

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 18, 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, G. Crawford, W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: None.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Street-Water-Sewer Supt. Danny Anderson, Treasurer Brereton, Community Development Planner Gina DelRose, 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 April 4, 2016; as presented.

Motion by Ald. Crawford, 2nd by Ald. Frank to approve the minutes of the regular meeting of the Belvidere City Council of April 4, 2016. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reminded council of the Growth Dimension Annual Spring Reception to be held on April 28, 2016.
(B) Mayor Chamberlain presented a Proclamation for Workers Memorial Day to Ron Welte.
(C) Mayor Chamberlain presented a proclamation for Comcast Cares Day to Brian Peterson and Dan Kane.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,399,930.71
Water & Sewer Fund Expenditures: \$ 361,818.92

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,399,930.71. Roll Call Vote: 10/0 in favor.
Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$361,818.92. Roll Call Vote: 10/0 in favor.
Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 29, 2016 through April 11, 2016.
- (B) Belvidere Fire Department Overtime Report of March 30, 2016 through April 12, 2016.
- (C) Building Department Revenue Report of March 2016.
- (D) Belvidere Planning Department Report of March 2016.
- (E) Monthly Treasurer's Report of March 2016.
- (F) Monthly General Fund Report of March 2016.
- (G) Monthly Water/Sewer Fund Report of March 2016.
- (H) Minutes of City-County Coordinating Committee of March 9, 2016.
- (I) Minutes of Planning and Zoning Commission of April 12, 2016.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 11, 2016.

Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 11, 2016. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #295H – 2nd Reading: An Ordinance Repealing Sections 46-51, 66-40 and 2-154 of the City of Belvidere Municipal Code (Residency).

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #295H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(B) Ord. #296H – 2nd Reading: An Ordinance Amending Section 78-110 of the City of Belvidere Municipal Code (Solicitation).

Motion by Ald. Sanderson, 2nd by Ald. Arevalo to pass Ord. #296H. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanderson, Crawford and Frank. Nays: None. Motion carried.

(C) Res. #2041-2016: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motion by Ald. Snow, 2nd by Ald. Arevalo to adopt Res. #2041-2016. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #293H – 1st Reading: An Ordinance Dissolving the Special Tax Allocation Fund and Terminating the Designation of the Belvidere Mall Tax Increment Redevelopment Area as a Redevelopment Project Area.

(B) Ord. #297H – 1st Reading: An Ordinance Amending Section 110-92 Yield Intersections of the City of Belvidere Municipal Code to Add 8th Avenue at the Intersection with West 5th Street as a Yield Intersection.

(C) Ord. #298H – 1st Reading: An Ordinance Granting a Special Use Permit for Indoor and Outdoor Commercial Entertainment within the CB, Central Business District (410 South State Street).

Let the record show Ordinances #293H, #297H and #298H were placed on file for first reading.

(D) Res. #2041-2016: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motion by Ald. Snow, 2nd by Ald. Arevalo to adopt Res. #2041-2016. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of March 9, 2016.

- (A) Motion to approve TRC invoice #180947 in the amount of \$6,322.11 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor.
Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

- (B) Motion to approve Nijman Franzetti invoice #14511 in the amount of \$840 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor.
Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 11, 2016.

Alderman Brooks thanked the Lions Club for all that they do.

- (A) Motion to accept the \$7,500 donation from the Belvidere Lions Club for the purchase of plant material for the 2016 Streetscape Rehabilitation Project. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (B) Motion to authorize the remaining \$4,200 for the purchase of plant material for the 2016 Streetscape Rehabilitation Project from the Capital Fund. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (C) Motion to approve purchase of a used 2014 arrow board from United Rentals in the amount of \$4,250. The cost of this equipment will be split between the water, sewer and street department as follows: Water line item 61-5-810-6040 for \$1,500; Sewer line item 61-5-830-7040 for \$1,500 and Street line item 01-5-310-6020 for \$1,250. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (D) Motion to approve the proposal from Dorner Company in the amount of \$7,765 for the replacement of the valve and actuator on the bypass line to the retention pond at the WWTP. This work will be paid for from line item 61-5-820-6010. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

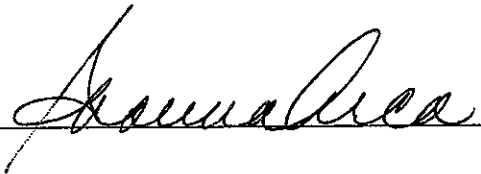
- (E) Motion to approve the proposal from William Charles Electric in the amount of \$16,000 to install camera detection equipment at the intersection of Appleton Road and West Lincoln Avenue. The 2017 budget includes \$20,000 in the Capital Fund to complete this work. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (F) Motion to approve entering into an agreement with Lakeland Biologists for the Farmington Ponds Annual Maintenance Program at an estimated cost of \$10,000 based on their proposal dated March 20, 2016. This work will be paid for from the Farmington Ponds Special Service Area. The maintenance budget for the Farmington Ponds is \$25,000. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (G) Motion to approve assuming the remainder of the contract (3 years) for the Community Development Department copier with the Gordon Flesch Company. Roll Call Vote: 9/1 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: Sanderson. Motion carried.
- (H) Motion to accept the Enbridge Safe Community Program Grant in the amount of \$1,000 from the Enbridge Energy Company for the programming of portable radios and purchase of portable radio batteries and belt clips for our VIP Program. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.
- (I) Motion to approve applying for the OJJDP FY2016 Comprehensive Antiterrorism Strategies and Programs Grant. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (J) Motion to accept the Enbridge Corporation Donation of \$1,900 for the purchase of hazardous material equipment (over pack drums). Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Crawford to adjourn at 7:36 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk