

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 2, 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, Public Works Director Brent 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 18, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of the regular meeting
of the Belvidere City Council of April 18, 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:

Mayor Chamberlain thanked the Aldermen who attended the presentation on Menomonie
Street and reminded the Aldermen to get involved in the Heritage Days Activities.

(7) Approval of Expenditures: None.

(8) Committee Reports & 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.

Alderman Sanderson asked for an update on the Leath Building.

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

(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.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #293H. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (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.

Motion by Ald. Morris, 2nd by Ald. Brooks to pass Ord. #297H. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

- (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).

Motion by Ald. Brooks, 2nd by Ald. Snow to pass Ord. #298H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(10) New Business:


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

- (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. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.
- (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. Roll Call Vote 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, and Sanderson. Nays: None. Motion carried.

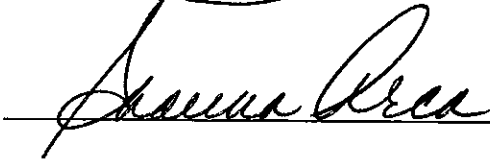
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Arevalo to adjourn at 7:20 p.m.
Aye voice vote carried. Motion carried.

Attest:



Mayor



City Clerk