE, NC 28288-0013

702 S.W 8th St. BENTONVILLE, AR 72716

Vendor Number	Check Date	Check Number
999999975	12-17-19	,
		

NON-NEGOTIABLE AFTER 180 DAYS

PAY

THREE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS

*****3,250.00 NET AMOUNT OF CHECK

TO THE BELVIDERE POLICE DEPPARTMENT ORDER WALMART# 3597

615 N MAIN ST OF BELVIDERE IL 61008 WALMART, INC.



Executive Vice President and Treasurer

CITY OF BELVIDERE OFFICE OF THE MAYOR

Memo

To:

City Council

From:

Mike Chamberlain

CC:

City Clerk

Date:

01/13/2020

Re:

Appointment of Daniel Arevalo to fill the vacant seat of Ward 2 Alderman created by the

resignation of Alderman Mike Borowicz

In accordance with Section 3.1-10-50 of the Illinois Municipal Code, I hereby submit my appointment of Daniel Arevalo, as my second appointment, to serve as Alderman for Ward 2 to fill the vacancy created by the resignation of Alderman Mike Borowicz. Mr. Arevalo previously served as Ward 2 Alderman and ran in the last election which demonstrates his dedication to the City and desire to serve.

Requested Motion: Motion to consent to and approve the appointment of Daniel Arevalo as Alderman for Ward 2 of the City of Belvidere to fill the vacancy created by the resignation of Michael Borowicz.

Michael W. Chamberlain

Mayor

RESOLUTION #2103-2020:

A RESOLUTION CHANGING THE APPOINTMENT OF IMRF AUTHORIZED AGENT

IT IS THEREFORE RESOLVED BY THE MAYOR AND CITY COUNCIL FOR THE CITY OF BELVIDERE AS FOLLOWS:

Section 1: City Clerk, Sarah Turnipseed is hereby appointed as the Illinois Retirement Fund Authorized Agent for the City of Belvidere, Illinois. The appointment of Shauna Arco as the registered agent is hereby repealed due to her retirement.

Section 2: The appointment is effective nunc pro tunc to January 6, 2020, the date Sarah Turnipseed was appointed as City Clerk.

Ayes:
Nays:
Absent:

Date Approved:

By:

Michael W. Chamberlain, Mayor

Attest:

Sarah Turnipseed, City Clerk

RESOLUTION #2104-2020: 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 Sarah Turnipseed is authorized to attest the attached Letter of Credit.

		Approved:		
			Mayor	
Attest:				
,	City Clerk			
Avon				
Ayes: Nays: Absent: Approved:				



Irrevocable Letter of Credit #9072451805

Dated: February 12, 2020

Expiration Date: February 12, 2021

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

To Whom It May Concern:

We hereby authorize you to draw on the Midland States Bank, 600 S. State St., Belvidere, IL 61008, for the account of City of Belvidere, 401 Whitney Blvd., Belvidere, IL 61008.

For any sum or sums not exceeding the aggregate total, U.S. Thirty Thousand Dollars & 00/100 (\$30,000.00) by your drafts at sight on issuer.

Under the following terms:

Drafts must be drawn and presented at our office no later than February 12, 2021.

Each draft drawn hereunder must bear upon the face, "Drawn under Letter of Credit #9072451805 of Midland States Bank, Belvidere, Illinois".

We hereby agree with the drawer, endorsers and bona fide holders of all drafts 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, the Letter of Credit is subject to Uniform Customs and Practice for Documentary Credits, 1993 Revision, International Chamber of Commerce, Publication No. 600.

Sincerely,

Jennifer L. Horner Commercial Portfolio Manager Midland States Bank

Resolution #2105-2020:

A RESOLUTION AUTHORIZING CERTAIN ANNUAL PARADES FOR 2020

WHEREAS, the City of Belvidere allowed certain organizations to conduct parades on city streets in 2019, and

WHEREAS, the City Council finds it to be in the best interest of the City to allow the same parades in 2020,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BELVIDERE, ILLINOIS AS FOLLOWS:

SECTION 1: That the Mayor and City Council of the City of Belvidere approve the annual parades as set forth in Exhibit A, which is incorporated herein by reference.

SECTION 2: That the Mayor is authorized to approve amendments to the parade routes and the times and dates of the parades.

SECTION 3: The Police, Fire, and Public Works Departments are directed to provide such parade assistance as the Mayor directs.

Ayes: Nays: Absent:		
Date Approved:		
	Approved:	
		Mayor
Attest:		
	City Clerk	

ANNUAL PARADES EXHIBIT A

EVENT: GOOD FRIDAY

SPONSOR: Members of St James Church

ROUTE: Assembles on Church Street right on Main Street right Buchanan

Street right on Warren Avenue and ending at Church Street.

EVENT: MEMORIAL DAY

SPONSOR: Veteran's Memorial Commission

ROUTE: Assembles at City Lot #5, proceeds West on Pleasant to State St.

Brief ceremony at State Street Bridge.

EVENT: 4TH OF JULY/HERITAGE DAY CELEBRATION

SPONSOR: Heritage Day Committee

ROUTE: Assembles at Whitney Blvd, proceeds to South State Street,

heading north to Harrison Avenue.

EVENT: HOMECOMING PARADE

SPONSOR: Belvidere High School

ROUTE: Assembles at the Community Building and proceeds South on

Pearl Street to 6th Street, East on 6th Street to East Avenue to High

School.

EVENT: HOMECOMING PARADE SPONSOR: Belvidere North High School

ROUTE: Assembles at the corner of Buchanan Street and Main Street and

proceeds north on Main Street ending at West Street.

EVENT: ANNUAL HALLOWEEN PARADE

SPONSOR: IOU Club

ROUTE: Assembles on North State Street between Perry and Boone and

proceeds to the Community Building.

EVENT: VETERAN'S DAY PARADE SPONSOR: Veteran's Memorial Commission

ROUTE: Assembles at State Street and Lincoln Avenue, March to WWII

Memorial in Belvidere Park then to VFW for ceremony.

EVENT: CHRISTMAS PARADE SPONSOR: Belvidere Park District

ROUTE: North of Ida Public Library proceed south on State Street ending at

Community Building.