

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 3, 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, G. Crawford, W. Frank,
T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: J. Sanders and C. Morris.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Captain Zumbragel, Police Chief Noble, DC Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain:

- (3) Public Comment: None.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of March 20, 2017; as presented.

Motion by Ald. Sanderson, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of March 20, 2017. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: Annual Budget Ordinance.

Mayor Chamberlain opened the public hearing at 7:02 p.m. and read the Annual Budget Ordinance notice that was published in the Boone County Journal on March 17, 2017. The Mayor asked if there was anyone who wished to address the public hearing, there being none the public hearing closed at 7:05 p.m.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported on the Growth Dimensions Annual Dinner to be held on April 27, 2017.
- (B) Police Chief Noble and DC Woody acknowledged Officer Zachary Reese on his completion of his probationary period.
- (C) Proclamation for National Service Recognition Day will be presented by Mayor Chamberlain at a later date.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 14, 2017 through March 27, 2017.
- (B) Belvidere Fire Department Overtime Report of March 8, 2017 through March 15, 2017.
- (C) Minutes of City-County Coordinating Committee of March 8, 2017.

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

(9) Unfinished Business:

- (A) Ord. #342H – 2nd 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).

Motion by Ald. Brooks, 2nd by Ald. Snow to pass Ord. #342H. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (B) Ord. #338H – 2nd Reading: Budget Ordinance.

Motion by Ald. Crawford, 2nd Ald. Brooks to pass Ord. #338H.

Motion by Ald. Stevens, 2nd by Ald. Sanderson to hold over Ord. #338H. Roll Call Vote: 2/6 in favor. Ayes: Sanderson and Stevens. Nays: Crawford, Frank, Ratcliffe, Snow, Arevalo and Brooks. Motion lost. Roll Call Vote on original motion to pass Ord. #338H. 6/2 in favor. Ayes: Frank, Ratcliffe, Snow, Arevalo, Brooks and Crawford. Nays: Sanderson and Stevens. Motion carried.

- (C) Ord. #339H – 2nd 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).

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #339H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford and Frank. Nays: None. Motion carried.

(D) Ord. #340H – 2nd 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).

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #340H. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

(E) Ord. #341H – 2nd Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Definitions, Curbing, Maximum Fence Height and Signage).

Motion by Ald. Arevalo, 2nd by Ald. Frank to pass Ord. #341H. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

(F) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 27, 2017.

Motion by Ald. Snow, 2nd by Ald. Brooks to approve the Minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 27, 2017. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Crawford, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #343H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

(B) Ord. #344H – 1st Reading: An Ordinance Amending Article XI, Seized and Impounded Vehicles of Chapter 110 of the City of Belvidere Municipal Code.

Let the record show Ordinances #343H and #344H were placed on file for first reading.

(C) Res. #2057-2017: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Snow, 2nd by Ald. Arevalo to adopt Res. #2057-2017. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of March 8, 2017.

- (A) Motion to approve TRC invoice #224409 in the amount of \$2,555.31 and TRC invoice #22317 in the amount of \$3,163.07 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (B) Motion to approve Nijman Franzetti invoice #15119 in the amount of \$455 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of March 27, 2017.

- (A) Motion to approve the Independent Contractor Agreement for Electrical Inspection Services with R&R Electric. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Crawford. Nays: None. Motion carried.
- (B) Motion to approve the Good Friday Parade request for April 14, 2017. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve the purchase of eleven (11) new double hung wood replacement windows for the training room and rear of Station #1 at a cost not to exceed \$9,566.43. This expenditure would come from line item 01-5-220-6010. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to authorize the purchase of video equipment at a cost not to exceed \$14,393.50; 50% of the cost to be covered by budgeted Capital Funds and 50% covered by Federal Asset Forfeiture Funds. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

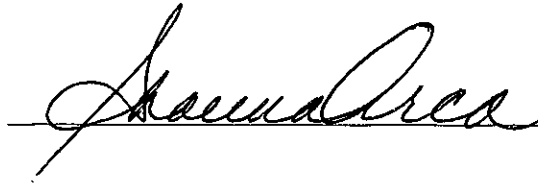
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to adjourn the meeting at 7:31 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk