## Belvidere City Council Regular Session Minutes

Date: December 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: 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 Ric Brereton, Fire Chief Hyser, Police Chief Noble, City Attorney Drella and City Clerk Arco.

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

- (3) Public Comment:
  - (A) Chief Hyser thanked all Public Safety Officers, Firefighters and Crime Stoppers for their involvement with Shop with a Kid on Saturday, December 3, 2016.
- (4) Approval of Minutes:
  - (A) Approval of minutes of the regular meeting of the Belvidere City Council of November 21, 2016; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of November 21, 2016. Roll Call Vote: 9/0/1 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Morris. Motion carried.

(5) Public Hearing: None.

- (6) Special Messages and Proclamations:
  - (A) Brad Peters of Sister Cities Association of Belvidere spoke on FY18 budget request and hosting the Youth Band of Musik Verein in June 2017.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of November 8, 2016 through November 21, 2016.
  - (B) Belvidere Fire Department Overtime Report of November 9, 2016 through November 22, 2016

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

(C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 28, 2016.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 28, 2016. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (9) Unfinished Business:
  - (A) Ord. #318H 2<sup>nd</sup> Reading: An Ordinance Amending Subsection (a) of Section 2-700 of the City of Belvidere Municipal Code.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanders to pass Ord. #318H. Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to amend ordinance from \$20,000 to \$15,000. Roll Call Vote on amendment: 4/6 in favor. Ayes: Morris, Sanderson, Snow and Stevens. Nays: Sanders, Crawford, Frank, Ratcliffe, Arevalo and Brooks. Motion lost. Roll Call Vote on original motion 6/4 in favor. Ayes: Crawford, Frank, Ratcliffe, Arevalo, Brooks and Sanders. Nays: Morris, Sanderson, Snow and Stevens. Motion carried.

- (10) New Business:
  - (A) Ord. #319H 1<sup>st</sup> Reading: Tax Levy Ordinance.
  - (B) Ord. #320H 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

(C) Ord. #321H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #3 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

Let the record show Ordinances #319H, #320H and #321H were placed on file for first reading.

Motions forwarded from Public Safety and Finance and Personnel of November 28, 2016.

- (A) Motion to approve the health renewal with Williams Manny for 2017 with Blue Cross Blue Shield for medical and city self-funding for dental. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (B) Motion to accept check #136637 in the amount of \$2,822.01 from EOTech to apply towards the purchase of eight (8) Aimpoint Patrol Rifle Optics at a cost not to exceed \$3,080. The remaining \$257.99 would be paid from the Belvidere Police Department's Equipment line item. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to accept the donations of \$200 from Dean Foods Company and \$250 from Gallano Trucking Inc. for the purchase of supplies for the Belvidere Police Department's "Badges with Books" Program. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

## (11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanders to adjourn the meeting at 7:30 p.m. Aye voice vote carried. Motion carried.

\_\_\_\_\_\_ Mayor

Attest:

City Clerk