

**CITY OF BELVIDERE
MEETING NOTICE**

January 3, 2019

Meeting: Belvidere City Council
Date: January 7, 2019
Time: 7 p.m.
Place: Belvidere City Hall – Council Chambers

Meeting: Fire & Police Commission
Date: January 9, 2019
Time: 6:30 p.m.
Place: Belvidere City Hall – Council Chambers

Meeting: Regular Meeting of the Board of Trustees
of the Belvidere Fire Department 2%
Foreign Fire Insurance Fund
Date: January 10, 2019
Time: 7:15 p.m.
Place: Station #2 – 353 E. 6th Street

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

January 7, 2019

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of
December 17, 2018; as presented.

Approval of minutes of the special meeting of the Belvidere City Council of
December 21, 2018; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of December 4, 2018 through
December 17, 2018.

(B) Belvidere Police Department Overtime Report of December 18, 2018 through
January 1, 2019.

(C) Belvidere Fire Department Overtime Report of December 5, 2018 through
December 18, 2018.

(D) Belvidere Fire Department Overtime Report of December 19, 2018 through
January 1, 2019.

(E) Monthly Report Community Development/Planning for December 2018.

(F) Monthly Revenue Report for Building Department – December 2018.

(G) Minutes of City-County Coordinating Committee of October 10, 2018.

(H) Minutes of City-County Coordinating Committee of November 14, 2018.

(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) Motion to approve the Comcast Franchise Fee Settlement.
Tabled December 17, 2018.

(10) New Business:

Motions of City-County Coordinating Committee - Co-Chairman Snow for meetings of October 10, 2018 and November 14, 2018.

(A) Motion to approve invoice #300111 from TRC in the amount of \$1,566.18 with a 50/50 split between the City and County.

(B) Motion to approve invoice #16115 in the amount of \$700 and invoice #16187 in the amount of \$245 from Nijman Franzetti with a 50/50 split between the City and County.

(C) Motion to approve invoice #71793 in the amount of \$780 from Wilson Electric with a 50/50 split between the City and County.

(D) Motion to approve the iFiber contract presented in the amount of \$8,400 per year with a 50/50 split between the City and County.

(E) Motion to approve invoice #303915 from TRC in the amount of \$4,316.48 with a 50/50 split between the City and County.

(11) Other: Review of Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act.

(12) Adjournment:

AGENDA
SPECIAL MEETING OF THE BELVIDERE FIRE & POLICE COMMISSION
January 9, 2019 6:30 p.m.
BELVIDERE CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVING OF THE MINUTES: Special Meeting - March 21, 2018
 Special Meeting - June 6, 2018
 Special Meeting -June 20, 2018
 Special Meeting - July 25, 2018
 Regular Quarter Meeting - October 17, 2018
 Special Meeting - October 30, 2018
 Special Meeting - November 14, 2018

COMMUNICATIONS:

- A. Bills Payable.
- B. Police Chief's Report.
- C. Fire Chief's Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- (A) Fire – Discuss and approve Fire Officer I Certification to test for Lieutenant and Fire Officer II Certification to test for Captain.
- (B) Fire – Discuss and approve order of testing for entry level firefighters.
- (C) Police – Discuss and approve entry level candidate testing.
- (D) Police – Discuss and approve minimum score and weight for the written test and prescreening interview.

ADJOURNMENT:



BELVIDERE FIRE DEPARTMENT 2% FUND

123 S. State St.
Belvidere, IL 61008

President: Matt Loudenbeck
Treasurer: Mike Scarpetta

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BELVIDERE FIRE DEPARTMENT 2% FOREIGN FIRE INSURANCE FUND

The Board of Trustees of the Belvidere Fire Department 2% Foreign Fire Insurance Fund will conduct a Regular meeting on **01/10/2019**, at **0715** at **353 E. 6th Street**, Belvidere, IL for the purposes set forth in the following Agenda:

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF PREVIOUS MEETINGS MINUTES:

TREASURERS REPORT:

ADMINISTRATIVE DISCUSSION:

- a. Election Update
- b. Elect officers for 2019 (President, Secretary, Treasurer)

OLD BUSINESS:

- a. Update on previously approved purchases from prior meeting.
- b. Status of approved projects.

NEW BUSINESS:

- a. Discussion of purchases for the benefit of the fire department.

ADJOURNMENT: