

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 17, 2017

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

Mayor Chamberlain presiding:

- (1) Roll Call: Present: D. Arevalo, R. Brooks, J. Sanders, W. Frank, T. Ratcliffe,
M. Sanderson, D. Snow and C. Stevens.
Absent: G. Crawford and C. Morris.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Public Works Director Brent Anderson, Treasurer Ric Brereton, Community
Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Noble,
City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain:

- (3) Public Comment:

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
January 3, 2017; as presented.

Motion by Ald. Snow, 2nd by Ald. Brooks to approve the minutes of the regular meeting
of the Belvidere City Council of January 3, 2017. Roll Call Vote: 8/0 in favor. Ayes:
Arevalo, Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None.
Motion carried.

- (5) Public Hearing: None.
(6) Special Messages and Proclamations:

Mayor Chamberlain invited the Aldermen to attend a luncheon at Immanuel Lutheran
School on January 24, 2017.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,428,494.89
Water & Sewer Fund Expenditures: \$ 340,240.51

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$1,428,494.89. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. Sanderson to approve the Water & Sewer Fund Expenditures in the amount of \$340,240.51. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of December 20, 2016 through January 2, 2017.
- (B) Belvidere Fire Department Overtime Report of December 21, 2016 through January 3, 2017.
- (C) Monthly Report of Community Development/Planning Department for December 2016.
- (D) Monthly Revenue Report of Building Department for December 2016.
- (E) Monthly Treasurer's Report for December 2016.
- (F) Monthly General Fund Report for December 2016.
- (G) Monthly Water/Sewer Fund Report for December 2016.
- (H) Minutes of Planning and Zoning Commission of January 10, 2017.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2017.

Motion by Ald. Frank, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2017. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #325H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Landmark Drive.

- (B) Ord. #326H – 1st Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the NO, Neighborhood Office District (1550 Pearl Street).
- (C) Ord. #327H – 1st Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar and Grill with Video Gaming) within the CB, Central Business District (116 Buchanan Street).
- (D) Ord. #328H – 1st Reading: An Ordinance Approving Preliminary Plat of Little Caesars 2 Lot Subdivision.
- (E) Ord. #329H – 1st Reading: An Ordinance Approving Final Plat of Little Caesars 2 Lot Subdivision.
- (F) Ord. #330H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the GB, General Business District (Little Caesars, 1209 North State Street).
- (G) Ord. #331H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the PB, Planned Business District (Casey's General Store, 425 Beloit Road).

Let the record show Ordinances #325H, #326H, #327H, #328H, #329H, #330H and #331H were placed on file for first reading.

- (H) Res. #2050-2017: A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Mayor to Approve a Contract with the Lowest Cost Electricity Provider for a period up to 36 months.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adopt Res. #2050-2017. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.

- (I) Res. #2051-2017: Illinois Transportation Legislative Initiative Resolution of Support to Benefit the Economy and the Citizens of Illinois (80% Highways/20% Transit & Highways Portion at 60% IDOT/40% Local Roads).

Motion by Ald. Snow, 2nd by Ald. Arevalo to adopt Res. #2051-2017. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Ratcliffe. Nays: None. Motion carried.

- (J) Res. #2052-2017: A Resolution Authorizing Certain Annual Parades for 2017.

Motion by Ald. Brooks, 2nd by Ald. Sanders to adopt Res. #2052-2017. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 9, 2017.

- (A) Motion to approve the Notice of State Award Agreement for Tripp Road Infrastructure Improvements. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (B) Motion to approve the cost of bridge inspections by Hampton, Lenzini & Renwick (our IDOT approved bridge manager) on a time and material basis not to exceed \$7,800. This work will be paid for from line item 01-5-360-6140 Engineering Services. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Ollmann Ernest Martin Architects to complete the architectural design engineering construction inspection services for the thickener building modifications at a cost not to exceed \$11,500. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (D) Motion to approve the Professional Services Agreement between the Lakota Group and the City of Belvidere. Roll Call Vote: 7/1 in favor. Ayes: Sanders, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: Sanderson. Motion carried.
- (E) Motion by Ald. Snow, 2nd by Ald. Brooks to approve the Tolling Agreement between the City of Belvidere, Atlas Copco Compressors LLC and Baxter & Woodman. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (11) Other: Review of Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act.

Motion by Ald. Brooks, 2nd by Ald. Snow to move into executive session at 7:21 p.m. to Review Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Arevalo, Brooks Sanders and Frank. Nays: None. Motion carried.

Motion by Ald. Sanderson, 2nd by Ald. Snow to move out of Executive Session at 7:26 p.m. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Brooks to adjourn the meeting at 7:27 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk