## Belvidere City Council Regular Session Minutes

Date: March 6, 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, G. Crawford,

W. Frank, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.

Absent: C. Morris.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Captain Holmes, 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 20, 2017; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of February 20, 2017. Roll Call Vote: 8/0/1 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
  - (A) Mayor Chamberlain reminded council of Tornado Memorial Service to be held on April 21, 2017.

- (B) Meeting inviting business owners to discuss licensing will be held at the Committee of the Whole Meeting of March 27, 2017.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of February 14, 2017 through February 27, 2017.
  - (B) Belvidere Fire Department Overtime Report of February 15, 2017 through February 28, 2017.
  - (C) Monthly Report of Community Development/Planning Department for February 2017.
  - (D) Monthly Report of Building Department Revenues for February 2017.

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

(E) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 27, 2017.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Sanderson to approve the minutes of Committee of the Whole – Public Safety and Finance of February 27, 2017. Roll Call Vote: 8/0/1 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Arevalo. Nays: None. Abstain: Stevens. Motion carried.

- (9) Unfinished Business:
  - (A) Ord. #334H 2<sup>nd</sup> 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 (126 South State Street).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to pass Ord. #334H. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(B) Ord. #335H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the GB, General Business District (1927 North State Street).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to pass Ord. #335H. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(C) Ord. #336H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Shooting Ranges – Planned Business and General Business Permitted Uses).

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Snow to pass Ord. #336H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(D) Ord. #337H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use Permit to Allow an Indoor Shooting Range within the GB, General Business District (465-485 Southtowne Drive).

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Arevalo to pass Ord. #337H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

## (10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 27, 2017.

- (A) Motion to approve DJH Masonry in the amount of \$28,960 for tuck pointing at Station #1. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Ayres Associates in the amount of \$15,500 for the 3" resolution digital ortho photos to update our GIS system. This work will be paid for from Water and Sewer Depreciation Funds. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (C) Public Works Director Brent Anderson reported that Well #8 went down over the weekend.

## (11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Snow to adjourn the meeting at 7:14 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

<u>Hauua Area</u> City Clerk