

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 5, 2018

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Treasurer Thornton, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Police Chief Noble, DC Woody, Fire Chief Hyser, Lt Schadle 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 January 16, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Sanderson to approve the minutes of the regular meeting of the Belvidere City Council of January 16, 2018. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Belvidere Police Department 2017 Annual Report presented by Chief Noble and reported by DC Woody.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 2, 2018 through January 15, 2018.
- (B) Belvidere Police Department Overtime Report of January 16, 2018 through January 29, 2018.
- (C) Belvidere Fire Department Overtime Report of January 3, 2018 through January 16, 2018.
- (D) Belvidere Fire Department Overtime Report of January 17, 2018 through January 30, 2018.
- (E) Community Development/Planning Department Monthly Report for January 2018.

Let the record show these reports were placed on file.

- (F) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 22, 2018.

Motion by Ald. Sanderson, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 22, 2018. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #386H – 2nd Reading: An Ordinance Granting a Special Use to Allow Outdoor Display (Car Sale Lot) within the GB, General Business District (1554-1570 North State Street).

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #386H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 22, 2018.

- (A) Motion to approve the expense of \$8,773.25 from Capital Funds for the purchase and installation of mobile radio, antenna and gang charger on new engine and installing gang charger on Engine 102. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve the appointment of DC Woody to Police Chief effective March 1, 2018. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve the appointment of Clayton Stevens to City-County Coordinating Committee. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (D) Motion to approve the appointment of Thomas Ratcliffe to serve on Police Pension Board. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(11) Other:

- (A) Well #7 Chemical Treatment.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to approve the proposal from Great Lakes Water Resources to complete the chemical treatment of Well #7 at a cost of \$18,435. This work will be paid for from the Water Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Crawford to adjourn the meeting at 8:06 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:  _____ City Clerk