Belvidere City Council Regular Session Minutes

Date: June 6, 2016

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, C. Morris, 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, Public Works Director Brent Anderson, Treasurer Brereton, Community Development Planner Gina DelRose, Fire Chief Hyser, 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 May 16, 2016; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of May 16, 2016. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
 - (A) Mayor Chamberlain presented the State of the City Address.

- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of May 10, 2016 through May 23, 2016.
 - (B) Belvidere Fire Department Overtime Report of May 3, 2016 and May 10, 2016 and May 11, 2016 through May 24, 2016.
 - (C) Community Development and Planning Department Report for May 2016.

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

(D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 23, 2016.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 23, 2016. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, and Brooks. Nays: None. Motion carried.

- (9) Unfinished Business:
 - (A) Ord. #299H 2nd Reading: An Ordinance Amending Section 58-95 (a) of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #299H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

- (10) New Business:
 - (A) Ord. #300H 1st Reading: An Ordinance Amending Sections 110-198 and 110-224 of the City of Belvidere Municipal Code.

Let the record show Ord. #300H was placed on file for first reading.

(B) Res. #2042-2016: A Resolution in Opposition to the Proposed Great Lakes Basin Railway Route through Boone County, Illinois.

Motion by Ald. Snow, 2nd by Ald. Stevens to adopt Res. #2042-2016. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of May 23, 2016.

- (A) Motion to approve the purchase of a 2017 Ford Explorer for the Fire Department. Motion to amend by Ald. Snow, 2nd by Ald. Stevens to include expenditure not to exceed \$37,500. Roll Call Vote: 10/0 to amend. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried. Roll Call Vote: 10/0 as amended. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.
- (B) Motion to approve the reappointment of Ed Gonzalez to the Fire and Police Commission. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve Option 2 two-way traffic with angle parking on one side and parallel parking on the other side (21 stalls) on Menomonie Street from Main to Webster at a cost not to exceed \$11,609. This work will be completed by the Public Works Department. Motion by Ald. Brooks, 2nd by Ald. Crawford to amend to include no parking on Menomonie between Main and Webster. Roll Call Vote: 4/6 to amend. Ayes: Brooks, Crawford, Morris and Sanderson. Nays: Snow, Stevens, Arevalo, Sanders, Frank and Ratcliffe. Motion lost. Roll Call Vote on original motion: 7/3 in favor. Ayes: Stevens, Arevalo, Sanders, Frank, Ratcliffe, Sanderson and Snow. Nays: Brooks, Crawford and Morris. Motion carried.
- (D) Motion to approve the low bid from Precision Pavement Markings in the amount of \$37,881 for the 2016 MFT Paint Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the reappointment of David Kummerow to the Historic Preservation Commission. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (F) Motion by Ald. Snow, 2nd by Ald. Sanders to waive the two-week layover for Ord. #300H. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(G) Motion by Ald. Arevalo, 2nd by Ald. Snow to pass Ord. #300H. An Ordinance Amending Sections 110-198 and 110-224 of the City of Belvidere Municipal Code. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

Alderman Morris reported on the use of illegal fireworks in the City of Belvidere. Police Chief Noble responded that additional officers will be working to assist as calls for illegal fireworks are reported.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Arevalo to adjourn the meeting at 8:11 p.m. Aye voice vote carried. Motion carried.

Mayor

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Attest:

_ City Clerk