Belvidere City Council Regular Session Minutes

Date: April 2, 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 March 19, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of March 19, 2018. Roll Call Vote: 9/0/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Stevens. Nays: None. Abstain: Snow. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations:
 - (A) Proclamation Honoring the Belvidere Barracudas Swim Team Small State Champions – presented to Head Coach Matthew Kopald.
 - (B) Veto message from Mayor Chamberlain (Alley between E. 8th and E. 9th)
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of March 13, 2018 through March 22, 2018.
 - (B) Belvidere Fire Department Overtime Report of March 7, 2018 and March 14, 2018 through March 27, 2018.

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

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

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 26, 2018. Roll Call Vote: 9/0/1 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Borowicz. Nays: None. Abstain: Ratcliffe. Motion carried.

- (9) Unfinished Business:
 - (A) Ord. #394H 2nd Reading: An Ordinance Granting a Special Use for a Planned Development within the PI, Planned Industrial District (Car Wash 2090 Keene Parkway).

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to pass Ord. #394H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: Nonc. Motion carried.

- (10) New Business:
 - (A) Ord. #395H 1st Reading: An Ordinance Amending Section 110-221, Parking Violation Penalty of the City of Belvidere Municipal Code.
 - (B) Ord. #396H 1st Reading: An Ordinance Amending Section 14-452, Registration Fees of the City of Belvidere Municipal Code.

Let the record show Ordinances #395H and #396H were placed on file for first reading.

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

Public Works Motions – Chairman Brooks:

- (A) Motion to approve entering into an agreement with Lakeland Biologists for the 2018 Farmington Ponds Maintenance Program at an estimated cost of \$15,000 based on their proposal dated January 30, 2018. This work will be paid for from the Farmington Ponds Special Service Area. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Trees "R" Us in the amount of \$54,600 for tree work from May 1, 2018 to April 30, 2019 for the City of Belvidere. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve the low bid from LawnCare by Walter in the amount of \$380 per mowing of Water Department Sites. This work will be paid from Water Department line item #61-5-810-6040. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (D) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$460 per mowing for the mowing of the Public Works Sites. This work will be paid from Street Department line item #01-5-310-6002. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (E) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$258 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (F) Motion to approve the low bid from LawnCare by Walter in the amount of \$20,416 for the 2018 landscape maintenance program. This work will be paid for from Street Department line items #01-5-310-6002 and #01-5-310-6826. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(G) Motion to approve the low bid from Alliance Contractors in the amount of \$70,350 for the city's annual sidewalk program. The unit prices are \$11/sf for removal and replacement of 4" sidewalk and \$16/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item #01-5-310-6003. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:18 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest:

City Clerk