

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 19, 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, D. Snow and C. Stevens.
Absent: M. Borowicz and M. Sanderson.

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, 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 February 5, 2018; as presented.

Motion by Ald. Freeman, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of February 5, 2018. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked the Public Works Department for their efforts during the recent snow storms.

(B) Mayor Chamberlain announced the Belvidere Area Chamber of Commerce Annual Dinner would be held on March 8, 2018.

(C) Mayor Chamberlain announced the Growth Dimensions Annual Dinner would be held on April 26, 2018.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,288,923.28
Water & Sewer Fund Expenditures: \$ 953,621.40

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the General & Special Fund Expenditures in the amount of \$1,288,923.28. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. Brooks to approve the Water & Sewer Fund Expenditures in the amount of \$953,621.40. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 30, 2018 through February 8, 2018.
- (B) Belvidere Fire Department Overtime Report of January 31, 2018 through February 13, 2018.
- (C) Monthly Building Department Revenue Report for January 2018.
- (D) Monthly General Fund Report for January 2018.
- (E) Monthly Water/Sewer Fund Report for January 2018.
- (F) Monthly Treasurer's Report for January 2018.
- (G) Minutes of City-County Coordinating Committee of January 10, 2018.
- (H) Minutes of Planning and Zoning Commission of February 13, 2018

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2018.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2018. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #387H- 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar and Grill with Video Gaming) within the CB, Central Business District (124 Buchanan Street).
- (B) Ord. #388H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Buchanan Street Parking).
- (C) Ord. #389H – 1st Reading: An Ordinance Creating a Stop Sign at Garfield and W. 6th Street.
- (D) Ord. #390H – 1st Reading: An Ordinance Amending Section 110-191 of the City of Belvidere Municipal Code (Time Limits).
- (E) Ord. #391H – 1st Reading: An Ordinance Authorizing Institution of Eminent Domain Proceedings with Respect to 141 Appleton Road.

Let the record show Ordinances #387H, #388H, #389H, #390H and #391H were placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of January 10, 2018.

- (A) Motion to approve the purchase for (GIS) licensing in the amount of \$17,686.30 with the cost share to the city of \$3,181.80. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (B) Motion to approve invoice #885541 in the amount of \$8,266.04 to PDC with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (C) Motion to continue to negotiate with Terranavigator for development of a solar farm on Landfill #2. Motion by Ald. Snow, 2nd by Ald. Crawford to amend to approve negotiations with development companies for development of a solar farm on Landfill #2. Roll Call Vote: 8/0 in favor to amend. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Roll Call Vote on original motion as amended. 8/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 12, 2018.

(A) Motion to approve the CES Inc. work authorization in the amount of \$36,500 for the Wycliffe Lift Station Improvements. This expense will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(B) Motion to approve the 2018 MFT Street Maintenance Program. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:16 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk