

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 3, 2017

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, M. Sanderson, D. Snow and C. Stevens.
Absent: C. Morris and T. Ratcliffe.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, 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:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of December 19, 2016; as presented.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the minutes of the regular meeting of the Belvidere City Council of December 19, 2016. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing:

(6) Special Messages and Proclamations: New Year wishes from Mayor Chamberlain.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of December 6, 2016 through December 19, 2016.
- (B) Belvidere Fire Department Overtime Report of December 7, 2016 through December 20, 2016.
- (C) Minutes of City-County Coordinating Committee of December 14, 2016.

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

(9) Unfinished Business:

- (A) Ord. #323H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Shooting Ranges – Definitions, Detailed Land Use Description, General Industrial and Heavy Industrial Permitted Uses).

Motion by Ald. Snow, 2nd by Ald. Sanderson to pass Ord. #323H. Motion by Ald. Snow, 2nd by Ald. Sanderson to amend to eliminate under Section 2 – A. Regulations #1. Roll Call Vote to amend: 7/1 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Sanderson, Snow and Stevens. Nays: Arevalo. Motion carried. Roll Call Vote to pass Ord. #323H as amended: 8/0 in favor. Ayes: Crawford, Frank, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

- (B) Ord. #324H – 2nd Reading: An Ordinance Amending Section 74-291 of the City of Belvidere Municipal Code.

Motion by Ald. Arevalo, 2nd by Ald. Sanderson to pass Ord. #324H. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(10) New Business:


Motions forwarded from City-County Coordinating Committee of December 14, 2016.

- (A) Motion to approve TRC invoice #213211 in the amount of \$10,763.55 with a 50/50 split between City and County. Roll Call Vote: 8/0 in favor. Ayes: Frank, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

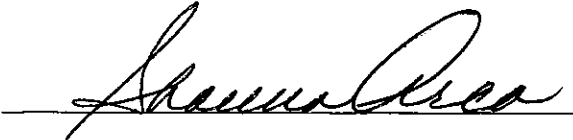
- (B) Motion to approve PDC Laboratories Inc. invoice #847456S in the amount of \$5,269.90 with a 50/50 split between City and County. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve step one and miscellaneous fees of \$3,750 and \$1,000 (TRC Groundwater Monitoring IEPA Proposal) with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Sanderson. Nays: None. Motion carried.
- (D) Motion to amend the motion to \$15,200 for remaining cost of permit modification with a 50/50 split between the City and the County. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Sanderson and Snow. Nays: None. Motion carried.
- (E) Motion to approve the annual TRC invoice in the amount of \$27,800 with a 50/50 split between the City and the County. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn the meeting at 7:15 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk