

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 17, 2015

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

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Fire Chief Al Hyser, Police Chief Jan 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 August 3, 2015; as presented.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of August 3, 2015. Roll Call Vote: 7/0/1 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Morris. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain presented Richard Masanz the Proclamation in Recognition of the Boone County Gardeners of America 60th Anniversary.

- (B) Mayor Chamberlain presented Kendra Helvey the Proclamation of Constitution Week.
- (C) Mayor's Announcement of Appointment of John Sanders as 5th Ward Alderman to fill the vacancy left by the resignation of Jim Campbell.
- (D) Waiver of Sec. 2-88, Referral to Committees of the City of Belvidere Municipal Code to consider the appointment of John Sanders. Motion by Ald. Crawford, 2nd by Ald. Brooks to approve waiving of Sec. 2-88 Referral to Committees of the City of Belvidere Municipal Code. Roll Call Vote: 6/2 in favor. Ayes: Brooks, Crawford, Frank, Ratcliffe, Snow and Arevalo. Nays: Morris and Stevens. Motion carried.
- (E) Consideration and consent to appointment of John Sanders as 5th Ward Alderman. Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve the appointment of John Sanders as 5th Ward Alderman. Roll Call Vote: 6/2 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Arevalo and Brooks. Nays: Morris and Stevens. Motion carried.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,105,729.76
Water & Sewer Fund Expenditures: \$ 306,193.61
- Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,105,729.76. Roll Call Vote: 8/0 in favor.
Ayes: Frank, Morris, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Crawford.
Nays: None. Motion carried.
- Motion by Ald. Arevalo, 2nd by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$306,193.61. Roll Call Vote: 8/0 in favor.
Ayes: Morris, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Crawford and Frank.
Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 21, 2015 through August 3, 2015.
- (B) Belvidere Fire Department Overtime Report of July 22, 2015 through August 4, 2015.
- (C) Monthly Report of Belvidere-Boone County Planning Department of July 2015.
- (D) Monthly Treasurer's Report of July 2015.
- (E) Monthly General Fund Report of July 2015.
- (F) Monthly Water/Sewer Fund Report of July 2015.

- (G) Fiscal Year 2016 General Fund Cash Flow Analysis of May, June and July 2015.
- (H) Monthly Building Department Revenue Report of July 2015.
- (I) Minutes of Planning and Zoning Commission of August 11, 2015.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2015.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2015.

Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Crawford, Frank and Morris. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #261H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Church Street).
- (B) Ord. #262H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicle).

Let the record show Ordinances #261H and #262H were placed on file for first reading.

- (C) Res. #2032-2015: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adopt Res. #2032-2015: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.


Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 10, 2015.

- (A) Motion to approve the engineering services work order from Baxter & Woodman in an amount not-to-exceed \$39,950 to complete the construction inspection services for the rehabilitation of the main electrical switch gear at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund #06-08. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe and Snow. Nays: None. Motion carried.

- (B) Motion to appoint Alderman Crawford as Temporary Chairman for the City Council Meeting of September 8, 2015 and Committee of the Whole of September 14, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

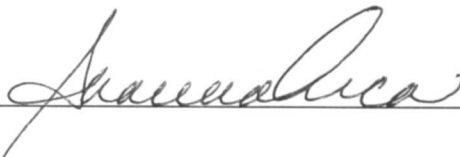
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Crawford to adjourn at 7:27 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk