

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 20, 2015

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, J. Campbell, G. Crawford, W. Frank, T. Ratcliffe, D. Snow and C. Stevens.
Absent: D. Arevalo, C. Morris and M. Sanderson.

Alderman Arevalo arrived at 7:01 p.m.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Ric Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Fire Chief Al Hyser, DC Martin and City Clerk Arco.

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

(3) Public Comment:

Alderman Snow asked DC Martin the procedure when dogs are left in hot cars.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of July 6, 2015; as presented.

Motion by Ald. Crawford, 2nd by Ald. Campbell to approve the minutes of the regular meeting of the Belvidere City Council of July 6, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain reminded the council of the IML Conference to be held in Chicago in September and Belvidere Night at the Aviator Game to be held on July 29, 2015.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,263,284.29
Water & Sewer Fund Expenditures: \$ 655,527.50

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General and Special Fund Expenditures in the amount of \$2,263,284.29. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Ratcliffe to approve the Water & Sewer Fund Expenditures in the amount of \$655,527.50. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 23, 2015 through July 6, 2015.
- (B) Belvidere Fire Department Overtime Report of June 24, 2015 through July 7, 2015.
- (C) Minutes of City-County Coordinating Committee of June 10, 2015.
- (D) Monthly Building Department Revenue Report of June 2015.
- (E) Monthly Treasurer Report of June 2015.
- (F) Monthly General Fund Report of June 2015.
- (G) Monthly Water and Sewer Fund Report of June 2015.
- (H) Minutes of Planning and Zoning Commission of July 14, 2015.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 13, 2015.

Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 13, 2015. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Campbell. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #259H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6 Single Family Residential -6 to NB Neighborhood Business. (214 W. Menomonie Street).
- (B) Ord. #260H – 1st Reading: An Ordinance Approving Final Plat 2 of Crosslink Business Park (a re-plat of Lot 2 of Plat 1 of Crosslink Business Park).

Let the record show Ordinances #259H and #260H were read and placed on file.

Motions forwarded from City-County Coordinating Committee of June 10, 2015:

- (A) Motion to approve invoice #146656R1 to TRC in the amount of \$3,025.96 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Campbell and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole Building, Planning and Zoning and Public Works of July 13, 2015.


- (A) Motion to approve the budgeted amount of \$25,000 to RMTD for continued service to Belvidere. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank and Mayor Chamberlain. Nays: None. Motion carried.
- (B) Motion to approve the lowest responsible bid from Layne Christensen in the amount of \$17,666 to complete the abandonment of Well #6. This work will be paid for from line item 61-5-810-1730. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (C) Motion by Ald. Brooks, 2nd by Ald. Crawford to waive the bidding process for Street Department Fuel Island Replacement. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Ratcliffe and Snow. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Howard Lee and Sons in the amount of \$36,000 to remove and replace the Fuel Island and pumps at the Street Department. This work will be paid for from Capital Funds (\$35,000) and line item 01-5-310-6020 (\$1,000). Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(E) Motion to approve the purchase of a new suction bell for RAS Pump #1 from Illinois Pump in the amount of \$6,324. The new part will be installed with our own forces once it is received. This work will be paid for from the depreciation fund. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Ratcliffe, Snow, Stevens, and Arevalo. Nays: None. Motion carried.

(F) Motion to approve the closure of First Street from Pearl Street to Garfield Avenue on Saturday, September 19, 2015 for the celebration of the 100th Anniversary of the Belvidere High School Complex. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Campbell to adjourn at 7:20 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk