

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 7, 2018

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Call to order by City Clerk Arco.

- (1) Roll Call: Present: M. Borowicz, R. Brooks, G. Crawford, W. Frank,
T. Porter, T. Ratcliffe, D. Snow and C. Stevens.
Absent: M. Freeman and M. Sanderson.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson,
Police Chief Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Election of Mayor Pro Tem:

Motion by Ald. Snow, 2nd by Ald. Crawford to elect Alderman Ratcliffe to chair the meeting of May 7, 2018. Aye voice vote carried. Motion carried.

- (3) Public Comment:

(A) Andrew Racz of 1716 8th Avenue thanked the city for their involvement with the park at Christi Lane and Highline Drive.

(B) Alderman Snow requested zero tolerance with regards to personal fireworks the two weeks before July 4th and the two weeks following the holiday.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 16, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of April 16, 2018. Roll Call Vote: 6/0/2 in favor.
Ayes: Crawford, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: None.
Abstain: Borowicz and Brooks. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations: None.
- (7) Approval of Expenditures: None.
- (8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 10, 2018 through April 23, 2018.
- (B) Belvidere Fire Department Overtime Report of April 7, 2018; April 10, 2018 and April 11, 2018 through April 24, 2018.
- (C) Monthly Building Department Revenue Report for March 2018.
- (D) Monthly Building Department Revenue Report for April 2018.
- (E) Monthly Community Development/Planning Department Report for April 2018.
- (F) Minutes of City-County Coordinating Committee of March 14, 2018.

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

- (G) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 23, 2018.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 23, 2018. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

- (9) Unfinished Business: None.
- (10) New Business:

- (A) Ord. #397H – 1st Reading: An Ordinance Amending Article I of Chapter 43, Ethics of the City of Belvidere Municipal Code to add a New Section 29, Drug Free Workplace.

Let the record show Ordinance #397H was placed on file for first reading.

- (B) Res. #2074-2018: Resolution for Improvement under the Highway Code.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adopt Res. #2074-2018. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (C) Res. #2075-2018: A Resolution Authorizing the Execution of an Agreement Extending the Agreement for Ambulance Services between the City of Belvidere and OSF Lifeline Ambulance LLC

Motion by Ald. Crawford, 2nd by Ald. Brooks to adopt Res. #2075-2018. Roll Call Vote: 8/0 in favor. Ayes: Frank, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of March 14, 2018.

- (A) Motion to approve invoice #272367 in the amount of \$9,509.66 to TRC with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve subject to the approval by the State's Attorney, Mayor, County Board Chairman, City Attorney and the County Administrator to proceed with the lease agreement with TerraNavigator. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Porter. Nays: None. Motion carried.


Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 23, 2018.

- (A) Motion to approve the carryover of 3 shifts for Firefighter Mead. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Porter and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Letourneau Electric in the amount of \$6,577.60 for the electrical repair at 330 E. Menominee Street. This work will be paid for from the Police Department Capital Fund line item. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe and Snow. Nays: None. Motion carried.
- (C) Motion to accept the \$20,000 check from General Mills Foundation Hometown Grantmaking Program. These monies will be used to purchase playground equipment for the city's property at Christi Lane and Highline Drive. Roll Call Vote: 8/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

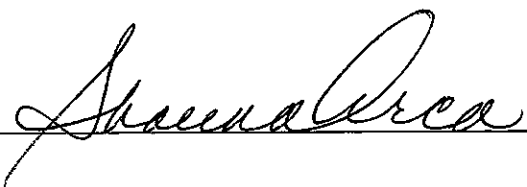
- (D) Motion to approve the hiring of Lauterbach & Amen LLP for the GASB 43/45 and the GASB 74/75 Actuarial Valuations for fiscal years ending April 30, 2018 through April 30, 2021. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:16 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk