

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

March 20, 2017

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain.

(3) Public Comment: (Please register with the City Clerk):

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

(5) Public Hearing:

(6) Special Messages and Proclamations:

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

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of February 28, 2017
through March 13, 2017.

(B) Belvidere Fire Department Overtime Reports of March 1, 2017 through
March 14, 2017.

(C) Monthly Treasurer's Report of February 2017.

(D) Monthly General Fund Report of February 2017.

(E) Monthly Water/Sewer Fund Report of February 2017.

(F) Minutes of Planning and Zoning Commission of March 14, 2017.

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

(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).

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

Motions – Chairman Brooks:

- (A) Motion to waive the bidding process to make emergency repairs at Well #8.
- (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 Depreciation Account.
- (C) Motion to approve the proposal from Municipal Well & Pump in the amount of \$62,934.50 to complete the rehabilitation of Well #9.
- (D) Motion to approve the EDP Grant Agreement for Tripp Road and approval of supplement agreements with Becknell and Magna.
- (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.
- (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.
- (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.
- (H) Waive the bidding process for rebuilding one Fairbanks 12” raw waste water pump at the WWTP.

- (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.
- (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.
- (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.

(11) Adjournment: