

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 16, 2018

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

- (1) Roll Call: Present: R. Brooks, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Borowicz.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Treasurer Cory Thornton, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Woody, City Attorney Drella and City Clerk Arco.

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

(3) Public Comment:

- (A) Paul Gardner of 2324 Ridgefield Drive spoke regarding speeders on his street.
(B) Debbie Carlson of 1540 Whitney Blvd spoke against alley improvements.
(C) Jose & Lisa Hernandez of 1535 Whitney Blvd spoke against alley improvements.
(D) Scott Cregeen of 112 E. 9th Street spoke against alley improvements.
(E) Allan Morrill of 1527 Whitney Blvd spoke against alley improvements.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of April 2, 2018; as presented.

Motion by Ald. Sanderson, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of April 2, 2018. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain invited aldermen to join him for a NIMA meeting hosted by Com Ed.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,158,575.96
Water & Special Fund Expenditures: \$ 396,528.76

Motion by Ald. Ratcliffe, 2nd by Ald. Stevens to approve General & Special Fund Expenditures in the amount of \$1,158,575.96. Roll Call Vote: 9/0 in favor.

Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. Sanderson to approve Water & Sewer Fund Expenditures in the amount of \$396,528.76. Roll Call Vote: 9/0 in favor.

Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 23, 2018 through April 9, 2018.

(B) Belvidere Fire Department Overtime Report of March 21, 2018 and March 28, 2018 through April 10, 2018.

(C) Monthly Report of Community Development/Planning Department for March 2018.

(D) Monthly Treasurer's Report for March 2018.

(E) Monthly General Fund Report for March 2018.

(F) Monthly Water & Sewer Fund Report for March 2018.

Let the record show these reports were placed on file.

(G) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 9, 2018.

Motion by Ald. Ratcliffe, 2nd by Ald. Frank to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 9, 2018. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #395H – 2nd Reading: An Ordinance Amending Section 110-221, Parking Violation Penalty of the City of Belvidere Municipal Code.

Motion by Ald. Porter, 2nd by Ald. Frank to pass Ord. #395H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

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

Motion by Ald. Stevens, 2nd by Ald. Porter to pass Ord. #396H. Motion by Ald. Frank, 2nd by Ald. Ratcliffe to amend to reduce from \$500 to \$250 per gaming terminal. Roll Call Vote: 2/7 in favor. Ayes: Ratcliffe and Frank. Nays: Sanderson, Snow, Stevens, Brooks, Crawford, Freeman and Porter. Motion lost. Roll Call Vote 8/1 in favor for Ordinance #396H. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter. Nays: Ratcliffe. Motion carried.

(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.

Motion by Ald. Sanderson, 2nd by Ald. Freeman to improve the alley between E. 8th Street and E. 9th Street from end to end with pavement. Roll Call Vote: 6/3 in favor. Ayes: Stevens, Brooks, Crawford, Freeman, Porter and Sanderson. Nays: Snow, Frank and Ratcliffe. Motion lost.

- (B) Res. #2071-2018: A Resolution for Maintenance under the Highway Code.

Motion by Ald. Sanderson, 2nd by Ald. Ratcliffe to adopt Res. #2071-2018. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

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. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (B) Motion to approve the three year Intergovernmental Agreement with the City of Rockford for our annual Painted Pavement Marking Program. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the block party request at 1508 Bliss Street on May 26, 2018 from 3 p.m. until 10 p.m. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried,
- (D) Motion by Ald. Snow, 2nd by Ald. Ratcliffe to waive the requirement for Committee Action on the motion per Section 2-88 of the Municipal Code. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (E) Motion by Ald. Snow, 2nd by Ald. Ratcliffe to waive the bidding requirement for the second chemical treatment of Well #7 per Section 2-700 of the Municipal Code. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (F) Motion by Ald. Ratcliffe, 2nd by Ald. Frank to approve 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. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) – IUOE, FOP and IAFF.

Motion by Ald. Snow, 2nd by Ald. Sanderson to move into executive session at 7:54 p.m. to discuss Collective Bargaining Matters pursuant to Section 2 (c) 2. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Frank to move out of executive session at 8:12 p.m. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (B) Res. #2072-2018: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the International Union of Operating Engineers Local 150.

Motion by Ald. Stevens, 2nd by Ald. Crawford to adopt Res. #2072-2018. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (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.

Motion by Ald. Crawford, 2nd by Ald. Stevens to adopt Res. #2073-2018. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Stevens to adjourn the meeting at 8:14 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk