Belvidere City Council Regular Session Minutes

Date: July 5, 2016

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

(1) Roll Call: Present: R. Brooks, G. Crawford, J. Sanders, W. Frank,

C. Morris, T. Ratcliffe, M. Sanderson and D. Snow.

Absent: D. Arevalo and C. Stevens.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Lt. Harbison, 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 June 20, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of June 20, 2016. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Sanders, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
 - (A) Alderman Sanderson requested a Stop Sign review at Caswell and 4th Street be put on a committee agenda.

- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of June 7, 2016 through June 20, 2016.
 - (B) Belvidere Fire Department Overtime Report of June 7, 2016 and June 8, 2016 through June 21, 2016.
 - (C) Minutes of City-County Coordinating Committee of June 8, 2016.

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

Chief Noble reported on the fireworks enforcement "You light it - We write it Campaign.

(D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 27, 2016.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 27, 2016. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Brooks. Nays: None. Motion carried.

- (9) Unfinished Business:
 - (A) Ord. #301H 2nd Reading: An Ordinance Revising Ordinance #246H, the 2015-2016 Budget Ordinance for the City of Belvidere, Illinois.

Motion by Ald. Crawford, 2nd by Ald. Sanders to pass Ord. #301H. Roll Call Vote: 6/2 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Brooks and Sanders. Nays: Morris and Sanderson. Motion carried.

(10) New Business:

Motions forwarded from City-County Coordinating Committee of June 8, 2016:

- (A) Motion to approve Rock River Environmental Solutions invoice #15758886 in the amount of \$4,609.39 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Brooks, Sanders and Crawford. Nay: None. Motion carried.
- (B) Motion to approve PDC Laboratories invoice #830790S in the amount of \$5,269.96 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

(C) Motion to approve the study by Baxter & Woodman at a cost of \$9,950 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of June 27, 2016.

(A) Motion to approve Garry's Ultimate Flooring in the amount of \$2,429.22 for replacement of carpeting for training room at Station #1. This expense will be from line item 01-5-220-6010 Building Maintenance. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Crawford to adjourn the meeting at 7:25 p.m. Aye voice vote carried. Motion carried.

_____ Mayor

Attest:

Aueuralea City Clerk