State of Illinois SS Belvidere, Illinois

## Belvidere City Council Regular Session Minutes

Date: June 1, 2015

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. Campbell, G. Crawford, W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens. Absent: None.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Ric Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Fire Chief Al Hyser, Police Chief Jan Noble, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance: Invocation: Mayor Chamberlain.

(3) Public Comment: None.

- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of May 18, 2015; as presented.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of May 18, 2015. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations: None.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of May 12, 2015 through May 25, 2015.
  - (B) Belvidere Fire Department Overtime Report of May 13, 2015 through May 26, 2015.
  - (C) Minutes of Historic Preservation Commission of April 28, 2015.

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

(D) Minutes of Committee of the Whole - Public Safety and Finance and Personnel of May 26, 2015.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of Committee of the Whole - Public Safety and Finance and Personnel of May 26, 2015. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Abstain: Morris. Motion carried.

- (9) Unfinished Business:
  - (A) Ord. #252H 2<sup>nd</sup> Reading: An Ordinance Repealing Chapter 50 Floods of the City of Belvidere Municipal Code.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Ratcliffe to pass Ord. #252H. Roll Call Vote: 10/0 in favor. Ayes: Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(B) Ord. #254H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (892-900 Belvidere Road).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Ratcliffe to table Ord. #254H. Aye voice vote carried. Motion carried.

(C) Ord. #255H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code Discontinuance of a Nonconforming Use.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to pass Ord. #255H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Campbell. Nays: None. Motion carried.

(D) Ord. #256H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Continue to Nonconforming Use to Allow Outdoor Display within the NB, Neighborhood Business District (415 Logan Avenue).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #256H. Roll Call Vote: 9/1 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Crawford. Nays: Morris. Motion carried.

## (10) New Business:

- (A) Ord. #253H 1<sup>st</sup> Reading: An Ordinance Revising Ordinance #212H, the 2014-2015 Budget Ordinance for the City of Belvidere, Illinois.
- (B) Ord. #258H 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Let the record show Ordinances #253H and #258H were placed on file for first reading.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel.

- (A) Motion to accept check #16621 in the amount of \$5,000 for additional patrol of Conservation District areas during June, July and August 2015. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve the Independent Contractor Agreement for Electrical Inspection Services through April 30, 2016. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank and Morris. Nays: None. Motion carried.
- (C) Motion to approve the Independent Contractor Agreement for Plumbing Services through April 30. 2016. Roll Call Vote: 8/2 in favor. Ayes: Sanderson, Snow, Arevalo, Brooks, Campbell, Crawford, Frank and Ratcliffe. Nays: Stevens and Morris. Motion carried.
- (D) Motion to approve the completion/signature of the grand agreement with the Illinois Historic Preservation Agency to begin the Phase II project. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Campbell to adjourn at 7:16 p.m. Aye voice vote carried. Motion carried.

Mayor Mayor

Attest:

Annualitea City Clerk