## Belvidere City Council Regular Session Minutes

Date: August 1, 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, W. Frank, C. Morris,

T. Ratcliffe, M. Sanderson, D. Snow and Stevens.

Absent: G. Crawford.

Other staff members in attendance:

Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Ric 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:
  - (A) Police Chief Noble reported National Night Out would be held on Tuesday, August 2, 2016 at Four Seasons Mobile Home Park and St. Johns Church.
  - (B) Menomonie Street curbing will be an agenda item on August 8, 2016.
- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of July 18, 2016; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of July 18, 2016. Roll Call Vote: 8/0/1 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Morris. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations:
  - (A) Mayor Chamberlain reported Alderman Crawford is improving and has been moved to a regular room.
  - (B) Mayor Chamberlain reported registration has begun for the IML Conference.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of July 5, 2016 through July 18, 2016.
  - (B) Belvidere Fire Department Overtime Report of July 6, 2016 and July 19, 2016.
  - (C) Minutes of City-County Coordinating Committee of July 13, 2016.

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 July 25, 2016.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 25, 2016. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (9) Unfinished Business:
  - (A) Ord. #302H 2nd<sup>1</sup> Reading: An Ordinance Granting a Special Use Permit to Continue the Non-Conforming Use and to Allow Vehicle Repair and Maintenance with the NB, Neighborhood Business District (420 Buchanan Street).

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Sanders to pass Ord. #302H. Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Morris to amend ordinance by changing condition #5 - the hours of operation shall be no earlier than 6 a.m. and not later than 9 p.m. Roll Call Vote to amend. 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried. Roll Call Vote as amended. 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(B) Ord. #303H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Downtown Overlay Boundaries, Metal Siding and Industrial Building Height).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to pass Ord. #303H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(C) Ord. #304H – 2<sup>nd</sup> Reading: An Ordinance Granting a Zoning District Change for MR-8S, Multi-Family Residential-8 Small to PB, Planned Business District (1210 West Locust Street).

Alderman Morris read into the record a letter from residents Henry and Debra Arthur of 1204 W. Locust Street, Belvidere.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Sanders to pass Ord. #304H. Roll Call Vote: 6/4 in favor. Ayes: Ratcliffe, Snow, Arevalo, Sanders, Frank and Mayor Chamberlain. Nays: Morris, Sanderson, Stevens and Brooks. Motion carried.

(D) Ord. #305H – 2<sup>nd</sup> Reading: An Ordinance Approving Final Plat 2 of Landmark Logistics Subdivision.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Frank to pass Ord. #305H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Morris. Nays: None. Motion carried.

(E) Ord. #306H -2<sup>nd</sup> Reading: An Ordinance Approving the Revised Preliminary Plat of Crosslink Business Park Subdivision.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to pass Ord. #306H. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

## (10) New Business:

(A) Ord. #307H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles (Seized) and Trailer and Public works Truck).

Let the record show Ord. #307H was placed on file for first reading.

Motion forwarded from City-County Coordinating Committee of July 13, 2016.

(A) Motion to approve TRC invoice #198672 in the amount of \$9,680.72 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

Motion forwarded from Committee of the Whole – Public Safety and Finance and Personnel of July 25, 2016.

(A) Motion to accept the donation of \$300 from Jack Wolf Chrysler Jeep to be used for expenses related to the VIPS and the Community Policing Program during Heritage Days. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to adjourn the meeting at 7:41 p.m. Aye voice vote carried. Motion carried.

Attest:

Sacra Crea City Clerk