

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 6, 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,
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,
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:

Andy Racz – BCCA – Spring is in the Air Annual Dinner.
Jessica Pipitone – Proponent – Slots of Fortune 2
Cathy Sell – Opponent – Slots of Fortune 2
Lettie Thurman – Opponent – Slots of Fortune 2
Cory Thornton – Opponent – Slots of Fortune 2
Dianna Annabel – Opponent – Slots of Fortune 2
Danielle Holder – Opponent – Slots of Fortune 2
John Wolf – Proponent – Casey’s General Store
Nathan Noble – Opponent – Casey’s General Store
Jamal Chaudhary – Opponent – Casey’s General Store
Charles Gaby – Opponent – Slots of Fortune 2
Ryan Swanson – Proponent – Casey’s General Store

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of January 17, 2017; as presented.

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of January 17, 2017. Roll Call Vote: 9/0/1 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Morris. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain invited the Aldermen to attend a 50th Anniversary Tornado Memorial Service on Friday, April 21, 2017 at 3 p.m.

Alderman Sanderson asked about previous agenda item – Business Licenses.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 3, 2017 through January 16, 2017.
- (B) Belvidere Police Department Overtime Report of January 17, 2017 through January 30, 2017.
- (C) Belvidere Fire Department Overtime Report of January 4, 2017 through January 17, 2017.
- (D) Belvidere Fire Department Overtime Report of January 18, 2017 through January 31, 2017.
- (E) Building Department Revenue Report for 2016.
- (F) Minutes of City-County Coordinating Committee of January 11, 2017.

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

- (G) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 23, 2017.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 23, 2017. Roll Call Vote: 8/0/2 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Abstain: Morris and Sanderson. Motion carried.

(9) Unfinished Business:

(A) Ord. #325H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Landmark Drive.

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #325H. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(B) Ord. #326H – 2nd Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the NO, Neighborhood Office District (1550 Pearl Street).

Motion by Ald. Arevalo, 2nd by Ald. Snow to pass Ord. #326H. Roll Call Vote: 0/10 in favor. Ayes: None. Nays: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Motion lost.

(C) Ord. #327H – 2nd Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar and Grill with Video Gaming) within the CB, Central Business District (116 Buchanan Street).

Motion by Ald. Sanderson, 2nd by Ald. Arevalo to pass Ord. #327H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(D) Ord. #328H – 2nd Reading: An Ordinance Approving Preliminary Plat of Little Caesars 2 Lot Subdivision.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #328H. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

(E) Ord. #329H – 2nd Reading: An Ordinance Approving Final Plat of Little Caesars 2 Lot Subdivision.

Motion by Ald. Snow, 2nd by Ald. Sanderson to pass Ord. #329H. Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

(F) Ord. #330H – 2nd Reading: An Ordinance Granting a Special Use for a Planned Development within the GB, General Business District (Little Caesars, 1209 North State Street).

Motion by Ald. Arevalo, 2nd by Ald. Ratcliffe to pass Ord. #330H. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

- (G) Ord. #331H – 2nd Reading: An Ordinance Granting a Special Use for a Planned Development within the PB, Planned Business District (Casey’s General Store, 425 Beloit Road).

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #331H. Roll Call Vote: 9/1 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe and Sanderson. Nays: Crawford. Motion carried.

(10) New Business:

- (A) Ord. #332H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).
(B) Ord. #333H – 1st Reading: An Ordinance Amending Division 5, Removal of Vehicles of Article IV, Chapter 110 of the City of Belvidere Municipal Code.

Let the record show Ordinances #332H and 333H were placed on file for first reading.

- (C) Res. #2053-2017: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Sanderson, 2nd by Ald. Snow to adopt Res. #2053-2017. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of January 11, 2017.

- (A) Motion to approve invoice #0189949 from Baxter & Woodman in the amount of \$1,432.50 with a 50/50 split between City and County. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

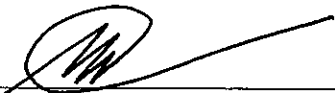
Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 23, 2017.

- (A) Motion to accept the donations of \$100 from Douglas and Dawn Rand; \$150 from Roberta and Julie Eicksteadt and \$50 from Patricia and Jan Noble to purchase food for the “Feed the Need” program that will be given to area churches and community outreach organizations. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

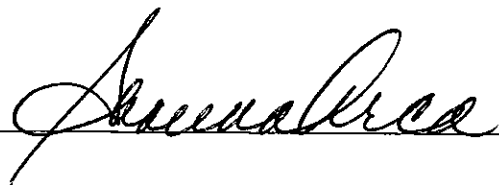
- (B) Motion to accept the donation of \$1,500 from Gordon Neese (\$500 for catering for the 2017 Police Department's Annual Departmental Meeting/Awards Ceremony and \$1000 for supplies for Community Policing Program). Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the purchase of new fire gear for three members for a cost not to exceed \$5,850. This expenditure will be from equipment line item 01-5-220-8200. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(11) Adjournment:

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


_____ Mayor

Attest:


_____ City Clerk