State of Illinois SS Belvidere, Illinois

Belvidere City Council Regular Session Minutes

Date: February 17, 2014

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

Mayor Chamberlain presiding:

 (1) Roll Call: Present: S. Brown, J. Campbell, T. Ratcliffe, J. Sanders, D. Snow, C. Stevens.
Absent: R. Brooks, G Crawford, C. Morris, and K. Schrader.

Alderman Brooks arrived at 7:05 p.m.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Fire Chief Worrell, 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 February 3, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Brown to approve the minutes of the regular meeting of the Belvidere City Council of February 17, 2014. Roll Call Vote: 6/0 in favor. Ayes: Brown, Campbell, Ratcliffe, Sanders, Snow, Stevens. Nays: None. Motion carried.

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

(7) Approval of Expenditures: General & Special Fund Expenditures: \$979,184.35 Water & Sewer Fund Expenditures: \$631,351.06

Motion by Ald. Stevens, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$979,184.35. Roll Call Vote: 6/0 in favor. Ayes: Brown, Campbell, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Stevens, 2nd by Ald. Sanders to approve the Water & Sewer Fund Expenditures in the amount of \$631,351.06. Roll Call Vote: 6/0 in favor. Ayes: Campbell, Ratcliffe, Sanders, Snow, Stevens and Brown. Nays: Motion carried.

- (8) Committee Minutes & Reports of City Officers:
 - (A) Belvidere Police Department Overtime Report of January 21, 2014 through February 3, 2014.
 - (B) Monthly Revenue Report of Belvidere Building Department of January 2014.
 - (C) Monthly Report of Belvidere-BC Planning Department of January 2014.
 - (D) Minutes of Historic Preservation Commission of January 28, 2014.
 - (E) Minutes of City of Belvidere Planning and Zoning Commission of February 11, 2014.

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

(F) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 10, 2014.

Motion by Ald. Brown, 2nd by Ald. Campbell to approve the Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 10, 2014. Roll Call Vote: 6/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brown and Campbell. Nays: None. Motion carried.

- (9) Unfinished Business:
 - (A) Motion to approve the cost of remodeling the bathroom at fire station #1 between the City and 2% Fund. The total cost of remodel to be between \$11,000 and \$16,000 with City Funding to come from line item 01-5-220-6010 Repairs and Maintenance Buildings. Tabled February 3, 2014

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(10) New Business:

- (A)Ord. #202H 1st Reading: An Ordinance Vacating a Portion of Leonard Court in the City of Belvidere, Illinois.
- (B) Ord. #203H 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (C) Ord. #204H-1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (1235 Logan Avenue – A&B Gaming).
- (D) Ord. #205H-1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District (217 South State Street – Buchanans Bar and Grill).

Let the record show Ordinances #202H, #203H, #204H and #205H were placed on file for first reading.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Stevens to adjourn meeting at 7:07 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

Haunduca City Clerk