Belvidere City Council Special Meeting Minutes of April 28, 2014

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere, Illinois at 6:00 p.m. Mayor Chamberlain presiding:

(1) Roll Call:

Present: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders,

Snow and Stevens.

Absent: Schrader.

Also in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, City Treasurer Brereton, Budget and Finance Officer Becky Tobin, Interim Planning Director Kathy Miller, Fire Chief Worrell, DC Ernest, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance: Invocation: Mayor Chamberlain
- (3) Public Forum:
- (4) Special Messages and Proclamations:
 - (A) Mayor Chamberlain presented a Proclamation for National Day of Prayer to former Mayor Fred Brereton.
- (5) Approval of Expenditures:

General & Special Fund Expenditures: \$ 322,665.47 Water & Sewer Fund Expenditures: \$105,391.42

Motion by Ald. Snow, 2nd by Ald. Brown to approve General & Special Fund Expenditures in the amount of \$322,665.47. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve Water & Sewer Fund Expenditures in the amount of \$105,391.42. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(6) Unfinished Business:

(A) Ord. #212H - Budget Ordinance.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #212H – Budget Ordinance. Roll Call Vote: 7/2 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Brooks and Brown. Nays: Morris and Stevens. Motion carried.

(7) New Business:

(A) Ord. #217H – 1st and 2nd Reading: An Ordinance Revising Ord. #170H, the 2013-2014 Budget Ordinance for the City of Belvidere, Illinois.

Let the record show Ord. #217H was placed on file for first reading.

Motion by Ald. Snow, 2nd by Ald. Campbell to waive the two-week layover for Ord. #217H. Roll Call Vote: 8/1 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Brooks, Brown and Campbell. Nays: Stevens. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Brown to pass Ord. #217H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

(8) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn meeting at 6:09 p.m. Aye voice vote carried. Motion carried.

Mayor

Attest:

City Clerk