

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: December 17, 2018

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

Call to order by Mayor Chamberlain.

(1) Roll Call: Present: R. Brooks, W. Frank, M. Freeman, T. Porter,
T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Borowicz and G. Crawford.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
City Treasurer Thornton, Public Works Director Brent Anderson, Fire Chief Hyser,
Police Chief Woody, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment:

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
December 3, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Porter to approve the minutes of the regular meeting of
the Belvidere City Council of December 3, 2018. Roll Call Vote: 8/0 in favor.

Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens.

Nays: None. Motion carried.

(5) Public Hearing: Proposed Property Tax Levy Increase for City of Belvidere
Vacation of a Portion of an Alley – 315 and 319 S. State Street

Mayor Chamberlain opened the public hearing at 7:05 p.m. for the Proposed Property Tax Levy Increase for City of Belvidere, which was published in the Belvidere Republican on December 6, 2018. Mayor Chamberlain asked if there was anyone who wished to address this public hearing, there being none the public hearing closed at 7:06 p.m.

Mayor Chamberlain opened the public hearing at 7:06 p.m. for the Vacation of a Portion of an Alley – 315 and 319 South State Street, which was published in the Boone County Journal on November 30, 2018. Mayor Chamberlain asked if there was anyone who wished to address this public hearing, there being none the public hearing closed at 7:07 p.m.

(6) Special Messages: Mayor Chamberlain reported a successful Hometown Christmas was held on December 7, 2018.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$ 1,445,671.75
Water & Sewer Fund Expenditures: \$ 574,730.10

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$1,445,671.75. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Ratcliffe to approve the Water & Sewer Fund Expenditures in the amount of \$574,730.10. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Frank. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of November 20, 2018 through December 3, 2018.
- (B) Belvidere Fire Department Overtime Report of November 20, 2018 and November 21, 2018 through December 4, 2018.
- (C) Monthly Report of Community Development Department and Planning Department of November 2018.
- (D) Monthly Report of Building Department Revenues for November 2018.
- (E) Monthly General Fund Report for November 2018.
- (F) Monthly Treasurer's Report for November 2018.
- (G) Monthly Water/Sewer Report for November 2018.

Let the record show these reports were placed on file.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 10, 2018.

Motion by Ald. Brooks, 2nd by Ald. Sanderson to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 10, 2018. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Frank and Porter. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #435H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Private Residential Coop).
Tabled back to Committee of the Whole of January 14, 2019.

(B) Ord. #438H – 2nd Reading: An Ordinance Levying Taxes for all Corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

Discussion took place including audience members. Roll Call Vote: 4/4 in favor. Ayes: Ratcliffe, Snow, Brooks and Frank. Nays: Sanderson, Stevens, Freeman and Porter. Motion lost. City Council took a 5 minute recess and reconvened and a motion was made by Ald. Stevens, 2nd by Ald. Sanderson to reconsider Ord. #438H – 2nd Reading: An Ordinance Levying Taxes for all Corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2018 and ending April 30, 2019. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(C) Ord. #439H – 2nd 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, 2018 and ending April 30, 2019.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #439H. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(D) Ord. #440H – 2nd 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, 2018 and ending April 30, 2019.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #440H. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (E) Ord. #441H – 2nd Reading: An Ordinance Vacating a Remnant Alley Generally Lying North of the Union Pacific Railroad and Directly West of 315 S. State Street and 319 S. State Street in the City of Belvidere, Illinois.

Motion by Ald. Snow, 2nd by Ald. Sanderson to pass Ord. #441H. Motion by Ald. Sanderson, 2nd by Ald. Snow to amend to delete PIN 05-25-353-015 and add that each parcel shall receive the entire width of the alley adjacent to the parcel. Roll Call Vote: 7/1 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: Stevens. Motion carried to amend. Roll Call to pass as amended 7/1 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: Stevens. Motion carried.

(10) New Business:

- (A) Motion to approve replacing 8 portable radios for the Belvidere Fire Department with Motorola APX 4000's at a cost of \$16, 889.92. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, and Brooks. Nays: None. Motion carried.

- (B) Motion to approve the Comcast Franchise Fee Settlement. Motion by Ald. Snow, 2nd by Ald. Porter to table. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Frank. Nays: None. Motion carried.

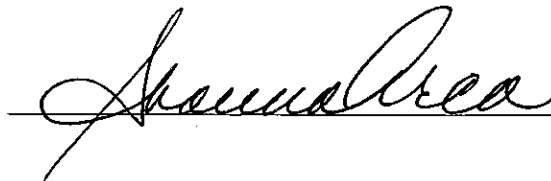
(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Brooks to adjourn the meeting at 8:24 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk