

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 19, 2016

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, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: None.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Treasurer Brereton, 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: Shirley Mills of 621 Hancock Street, Belvidere.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of January 4, 2016; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of January 4, 2016. Roll Call Vote: 8/0/2 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Crawford and Morris. Motion carried.

- (5) Public Hearing:

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported on the budget schedule.
(B) Mayor Chamberlain reported the city has renewed the Electric Aggregation Program for 2016.

- (7) Approval of Expenditures: General and Special Fund Expenditures: \$979,356.43
Water and Sewer Fund Expenditures: \$282,743.50

Motion by Ald. Snow, 2nd by Ald. Sanderson to approve the General and Special Fund Expenditures in the amount of \$979,356.43. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Morris, 2nd by Ald. Arevalo to approve the Water and Sewer Fund Expenditures in the amount of \$282,743.50. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of December 22, 2015 through January 4, 2016.
- (B) Belvidere Fire Department Overtime Report of December 16, 2015 through January 5, 2016.
- (C) Belvidere-BC Planning Department Monthly Report for December 2015.
- (D) Building Department Monthly Report for December 2015.
- (E) Treasurer's Monthly Report for December 2015.
- (F) General Fund Monthly Report for December 2015.
- (G) Water/Sewer Fund Monthly Report for December 2015.
- (H) Minutes of City-County Coordinating Committee of December 9, 2015.
- (I) Minutes of Planning and Zoning Commission of January 12, 2016.

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

- (J) Minutes of Committee of the Whole Public Safety and Finance and Personnel of January 4, 2016.

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole Public Safety and Finance and Personnel of January 4, 2016. Roll Call Vote: 8/0/2 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Abstain: Crawford and Morris. Motion carried.

- (K) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of January 11, 2016.

Motion by Ald. Frank, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole Building, Planning and Zoning and Public Works of January 11, 2016. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #281H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles and Forfeiture Vehicles).
- (B) Ord. #282H – 1st Reading: An Ordinance Amending Section 110-91 Stop Streets of the City of Belvidere Municipal Code to add Menomonie Street and Main Street as a four way Stop Intersection.
- (C) Ord. #283H – 1st Reading: An Ordinance Amending Section 110-91 Stop Streets of the City of Belvidere Municipal Code to add 9th Avenue and W. 5th Street.

Let the record show Ordinances #281H, #282H and #283H were placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of December 9, 2015.

- (A) Motion to approve invoice #14418 in the amount of \$840 cost to be shared equally between the county and the city. Motion amended by Ald. Snow to include vendor name Nijman Franzetti. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve invoice #006958 in the amount of \$2,525.66 cost to be shared equally between the county and the city. Motion amended by Ald. Snow to include vendor name Rock River Environmental. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of January 4, 2016.

- (A) Motion to accept the donation of \$1,500 from Gordon Neese; \$500 for catering for the 2016 Police Department's Annual Departmental Meeting/Awards Ceremony and \$1000 for Combat Application Tourniquets. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the Replacement of Steam Traps at Station #1 with work and materials provided by Ceroni Piping in the amount of \$4,220 from line item 01-5-220-6010 Repairs & Maintenance Building. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (C) Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve waiving the bidding process for Masonry Repairs. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (D) Motion to approve Masonry Repairs at Station #1 provided by DJH Masonry in the amount not to exceed \$22,320. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the appointment of Anna Gill to the Belvidere Historic Preservation Commission. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (F) Motion to approve the addition of DC Trash of Illinois as a refuse hauler for the City of Belvidere. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (G) Motion to approve the two-way traffic on Menomonie Street and angle parking on one side (14 stalls). Motion by Ald. Crawford, 2nd by Ald. Morris to amend to prohibit parking on either side of Menomonie Street from 50 feet east of Webster to 50 feet west of Main with a 4 way stop at Main and have 12 spaces on the east side of Main just south of Menomonie for squad car parking. Roll Call Vote to amend 9/1 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Stevens, Arevalo, Brooks and Sanders. Nays: Snow. Motion carried. Roll Call Vote as amended 9/1 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: Snow. Motion carried.


Motions forwarded from Committee of the Whole Building, Planning and Zoning and Public Works of January 11, 2016.

- (A) Motion to approve the cost of \$4,734.80 to complete the push of an 8" water main under W. Sixth Street to be completed by the Water Department. This work will be paid for from water line item #61-5-810-6040. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

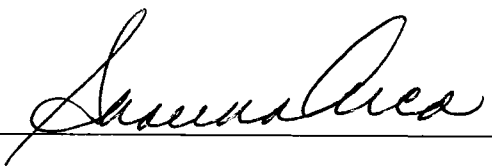
(B) Motion to approve the proposal from Ackerson Brothers for the installation of a 16' x 12' insulated garage door with opener at the Street Department in the amount of \$3,741. This work will be paid for from line item #01-5-310-6010. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Arevalo to adjourn at 8:13 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk