

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 17, 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
April 3, 2017; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation in Recognition of Boone County's Telecommunicators
National Public Safety Telecommunications Week of April 9 – 15, 2017.

(B) Proclamation for Workers Memorial Day.

(C) Proclamation for Comcast Cares Day.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,200,412.79
Water & Sewer Fund Expenditures: \$ 506,142.57

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 28, 2017
through April 10, 2017.

(B) Belvidere Fire Department Overtime Reports of March 25, 2017 and
March 29, 2017 through April 11, 2017.

(C) Monthly Report of Community Development/Planning Department for
March 2017.

(D) Monthly Building Department Revenue Report for March 2017.

(E) Monthly Treasurer's Report for March 2017.

(F) Monthly General Fund Report for March 2017.

(G) Monthly Water/Sewer Fund Report for March 2017.

(H) Minutes of Planning and Zoning Commission of April 11, 2017.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 10, 2017.

(9) Unfinished Business:

- (A) Ord. #343H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).
- (B) Ord. #344H – 2nd Reading: An Ordinance Amending Article XI, Seized and Impounded Vehicles of Chapter 110 of the City of Belvidere Municipal Code.

(10) New Business:

- (A) Ord. #345H – 1st Reading: An Ordinance Annexing Certain Territory Generally Located on the East Side of Beloit Road Immediately South of Burnett Drive (Pin 05-23-100-005) to the City of Belvidere, Boone County, Illinois.
- (B) Ord. #346H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the PB, Planned Business District (976 Belvidere Road).
- (C) Ord. #347H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage within the PI, Planned Industrial District (2355 Newburg Road).
- (D) Ord. #348H – 1st Reading: An Ordinance Granting a Special Use to Allow a Daycare Center (3+ Children) within the GB, General Business District (435 Southtowne Drive).
- (E) Res. #2058-2017: A Resolution for Maintenance under the Illinois Highway Code.
- (F) Res. #2059-2017: A Resolution Establishing a Class II or Class III Designated Truck Route.
- (G) Res. #2060-2017: A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 10, 2017.

Motions – Chairman Brooks:

- (A) Motion to approve a 30-day plat signing extension for Little Caesars.
- (B) Motion to approve an extension for a Special Use for Video Gaming for Southtown Ventures (due to delays from the State of Illinois).

- (C) Motion to approve the Intergovernmental Agreement between the City of Belvidere and Boone County for Traffic Control Device Repairs and Maintenance.
- (D) Motion to approve the low bid from Randy Baier Construction in the amount of \$37,905 for the city's annual sidewalk program. The unit prices are \$6.30/sf for the removal and replacement of 4" sidewalk, \$6.55/sf for 6" sidewalk and \$45/lf for curb removal and replacement. This work will be paid for from line item 01-5-310-6003.
- (E) Motion to approve the low bid from Trees "R" Us, Inc. in the amount of \$54,600 for tree work from May 1, 2017 to April 30, 2018 for the City's Tree Work Program. This work will be paid from Forestry line item 01-5-340-6850. (The budget for this work is \$80,000).
- (F) Motion to approve the low bid from LawnCare by Walter in the amount of \$480 per mowing for the Water Department Sites. This work will be paid from Water Department line item 61-5-810-6040.
- (G) Motion to approve the low bid from LawnCare by Walter in the amount of \$225 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund.
- (H) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$448 per mowing for the Public Work Sites. This work will be paid from Street Department line item 01-5-310-6002.
- (I) Motion to approve the low bid from LawnCare by Walter Inc. in the amount of \$21,018 for Landscape Maintenance Work from May 1, 2017 to April 30, 2018 for the City's Landscape Maintenance Work Program. This work will be paid from the Street Department line items 01-5-310-6002 and 01-5-310-6826.
- (J) Motion to approve the work order amendment from Baxter & Woodman at a cost not-to-exceed \$7,000. This work will be paid for from the Sewer Depreciation Fund.
- (K) Motion to approve the proposal from Smith Ecological Systems in the amount of \$39,747 for furnishing and installing one Medora GridBee GF10000 mixing machine for the WWTP retention pond. This equipment will be paid for from the plant depreciation fund.
- (L) Motion to approve the proposal from Baxter & Woodman in the amount of \$16,200 to complete the design engineering for the addition of a natural gas generator at the Well #8 facility.

(11) Adjournment: