

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 20, 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, T. Ratcliffe, D. Snow and C. Stevens.
Absent: C. Morris and M. Sanderson.

Other staff members in attendance:

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:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of February 6, 2017; as presented.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of February 6, 2017. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,218,177.93
Water & Sewer Fund Expenditures: \$ 902,975.60

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve General & Special Fund Expenditures in the amount of \$1,218,177.93. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the Water & Sewer Fund Expenditures in the amount of \$902,975.60. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of January 31, 2017 through February 13, 2017.
- (B) Belvidere Fire Department Overtime Report of January 25, 2017; January 27, 2017 and February 1, 2017 through February 14, 2017.
- (C) Monthly Treasurer's Report of January 2017.
- (D) Monthly General Fund Report of January 2017.
- (E) Monthly Water/Sewer Fund Report of January 2017.
- (F) Monthly Report of Community Development/Planning of January 2017.
- (G) Monthly Report of Building Department Revenues of January 2017.
- (H) Minutes of City-County Coordinating Committee of February 8, 2017.
- (I) Minutes of Planning and Zoning Commission of February 14, 2017.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2017.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2017. Roll Call Vote: 7/0/1 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders. Nays: None. Abstain: Crawford. Motion carried.

(9) Unfinished Business:

- (A) Ord. #332H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #332H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

- (B) Ord. #333H – 2nd Reading: An Ordinance Amending Division 5, Removal of Vehicles of Article IV, Chapter 110 of the City of Belvidere Municipal Code.

Motion by Ald. Sanders, 2nd by Ald. Arevalo to pass Ord. #333H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #334H – 1st 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 (126 South State Street).
- (B) Ord. #335H – 1st Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the GB, General Business District (1927 North State Street).
- (C) Ord. #336H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Shooting Ranges – Planned Business and General Business Permitted Uses).
- (D) Ord. #337H – 1st Reading: An Ordinance Granting a Special Use Permit to Allow an Indoor Shooting Range within the GB, General Business District (465-485 Southtowne Drive).
- (E) Res. #2054-2017: A Resolution Accepting the Dedication of Right of Way, Tripp Road.

Motion by Ald. Arevalo, 2nd by Ald. Frank to adopt Res. #2054-2017. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

- (F) Res. #2055-2017: A Resolution Authorizing the Execution of an Incidental Take and Implementing Agreement with the Illinois Department of Natural Resources.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to adopt Res. #2055-2017. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Snow. Nays: None. Motion carried.

- (G) Res. #2056-2017: A Resolution Authorizing the Execution of an Intergovernmental Agreement for Mutual Aid and Assistance – Public Works.

Motion by Ald. Crawford, 2nd by Ald. Frank to adopt Res. #2056-2017: Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Motions of City-County Coordinating Committee of February 8, 2017.

- (A) Motion to approve the TRC invoice #217004 in the amount of \$2,319.25 with a 50-/50 split between the City and the County. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, and Arevalo. Nays: None. Motion carried.
- (B) Motion to approve the Rock River Environmental invoice #16794689 in the amount of \$2,443.10 with a 50/50 split between the City and the County. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the PDC Laboratories invoice #852426S in the amount of \$8,266.94 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (D) Motion to approve expenditure for the landfill gas system in the amount of \$3,000 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 13, 2017.

- (A) Motion to approve the request for a 60 day extension on recording of Plat #3 of Sager Corporate Park. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve a credit of sanitary sewer charges attributed to the leak of \$1,849.92 for the November bill and \$98.40 for the January bill for a total revised bill for the two billing cycles of \$1,333.92. The owner of 121 Biester Drive has paid \$406.44 since the leak occurred, leaving a current balance of \$927.48. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve Habitat for Humanity reimburse the City for direct expenses, estimated to be \$925 for the water and sanitary sewer service stubs for the address of 320 Gilman Street. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Snow. Nays: None. Motion carried.

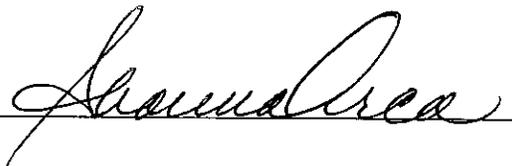
- (D) Motion to approve the construction services amendment from Baxter & Woodman in an amount not-to-exceed \$49,179 for the rehabilitation of the primary digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve the memo dated February 8, 2017 from Public Works Director Brent Anderson for the 2017 MFT Street Maintenance Program. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (F) Motion to approve participating in the multi-jurisdictional pavement marking contract with our portion of the cost, estimated at \$60,000 to be paid from the Public Benefit Fund. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Stevens to adjourn the meeting at 7:22 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk