

**CITY OF BELVIDERE
MEETING NOTICE
April 12, 2018**

Meeting: Belvidere City Council
Date: April 16, 2018
Time: 7 p.m.
Place: Belvidere City Hall – Council Chambers

Meeting: Historic Preservation Commission
Date: April 19, 2018
Time: 5:30 p.m.
Place: Belvidere City Hall – Council Chambers

- (B) Ord. #396H – 2nd Reading: An Ordinance Amending Section 14-452, Registration Fees of the City of Belvidere Municipal Code.

(10) New Business:

- (A) Reconsideration after Mayor's veto of the motion to improve the alley between E. 8th Street and E. 9th Street from end to end with pavement.
- (B) Res. #2071-2018: A Resolution for Maintenance under the Highway Code.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 9, 2018.

Public Works Motions – Chairman Brooks:

- (A) Motion to approve the water and sewer connection fees and meter fees be waived and that Habitat for Humanity reimburse the City for direct expenses for the installation of a sanitary sewer service and water service to the property line of 315 Gilman Avenue.
- (B) Motion to approve the three year Intergovernmental Agreement with the City of Rockford for our annual Painted Pavement Marking Program.
- (C) Motion to approve the block party request at 1508 Bliss Street on May 26, 2018 from 3 p.m. until 10 p.m.
- (D) Waive the requirement for Committee Action on the motion per Section 2-88 of the Municipal Code.
- (E) Waive the bidding requirement for the second chemical treatment of Well #7 per Section 2-700 of the Municipal Code.
- (F) Approval of the proposal from Great Lakes Water Resources to complete the second chemical treatment of Well #7 at a cost of \$26,063. This work will be paid for from the Water Depreciation Fund.

(11) Other:

- (A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) – IUOE, FOP and IAFF.
- (B) Res. #2072-2018: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the International Union of Operating Engineers Local 150.
- (C) Res. #2073-2018: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the Fraternal Order of Police Belvidere Lodge No. 245 Patrol.

(12) Adjournment:

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Thursday, April 19, 2018
City Council Chambers
401 Whitney Boulevard
5:30 pm**

ROLL CALL

Members:

David Kummerow, Chair
Lisa Kummerow, Vice-Chair
Anna Gill Pivoras
Kris Bryan
Becky Tobin
Filitsa Platopoulos
Alexandra Omiotek

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—March 27, 2018

PUBLIC COMMENT

NEW BUSINESS:

Work Plan and Budget

UNFINISHED BUSINESS:

Work Plan

2018 Awards Program: May 17, 2018; Nominations, Catering, Programs

Promotional/Fund Raising Events:

 Stained Glass Window Tour- Follow-up

Leath Warehouse Update: Updates on RFP

Maintenance Small Grant: 124 North State Street

10 Year Plan: No update

Expenditures: No update

Friends of Preservation: No update

OTHER BUSINESS:

Images of America Belvidere and Boone County

Royalties- No update

Book Sales- No update

DISCUSSION:

Newsletter

Fundraisers

Donations at Awards

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: May 22, 2018

ADJOURNMENT