State of Illinois SS Belvidere, Illinois

## Belvidere City Council Regular Session Minutes

Date: March 5, 2018

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

Mayor Chamberlain presiding:

(1) Roll Call: Present: M. Borowicz, R. Brooks, G. Crawford, W. Frank, M. Freeman, T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens. Absent: None.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Treasurer Cory Thornton, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Woody, 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 19, 2018; as presented.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of February 19, 2018. Roll Call Vote: 10/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations:
  - (A) Mayor Chamberlain presented a Proclamation to Julie Ohlsen Honoring Thunder Youth Spirit Revolution's Illinois Recreational Cheerleading Association 8<sup>th</sup> Grade Large State Champions.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of February 9, 2018 through February 26, 2018.
  - (B) Belvidere Fire Department Overtime Report of February 14, 2018 through February 27, 2018.

Let the record show these reports were placed on file.

(C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 26, 2018.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 26, 2018. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #387H- 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar and Grill with Video Gaming) within the CB, Central Business District (124 Buchanan Street).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #387H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(B) Ord. #388H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Buchanan Street Parking).

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #388H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(C) Ord. #389H – 2<sup>nd</sup> Reading: An Ordinance Creating a Stop Sign at Garfield and W. 6<sup>th</sup> Street.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to pass Ord. #389H. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(D) Ord. #390H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-191 of the City of Belvidere Municipal Code (Time Limits).

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Porter to pass Ord. #390H. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(E) Ord. #391H – 2<sup>nd</sup> Reading: An Ordinance Authorizing Institution of Eminent Domain Proceedings with Respect to 141 Appleton Road.

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Frank to pass Ord. #391H. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #392H 1<sup>st</sup> Reading: Budget Ordinance.
- (B) Ord. #393H 1<sup>st</sup> Reading: An Ordinance Amending Section 66-32 (a) of the City of Belvidere Municipal Code.

Let the record show Ordinances #392H and #393H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 26, 2018.

- (A) Motion to approve accepting the FM Global Fire Prevention Grant in the amount of \$2,500. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the hourly wage increase of Chris Gilman to \$15.39 per hour and Cathy Crawford to \$15.66 per hour. Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Borowicz to amend to add beginning May 1, 2018.
  Roll Call Vote to amend: 9/1 in favor. Ayes: Snow, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: Stevens. Motion carried.

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Roll Call Vote as amended: 9/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: Stevens. Motion carried.

- (C) Motion to approve making the part-time Inspector position in the Community Development Department a full time position as of May 1, 2018. Roll Call Vote: 10/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to approve the 2% increases for non-union employees. Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Crawford to amend to add beginning May 1, 2018. Roll Call Vote to amend: 10/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried. Roll Call Vote as amended: 10/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Ollmann Ernest Martin Architects in the amount of \$28,800 for architectural services for the City Hall Roof Replacement Project. The cost of this work will be paid for from Water Fund in the amount of \$9,600; Sewer Fund in the amount of \$9,600; and General Fund in the amount of \$9,600. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Ollmann Ernest Martin Architects in the amount of \$4,500 for architectural services to complete the boiler replacement in the main equipment building at the WWTP. This work will be paid for from Sewer line item #61-5-820-6010. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanderson to adjourn the meeting at 7:21 p.m. Aye voice vote carried. Motion carried.

Aleena City Clerk

Attest: