Belvidere City Council Regular Session Minutes

Date: March 19, 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 and C. Stevens.

Absent: D. Snow.

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 March 5, 2018; as presented.

Motion by Ald. Sanderson, 2nd by Ald. Frank to approve the minutes of the regular meeting of the Belvidere City Council of March 5, 2018. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Stevens. Nays: None. Motion carried.

(5) Public Hearing: Annual Budget Ordinance.

Mayor Chamberlain opened the public hearing at 7:02 p.m. and read the publication that appeared in the Boone County Journal on March 2, 2018. The Mayor asked if there was anyone that wished to address the public hearing, there being now the public hearing closed at 7:04 p.m.

- (6) Special Messages and Proclamations:
 - (A) Fire Chief Hyser spoke about recognition Belvidere Firefighters will receive on May 8, 2018 in Springfield for the Jackson Street Apartment fire that took place on March 10, 2017.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,347,035.48 Water & Sewer Fund Expenditures: \$401,534.26

Motion by Ald. Borowicz, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$1,347,035.48. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$401,534.26. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of February 27, 2018 through March 12, 2018.
 - (B) Belvidere Fire Department Overtime Report of February 20, 2018 and February 28, 2018 through March 13, 2018.
 - (C) Monthly Report of Community Development/Planning of February 2018.
 - (D) Monthly Report of Building Department Revenues of February 2018.
 - (E) Monthly Treasurer's Report for February 2018.
 - (F) Monthly General Fund Report for February 2018.
 - (G) Monthly Water/Sewer Fund Report for February 2018.
 - (H) Minutes of City-County Coordinating Committee of February 14, 2018.
 - (I) Minutes of Planning and Zoning Commission of March 13, 2018.

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

(J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 12, 2018.

Motion by Ald. Frank, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 12, 2018. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #392H – 2nd Reading: Budget Ordinance.

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #392H. Roll Call Vote: 8/1 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Borowicz, Brooks, Crawford and Frank. Nays: Stevens. Motion carried.

(B) Ord. #393H – 2nd Reading: An Ordinance Amending Section 66-32 (a) of the City of Belvidere Municipal Code.

Motion by Ald. Ratcliffe, 2nd by Ald. Freeman to pass Ord. #393H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #394H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the PI, Planned Industrial District (Car Wash 2090 Keene Parkway).

Let the record show Ordinance #394H was placed on file for first reading.

(B) Res. #2069-2018: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Crawford, 2nd by Ald. Brooks to adopt Res. #2069-2018. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(C) Res. #2070-2018: A Resolution Authorizing Certain Annual Parades for 2018.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adopt Res. #2070-2018. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of February 14, 2018.

(A) Motion to approve invoice #15627 in the amount of \$1,330 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (B) Motion to approve invoice #15652 in the amount of \$280 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe Sanderson and Stevens. Nays: None. Motion carried.
- (C) Motion to approve invoice #15699 in the amount of \$315 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens and Borowicz. Nays: None. Motion carried.
- (D) Motion to approve invoice #15698 in the amount of \$280 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of March 12, 2018.

- (A) Motion to approve the extension of the special use for Anderson Funeral & Cremation Service. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.
- (B) Motion to approve the extension of the special use for Biglinny Firearms Inc. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve the extension of the special use for CCSIP Properties Inc. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (D) Motion to improve the alley between E. 8th Street and E. 9th Street from end to end with pavement.

Audience members whom spoke regarding improving the alley were as follows: Allan Morrill of 1527 Whitney Blvd, Belvidere
Charles Byers owner of 130 E. 9th Street, Belvidere
Scott Creegen of 112 E. 9th Street, Belvidere
Lanny Kruckeberg of 1528 South State Street, Belvidere

Motion by Ald. Porter to table – lost due to lack of a second.

Roll Call Vote: 7/2 in favor of improving the alley between E. 8th Street and E. 9th Street from end to end with pavement. Ayes: Sanderson, Stevens, Borowicz, Brooks, Crawford, Freeman and Porter. Nays: Ratcliffe and Frank. Motion carried.

- (E) Motion to approve reducing the high water bill of \$1,141.43 for 217 North State Street by 50%. Roll Call Vote: 8/1 in favor. Ayes: Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Ratcliffe. Nays: Porter. Motion carried.
- (F) Motion to direct staff to obtain an appraisal and plat of vacation for possible vacation and sale of a portion of the alley north of Buchanan Street. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Borowicz, 2nd by Ald. Stevens to adjourn the meeting at 8:02 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest:

City Clerk