

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 4, 2016

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, W. Frank,
C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: G. Crawford.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Brereton, 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 March 22, 2016; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of March 22, 2016. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported the Growth Dimensions 2016 Annual Spring Reception will be held on April 28, 2016.

- (7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 15, 2016 through March 28, 2016.
- (B) Belvidere Fire Department Overtime Report of March 5, 2016 through March 29, 2016.

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

- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 28, 2016.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 28, 2016. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #292H – 2nd Reading: Budget Ordinance – tabled March 22, 2016.

Motion by Ald. Arevalo, 2nd by Ald. Frank to remove Ord. #292H from the table. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

Motion by Ald. Morris, 2nd by Ald. Sanderson to amend to remove the budgeted amount of \$25,000 for RMTD. Roll Call Vote: 2/7 in favor. Ayes: Morris and Sanderson. Nays: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Motion lost.

Original motion to pass Ord. #292H by Ald. Arevalo, 2nd by Ald. Crawford. Roll Call Vote: 6/3 in favor. Ayes: Ratcliffe, Snow, Arevalo, Brooks, Sanders and Frank. Nays: Morris, Sanderson and Stevens. Motion carried.

- (B) Ord. #294H – 2nd Reading: An Ordinance Amending the City of Belvidere Municipal Code to Remove Certain Fees and Repeal Certain Regulations.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #294H.

Motion by Ald. Sanderson, 2nd by Ald. Morris to reduce the fee from \$75 to \$25 for Sidewalk Vendors & Café's. Roll Call Vote: 4/5 in favor. Ayes: Sanderson, Stevens, Brooks and Morris. Nays: Ratcliffe, Snow, Arevalo, Sanders and Frank. Motion lost. Roll Call Vote: 9/0 to pass Ord. #294H. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #295H – 1st Reading: An Ordinance Repealing Sections 46-51, 66-40 and 2-154 of the City of Belvidere Municipal Code (Residency).
- (B) Ord. #296H – 1st Reading: An Ordinance Amending Section 78-110 of the City of Belvidere Municipal Code (Solicitation).

Let the record show Ordinances #295H and #296H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of March 28, 2016.

- (A) Motion to accept Ms. Laplume's donation of \$250 for the purchase of supplies to promote the Belvidere Police Department's Community Policing Programs. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (B) Motion to accept a \$5,000 grant from General Mills to be used in Public Safety specifically for the TEMS team. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (C) Motion to approve Prairie Land Recycling and Disposal Services for refuse hauling in Belvidere. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Stewart Spreading in the amount of \$39,145 to complete the emptying and cleaning of the primary digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund #06-08. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (E) Motion to approve the low bid from Tree Care Enterprises in the amount of \$103,000 for tree work from May 1, 2016 to April 30, 2017 for the City of Belvidere. This work will be paid for from Forestry Funds. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

- (F) Motion to approve the low bid from LawnCare by Walter in the amount of \$355 per mowing for the mowing of Water Department Sites. This work will be paid from Water Department line item #61-5-810-6040. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (G) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$400 per mowing for the mowing of the Public Works Sites. This work will be paid from Street Department line item #01-5-310-6002. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.
- (H) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$256 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Morris. Nays: None. Motion carried.
- (I) Motion to approve the low bid from Randy Baier Construction in the amount of \$19,800 for the City's annual sidewalk program. The unit prices are \$5.65/sf for removal and replacement of 4" sidewalk and \$5.70/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item #01-5-310-6003. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank Morris and Ratcliffe. Nays: None. Motion carried.

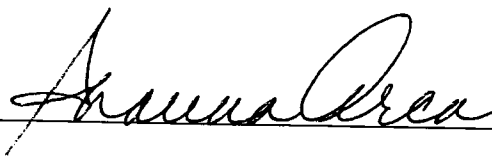
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Frank to adjourn at 7:43 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk