

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: March 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, M. Sanderson, D. Snow and C. Stevens.
Absent: C. Morris.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Treasurer Ric Brereton, Street/Water/Sewer Supt Danny 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: Andy Racz commented on parks in Belvidere and their upkeep.

(4) Approval of Minutes:

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

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the minutes of the regular
meeting of the Belvidere City Council of March 6, 2017. Roll Call Vote: 9/0 in favor.
Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and
Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain reported on the Sister Cities trip to Paris this fall.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,200,020.94
Water & Sewer Fund Expenditures: \$ 552,810.64

Motion by Ald. Snow, 2nd by Ald. Sanders to approve General & Special Fund Expenditures in the amount of \$1,200,020.94. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$552,810.64. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, 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 February 28, 2017 through March 13, 2017.
- (B) Belvidere Fire Department Overtime Report of March 1, 2017 through March 14, 2017.
- (C) Monthly Treasurer's Report for February 2017.
- (D) Monthly General Fund Report for February 2017.
- (E) Monthly Water/Sewer Fund Report for February 2017.
- (F) Minutes of Planning and Zoning Commission of March 14, 2017.

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

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

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 13, 2017. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

- (9) Unfinished Business: None.

- (10) New Business:

- (A) Ord. #338H – 1st Reading: Budget Ordinance.
- (B) Ord. #339H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single Family Residential-6 District to I, Institutional District (212 and 216 Kishwaukee Street, 215 W. Lincoln Avenue and 220 W. Hurlbut Avenue).

- (C) Ord. #340H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the I, Institutional District (for Anderson Funeral Home and Cremation Services 218 W. Hurlbut and adjacent properties).
- (D) Ord. #341H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Definitions, Curbing, Maximum Fence Height and Signage).
- (E) Ord. #342H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the CB, Central Business District (for Iron and Coal at 300 South Main Street and 320 Whitney Blvd).

Let the record show Ordinances #338H, #339H, #340H, #341H and #342H were placed on file for first reading.

Community Development Planner Gina DelRose left the meeting at 7:15 p.m.

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

- (A) Motion by Ald. Snow, 2nd by Ald. Crawford to approve waiving the bidding process to make emergency repairs at Well #8. Roll Call Vote: 9/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (B) Motion to approve Great Lakes Water Resources to make emergency repairs at Well #8 at a cost estimated at \$200,000. This work will be paid for from the Water Deprecation Account. Motion by Ald. Snow, 2nd by Ald. Crawford to amend motion to include the amount of \$216,624 for emergency repairs to Well #8. Roll Call Vote to amend: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried. Motion to approve as amended: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Municipal Well & Pump in the amount of \$62,934.50 to complete the rehabilitation of Well #9. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.


- (D) Motion to approve the EDP Grant Agreement for Tripp Road and approval of supplement agreements with Becknell and Magna. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (E) Motion to approve the proposal from ARC Design Resources to complete the design and construction engineering required for the Tripp Road Reconstruction Project at a cost not-to-exceed \$80,500. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (F) Motion to approve the installation of three new street lights along East Pleasant Street adjacent to General Mills at a cost of \$11,108. This work will be paid for from line item 01-5-330-6022. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, and Arevalo. Nays: None. Motion carried.
- (G) Motion to approve the proposal from RJ Daniels in the amount of \$8,449 for a new Simplicity Cobalt Zero Turn Mower for the WWTP. This mower will be paid for from line item 61-5-820-6010. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (H) Motion by Ald. Snow, 2nd by Ald. Arevalo to waive the bidding process for rebuilding one Fairbanks 12" raw waste water pump at the WWTP. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (I) Motion to approve the proposal from Pentair in the amount of \$31,790 for rebuilding one Fairbanks 12" raw waste water pump at the WWTP. This equipment will be paid for from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (J) Motion to approve the proposal from Process Equipment Repair Services, in the amount of \$74,116.20 for replacement of the scum concentrator in the primary pump house at WWTP. This equipment will be paid for from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

(K) Motion to approve the proposal from RK Johnson & Associates in an amount not-to-exceed \$6,200 to complete the GIS mapping of the southern 111 acres of Storm Basin N-1. Roll Call Vote: 8/1 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Ratcliffe. Nays: Crawford. Motion carried.

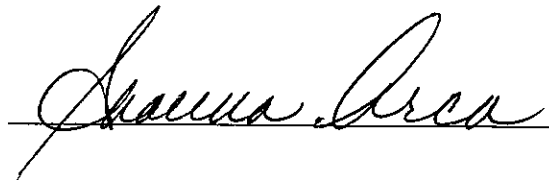
Danny Anderson reported Well #7 is also down with an issue with the motor. The motor should be covered under warranty.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Arevalo to adjourn the meeting at 7:33 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk