

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: February 18, 2019

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

Call to order by Mayor Chamberlain.

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, City Treasurer Cory Thornton,  
Public Works Director Brent Anderson, Fire Chief Hyser, Police Chief Woody,  
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 February 4, 2019; as presented.

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of February 4, 2019. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Borowicz. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages: Mayor Chamberlain reported on his Washington DC trip.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,366,402.52  
Water & Sewer Fund Expenditures: \$ 962,956.03

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$1,366,402.52. Roll Call Vote: 7/0 in favor.  
Ayes: Crawford, Frank, Porter, Ratcliffe, Snow, Stevens and Brooks. Nays: None.  
Motion carried.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Porter to approve the Water & Sewer Fund Expenditures in the amount of \$962,956.03. Roll Call Vote: 7/0 in favor.  
Ayes: Frank, Porter, Ratcliffe, Snow, Stevens, Brooks and Crawford. Nays: None.  
Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 29, 2019 through February 11, 2019.
- (B) Belvidere Fire Department Overtime Report of January 28, 2019 and January 30, 2019 through February 12, 2019.
- (C) Monthly Report of Building Department Revenues for January 2019.
- (D) Monthly Report of Community Development/Planning Department for January 2019.
- (E) Monthly Treasurer's Report for January 2019.
- (F) Monthly General Fund Report for January 2019.
- (G) Monthly Water/Sewer Fund Report for January 2019.
- (H) Minutes of City-County Coordinating Committee of January 9, 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 February 11, 2019.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 11, 2019.  
Roll Call Vote: 7/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #443H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 114-404 (b) of the Belvidere Municipal Code to Modify Sewer Rates.  
Tabled February 4, 2019.

- (B) Ord. #444H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to pass Ord. #444H. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Crawford, Frank and Porter.  
Nays: None. Motion carried.

- (C) Ord. #445H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 10-36, Hours of Operation of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to pass Ord. #445H. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Porter and Ratcliffe.  
Nays: None. Motion carried.

(10) New Business:

Motion forwarded from City-County Coordinating Committee of January 9, 2019.

- (A) Motion to approve invoice #16362 from Nijman Franzetti in the amount of \$105 with a 50/50 split between the City and County. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Porter, Ratcliffe and Snow.  
Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 11, 2019.

- (A) Motion to approve the work order from Baxter & Woodman at a cost not-to-exceed \$3,120 for the south side storm water hydraulic model update. This work will be paid for from the engineering line item #01-5-360-6140. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve the purchase of a 2015 Case 60” snow blower attachment from Miller-Bradford & Risberg in the amount of \$5,400. This equipment will be paid for from the following line items: Street #01-5-310-6020 in the amount of \$1,800; Water #61-5-810-6030 in the amount of \$1,800 and Sewer #61-5-830-6030 in the amount of \$1,800. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Snow, Stevens and Brooks.  
Nays: None. Motion carried.

(C) Motion to approve the low bid from Engel Electric in the amount of \$7,979 for the installation of a new underground electric service for Well #7. This work will be paid for from line item #61-5-810-6010. Roll Call Vote: 7/0 in favor. Ayes: Frank, Porter, Ratcliffe, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

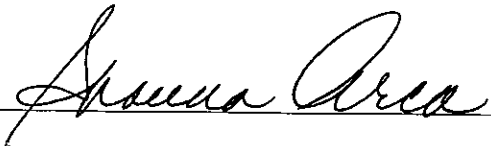
(11) Adjournment:

Mayor Chamberlain thanked the Fire Department, Police Department and Public Works Department for their work during the recent winter storms.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to adjourn the meeting at 7:17 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_  
Mayor

Attest:

  
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City Clerk