

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 1, 2017

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,
T. Ratcliffe, M. Sanderson, and C. Stevens.
Absent: D. Arevalo, J. Sanders, C. Morris and D. Snow.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Treasurer Ric Brereton, Public Works Director Brent Anderson, 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: None.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 17, 2017; 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 17, 2017. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Crawford, Frank, Ratcliffe, Sanderson, and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Recognition of City Treasurer Ric Brereton.
- (B) Oaths of Office for Newly Elected Officials – Mayor Chamberlain, City Clerk Arco, Treasurer Thornton, Aldermen Porter, Borowicz, Ratcliffe, Crawford and Freeman.
- (C) Police Chief Noble, DC Wallace and DC Woody - Recognition of Lifesaving and Valor Awards to Police Officers Ellingson, Weiland, Kirk, Jones, McDermott, Davenport, Berillo and Sgt. Dammon

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 11, 2017 through April 24, 2017.
- (B) Belvidere Fire Department Overtime Report of April 12, 2017 through April 25, 2017.
- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 24, 2017.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 24, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Stevens. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #345H – 2nd 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.

Motion by Ald. Ratcliffe, 2nd by Ald. Brooks to pass Ord. #345H. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens and Borowicz. Nays: None. Motion carried.

- (B) Ord. #346H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar/Tavern with a Video Gaming) within the PB, Planned Business District (976 Belvidere Road).

Motion by Ald. Crawford, 2nd by Ald. Borowicz to pass Ord. #346H. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(C) Ord. #347H – 2nd Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage within the PI, Planned Industrial District (2355 Newburg Road).

Motion by Ald. Porter, 2nd by Ald. Frank to pass Ord. #347H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(D) Ord. #348H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Daycare Center (3+ Children) within the GB, General Business District (435 Southtowne Drive).

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #348H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 24, 2017.

(A) Motion to approve the purchase of three (3) Thermal Image Cameras (TICs) in the amount of \$17,382 with a split between the City and the 2% Fund for a cost to the city of \$8,691. This expenditure will be from line item 01-5-220-8200. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.


(B) Motion to approve the purchase from Air One Equipment Inc. Hurst E-Draulic Tools at a cost not to exceed \$17,485. This item is budgeted from line item 01-5-220-8200. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(C) Motion to approve the proposal from Steiner Power Systems for a 40kW Generator in the amount of \$17,450 for the Fremont Street Sanitary Sewer Lift Station. This equipment will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(D) Motion to approve entering into an agreement with Lakeland Biologists for the 2017 Farmington Ponds Maintenance Program at an estimated cost of \$15,000 based on their proposal dated April 7, 2017. This work will be paid for from the Farmington Ponds Special Service Area. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:40 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk