

OPEN HOUSE

RMAP PRESENTATION **on MENOMONIE STREET**

May 2, 2016
at 6:00pm

Belvidere City Hall
401 Whitney Blvd.
Belvidere, IL 61008



City of Belvidere – 401 Whitney Blvd., Belvidere, IL 61008

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

May 2, 2016

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 18, 2016; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of April 12, 2016 through April 25, 2016.
 - (B) Belvidere Fire Department Overtime Report of April 13, 2016 through April 26, 2016.
 - (C) Minutes of Historic Preservation Commission of March 22, 2016.
 - (D) Minutes of City-County Coordinating Committee of April 13, 2016.
 - (E) Minutes of Historic Preservation Commission of April 26, 2016.
- (9) Unfinished Business:
 - (A) Ord. #293H – 2nd 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 – 2nd 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 – 2nd Reading: An Ordinance Granting a Special Use Permit for Indoor and Outdoor Commercial Entertainment within the CB, Central Business District (410 South State Street).

(10) New Business:

Motions forwarded from City-County Coordinating Committee of April 13, 2016.

Motions – Co Chairman Snow:

- (A) Motion to approve TRC invoice #184396 in the amount of \$1,487.32 and invoice #184206 in the amount of \$3,710 with a 50/50 split between the County and the City.
- (B) Motion to approve Nijman Franzetti invoice #14604 in the amount of \$345, invoice #14678 in the amount of \$175 and invoice #14679 in the amount of \$910 with a 50/50 split between the County and the City.
- (C) Motion to approve Rock River Environmental Solutions invoice #15488994 in the amount of \$2,460.03 with a 50/50 split between the County and the City.
- (D) Motion to approve Wilson Electric Company invoice #6603 in the amount of \$230 with a 50/50 split between the County and the City.
- (E) Motion to approve the scope of work by TRC in the amount of \$12,400 with a 50/50 split between the County and the City.

(11) Adjournment:

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 Antigang 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.

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
March 22, 2016
5:30 pm
City Council Chambers**

ROLL CALL

Members Present:

Becky Tobin, Chair
Anna Gill Pivoras
Filitsa Platopoulos
Kris Bryan, Vice Chair

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

David Kummerow
Belinda Roberts
Lisa Kummerow

With a quorum present, Chair Becky Tobin called the meeting to order at 5:35 pm.

Minutes: It was moved and seconded (Bryan/Platopoulos) to approve the minutes from the February 23, 2016 meeting. The motion carried unanimously.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Work Plan

Awards Program, 2016: Becky Tobin stated that she has begun receiving RSVP's via e-mail.

Gina DelRose stated that the Community Development Department received an RSVP for 18 people.

Kris Bryan stated that it sounds like there could be a large crowd which is a good thing.

Filitsa Platopoulos agreed.

Becky Tobin stated that Kathy Miller is unable to create the invitations as originally planned. Catherine Crawford and Cara Whetsel are working on a new design layout. Becky Tobin stated that the awards and food still need to be ordered.

Kris Bryan stated that the commission should advertise the fall historic home tour at the awards program.

Becky Tobin stated that the October historic home tour will include several houses along East Lincoln Avenue.

Kris Bryan said it would be good for the event to remain in one neighborhood; a bus will not be needed in this case.

Gina DelRose stated that a fortune teller could be present at one of the houses to play on the 'haunted' theme.

**City of Belvidere
Historic Preservation Commission
March 22, 2016
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Kris Bryan stated that a storyteller could be present at another house as well.

Anna Gill Pivoras stated that someone could dress up as "Nellie" in her wedding dress (a reference to one of the local hauntings).

Becky Tobin stated that the awards themselves will be the same style as last year; Kathy Miller will be receiving an award as well.

Filitsa Platopoulos and Kris Bryan agreed.

Becky Tobin stated that Cara Whetsel is providing the table decorations.

Anna Gill Pivoras stated that the Boone County Historical Museum is providing the sound system.

Becky Tobin stated that the commission still needs to secure sponsors for the awards program.

Kris Bryan recommended several past sponsors be contacted.

Filitsa Platopoulos suggested contacting Jack Wolf Chrysler Jeep since the family is receiving an award.

Becky Tobin stated that invitations and letters need to be sent out.

Kris Bryan suggested advertising the award on the commission's Facebook page.

Becky Tobin stated that since the awards program is by invitation only she did not want to publicly post anything until after the event.

Gina DelRose questioned if books will be for sale at the event.

The commission agreed to have books for sale.

Becky Tobin questioned if Lee Gardner played at last year's event.

Filitsa Platopoulos stated that he did not.

Promotional /Fund Raising Events: Becky Tobin stated that the earlier conversation will be discussed in May.

Phase II Survey: Becky Tobin stated that Kathy Miller had talked to Duane Hagerty; the survey is in progress.

Leath Warehouse Update: Becky Tobin stated the company is still interested; the Mayor will attempt to talk to them this week. Hopefully there will be another site visit in June.

Maintenance Small Grant/Notification letters: Becky Tobin stated that the commission discussed this item last month and usually sends out a request for grant applications this time of year. Ms. Tobin stated that Kathy Miller sent letters out to homeowner's notifying them of

the grant. There is approximately \$3,500 in the grant fund. Becky Tobin stated that the commission's fundraising efforts go into a grant fund; landmark properties are eligible to apply for help with exterior renovations.

Anna Gill Pivoras asked if that fund was the same as the CLG Grant.

Becky Tobin said no. The CLG Grant is a state program to help pay for surveys.

Gina DelRose questioned if a downtown property owner has approached the commission regarding grant funds to help pay for window replacements they had previously discussed.

Becky Tobin said that person has done so; however, a certificate of appropriateness must be secured first. The individual has not requested the certificate yet.

Expenditures: Becky Tobin stated that the commission sold a book; the balance of the Blackhawk Bank account is \$3444.48.

OTHER BUSINESS:

Images of America Belvidere and Boone County-Kris Bryan stated that he can help advertise the book.

Gina DelRose stated the books can be for sale at the awards program.

Anna Gill Pivoras stated that the books can be sold at Hometown Christmas and Heritage Days.

Becky Tobin stated that the books can be sold at the Boone County Fair.

Kris Bryan stated that the talk radio stations can help advertise the commission's events and books.

Becky Tobin stated that the events and books can be advertised on Channel 20.

Gina DelRose suggested BNNHS Radio.

Anna Gill Pivoras suggested an ad in the Belvidere Daily Republican.

Kris Bryan suggested an ad in the Boone County Shopper.

NEW BUSINESS:

Certificate of Appropriateness- Becky Tobin stated that the commission has not received any documentation from the Ida Public Library regarding the house they intend to demolish. Becky Tobin stated that they may be rethinking their land use plans.

DISCUSSION:

Landmark homeowners' social event- Becky Tobin stated that David Kummerow was working on the event.

Filitsa Platopoulos stated that David Kummerow was preparing a letter to send out.

Kris Bryan stated that incorporating a "dos and donts" workshop would be a good idea.

COMMUNICATIONS/PLANNING REPORTS:

Filitsa Platopoulos questioned which commission member is presenting which award.

Kris Bryan suggested limiting the amount of grants a property owner can be awarded since funds are limited.

Gina DelRose suggested mentioning the grant in the awards program's booklet so that more property owners can learn about the grant.

Becky Tobin stated that the grant is only for landmark properties. Should it be expanded to other properties?

Kris Bryan stated no.

Becky Tobin stated that some other properties could use the assistance and some properties should be landmarked but are not.

Kris Bryan stated those were valid points.

Kris Bryan stated that he was able to salvage some bricks, the tin ceiling and the sink from the old Manley Motors building.

NEXT MEETING DATE: April 26, 2016

ADJOURNMENT: The meeting was adjourned at 6:07 pm.

Recorded by

Gina DelRose, Community Development Planner

CITY-COUNTY COORDINATING COMMITTEE

MINUTES

April 13, 2016 at 6:30 p.m.

County Board Room, 1212 Logan Avenue

CALL TO ORDER

The meeting of the City-County Coordinating Committee was called to order at 6:30 p.m. by Co-Chairman Craig Schultz.

ROLL CALL

County:

Craig Schultz, Co-Chairman
Cathy Ward, Vice-Chairman
Kenny Freeman
Brad Stark
Cory Lind

City:

Dan Snow, Co-Chairman
Clayton Stevens, Vice Chairman
Daniel Arevalo
Wendy Frank
Mark Sanderson

Others:

Ken Terrinoni

Members Absent:

Members Absent:

APPROVAL OF MINUTES

A motion was made by Wendy Frank to approve the minutes of the March 9, 2016 committee meeting as presented. Motion seconded by Mark Sanderson. Motion passed (10-0).

APPROVAL OF AGENDA

A motion was made by Brad Stark to approve the agenda as presented. Motion seconded by Mark Sanderson. Cathy Ward asked to add an update on the planning department and people that are being hired (8.4); discuss the train (8.5); and the animal shelter event (8.6). Discussion was held.

A motion was made by Mark Sanderson to approve the agenda as amended. Motion seconded by Cathy Ward. Motion passed (9-1) with Brad Stark voting ney.

PUBLIC COMMENT

PUBLIC COMMENT

Dan Snow referred to an email regarding graffiti on a stop sign and stated he has an issue that the County does not have ordinance require removal of graffiti. There is a sign on Beloit Road he discussed. Mr. Snow discussed this at a township meeting and was told they will not change the sign. Discussion was held. Mr. Terrinoni said he will follow up with this.

E-911 REPORT – PUBLIC SAFETY BUILDING

911 REPORT

Mr. Terrinoni said Lt. Gay send apologizes he was unable to attend the meeting tonight. He wanted Mr. Terrinoni to pass along that they should be making an offer this week on the records position. They now have sixteen dispatchers for the first time in five (5) years. Discussion was held. Mr. Terrinoni also discussed technology upgrade issues on the phone system for communication at the Public Safety Building. This will be a 2017 budget discussion and the cost is approximately \$500,000 to replace this equipment. Discussion was held. The other communication technology is the Next Generation 911 that will be very, very costly. There is a ten (10) County group looking at this project and reviewed where this process is at.

FY 2016 FINANCIAL REPORT

Mr. Terrinoni said the Public Safety financials look good and might see overtime start to trend down and discussed the report with the committee.

LANDFILL

APPROVAL OF INVOICE: TRC

A motion was made by Brad Stark to approve TRC Invoice #184396 in the amount of \$1,487.32 and Invoice #184206 in the amount of \$3,710.00 with a 50/50 split between the County and the City. Motion seconded by Cathy Ward. Motion passed (10-0).

APPROVAL OF INVOICE: NIJMAN FRANZETTI LLP

A motion was made by Brad Stark to approve Nijman Franzetti Invoice #14604 in the amount of \$345.00, Invoice #14678 in the amount of \$175.00 and Invoice #14679 in the amount of \$910.00 with a 50/50 split between the County and the City. Motion seconded by Cory Lind. Motion passed (10-0).

ROCK RIVER ENVIRONMENTAL SOLUTIONS

A motion was made by Brad Stark to approve Rock River Environmental Solutions Invoice #15488994 in the amount of \$2,460.03 with a 50/50 split between the County and the City. Motion seconded by Cory Lind. Motion passed (10-0).

WILSON ELECTRIC COMPANY

A motion was made by Brad Stark to approve Wilson Electric Company Invoice #6603 in the amount of \$230.00 with a 50/50 split between the County and the City. Motion seconded by Mark Sanderson. Motion passed (10-0).

SCOPE OF WORK TRC MONITORING PROGRAM

A motion was made by Brad Stark to approve scope of work by TRC in the amount of \$12,400 with a 50/50 split between the County and the City. Motion seconded by Dan Snow. Motion passed (10-0). Discussion was held.

ILLINOIS EPA COMMUNICATION

Mr. Terrinoni shared a discussion he had with the IEPA on whether the County/City would benefit from making a proposal to the IEPA to try and reduce the groundwater monitoring at the landfill site. He referred to a document in the packet materials provided to the committee. Mr. Terrinoni said if there is a proposal written and there is any relief on the cost of the groundwater monitoring would be an annual savings. Mr. Terrinoni referred to a bid summary document provided to the committee for all the groundwater testing. This comes to approximately \$50,000 per year for this testing. Mr. Terrinoni explained the proposal concept he discussed with the IEPA on this testing. He received support from the IEPA to make this application. Mr. Terrinoni felt it was encouraging enough to spend the money upfront to leverage out of pocket expenses yearly this could save money. The other part of the scope was for more groundwater wells which are not being proposed at this time. The groundwater wells were discussed at the IEPA meeting and he explained this to the committee. The only request tonight is the above scoping work for \$12,400. Discussion was held on addition of monitoring wells.

FY 2016 FINANCIAL REPORT

There was no discussion held.

INFORMATIONAL ITEMS AND OTHER BUSINESS

INVITATION TO OTHER GOVERNMENTS

Brad Stark requested the fire districts attend the next upcoming meeting.

FIXED ROUTE PUBLIC TRANSPORTATION BOONE COUNTY

Mr. Terrinoni said he believes the City of Belvidere will be contributing to the fixed route costs. The County is not in a position to contribute now. Rockford Mass Transit would like both Boone and Winnebago to contribute. Mr. Terrinoni said he doesn't believe ours is the only county not in a position to fund this. There will be an upcoming meeting with the Executive Director. It was suggested that Belvidere Township contribute to this organization and Mr. Terrinoni encourage City officials to reach out to them regarding this matter.

CORRESPONDENCE

There was no correspondence discussed.

PLANNING DEPARTMENT

Ms. Ward said she appreciates getting the planning department report in the packet of materials. She is requesting that the City planning department and the County planning department reports are submitted monthly to the committee. Ms. Ward said currently the County has Mr. Terrinoni, Drew Bliss, other staff members in the Administration office and the GIS department and hired DeKalb County to help the County planning department. Ms. Ward spoke with Becky Tobin who said the County's share of the joint planning department last year was \$30,000 and this year it is \$50,000. She then discussed the consultant, Fehr Graham to assist with the county planning with a charge of \$1,230 per week for 10 hours. She feels this will be a very costly. She then discussed her concerns about the railroad through the county with no one on staff with a planning degree to assist us and commented on this. Ms. Ward continued to discuss the upcoming meetings on the railroad. The Public Safety committee has agreed to bring the railroad topic to the County Board for discussion on moving forward with holding a special meeting of the County Board to discuss the railroad. Ms. Ward continued to express her thoughts on this matter and commented on the signs in the County regarding the train.

GREAT LAKES BASIN RAILROAD

Ms. Ward discussed this topic above.

ANIMAL SERVICES BUILDING

Ms. Ward discussed an event Saturday night at the community building called "Dance your Tails off" to raise money for the new Animal Services and invited the committee to this event or to make a donation.

Brad Stark spoke regarding the planning department report being submitted by the City of Belvidere and stated he is not sure what the point of the their report being submitted to this committee would be as there is no longer a shared department and gave examples of why he doesn't think this is necessary. Ms. Ward disagreed as she didn't think it was a good idea to break away from the City and feels it is incumbent of the County to know what both the City and County are doing. Wendy Frank said she would agree with Ms. Ward. Mr. Stark said he proposes then that we abolish the City government or the County government and make it one big happy family. Ms. Ward said that was ridiculous. Mr. Stark feels Ms. Ward cares more about City matters than County matters. Mr. Stark also said Ms. Ward took comments he made regarding the train out of context and editorialized it on social media. Ms. Ward and Mr. Stark continued to express their comments to each other. One of the City Alderman said he wasn't aware of the train until it hit the papers and the Mayor has attended all the same meetings as Chairman Walberg and he does not recall the Mayor ever mentioning anything regarding the train.

It was suggested to invite McHenry County to a committee meeting. Discussion was held on the various organizations the County and surrounding Counties are involved in.

EXECUTIVE SESSION

There was no executive session held.

ADJOURNMENT

ADJOURN THE MEETING

A motion was made by Dan Snow to adjourn the meeting. Motion seconded by Kenny Freeman. Motion passed (10-0). Meeting adjourned at 7:09 p.m.

Recorded by,

Julaine Drake
Office Manager

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION MINUTES
April 26, 2016
5:30 pm
City Council Chambers**

ROLL CALL

Members Present:

Becky Tobin, Chair
David Kummerow
Filitsa Platopoulos

Staff Present:

Gina DelRose, Community Development Planner

Members Absent

Kris Bryan, Vice Chair
Lisa Kummerow
Anna Gill Pivoras

There was no quorum present. The commission held general discussion.

In regards to the awards presentation, Filitsa Platopoulos requested to present the Wolfs with their award. David Kummerow will be presenting the Dari Ripple and Becky Tobin will be presenting the Meddings and Jillian Fuller with their awards. Gina DelRose stated that she will e-mail the rest of the commission with their presentations. Set-up for the awards will begin at 5:00pm. The menu and centerpieces were discussed.

Gina DelRose announced that Belinda Roberts has resigned from the commission. Her term expires in May. If anyone knows someone who would like to be on the commission, please have them contact the city.

Gina DelRose stated that there was an application received for the maintenance grant. This item will be discussed further next month.

NEXT MEETING DATE: May 24, 2016

Recorded by

Gina DelRose, Community Development Planner