

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: March 2, 2015

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

Mayor Chamberlain presiding:

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

Other staff members in attendance: Public Works Director Brent Anderson,
Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director
Becky Tobin, Associate Planner Gina DelRose, Fire Chief Worrell, Police Chief Noble,
City Attorney Drella and City Clerk Arco.

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

- (3) Public Comment: None.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
February 16, 2015; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of February 16, 2015. Roll Call Vote: 9/0 in favor. Ayes:
Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens.
Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Officer John Fish and the VIP's presented Mayor Chamberlain with a check
for volunteer time for 2014 in the amount of \$131,918.00. VIP's recognized
for their volunteer hours were Joe Cangelosi, Mike Lowe and Marty Mast.

(B) Growth Dimensions Report by Executive Director Jarid Funderburg.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of February 3, 2015 through February 16, 2015.
- (B) Belvidere Fire Department Overtime Report of February 4, 2015 through February 17, 2015.
- (C) Minutes of Fire & Police Commission of November 6, 2014.
- (D) Minutes of Fire & Police Commission of November 20, 2014.

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

- (E) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 23, 2015.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 23, 2015. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #245H – 2nd Reading: An Ordinance Annexing Certain Territory Commonly known as Newburg Road Lift Station to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #245H. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, and Arevalo. Nays: None. Motion carried.


(10) New Business:

- (A) Ord. #246H – 1st Reading: Budget Ordinance.

Let the record show Ord. #246H- Budget Ordinance was placed on file for first reading.

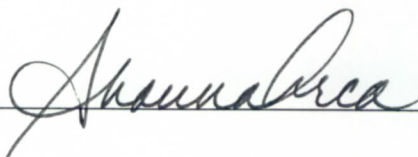
Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 23, 2015.

- (A) Motion to approve waiving the indirect expenses for the 2015 Habitat for Humanity Project at 1021 W. 5th Street and requesting the reimbursement for direct expenses estimated to be \$485.10 for the water and sanitary sewer service stubs. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (B) Motion to approve waiving the building department permit fees (approximately \$1500) for the 2015 Habitat for Humanity Project at 1021 W. 5th Street. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (11) Motion by Ald. Brooks, 2nd by Ald. Crawford to adjourn meeting at 7:17 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk