

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 15, 2017

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

Mayor Chamberlain presiding:

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Treasurer Cory Thornton, 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 May 1, 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 May 1, 2017. Roll Call Vote: 8/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations: Fire Chief Hyser acknowledgement of Fire Shift A for their heroism during an apartment building fire on March 10, 2017.

Distinguished Service Ribbon to Captain Zumbragel; Gold Life Saving Ribbons to Firefighters Kriebs and Beck; Silver Life Saving Ribbons to Firefighters Swanson and Thornton and Ribbons of Honor to Lt. Schadle, Vaughan and Pihl.

- (7) Approval of Expenditures: General & Special Funds: \$1,523,657.24
Water & Sewer Funds: \$ 627,998.45

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the General & Special Fund Expenditures in the amount of \$1,523,657.24. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$627,998.45. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 25, 2017 through April 30, 2017 and May 1, 2017 through May 8, 2017.
- (B) Belvidere Fire Department Overtime Report of April 17, 2017; April 26, 2017 through April 30, 2017 and May 1, 2017 through May 9, 2017.
- (C) Monthly Report of Community Development/Planning Department for April 2017.
- (D) Monthly Report of Belvidere Building Department for April 2017.
- (E) Monthly Treasurer's Report for April 2017.
- (F) Monthly General Fund Report for April 2017.
- (G) Monthly Water/Sewer Fund Report for April 2017.

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2017.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2017. Roll Call Vote: 8/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Snow and Stevens. Nays: None. Motion carried.

- (9) Unfinished Business: None.

- (10) New Business:

- (A) Ord. #349H – 1st Reading: An Ordinance Approving Preliminary Plat of Dixon Commercial Subdivision.
- (B) Ord. #350H – 1st Reading: An Ordinance Approving Final Plat of Dixon Commercial Subdivision.

- (C) Ord. #351H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Department Equipment and Vehicles).

Let the record show Ordinances #349H, #350H and #351H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 8, 2017.

- (A) Motion to approve crediting the sanitary sewer portion of the water and sewer bill at 916 Whitney Blvd for a total due of \$2,378.99.

Motion by Ald. Snow, 2nd by Ald. Stevens to amend to approve 50% of the sanitary sewer be credited for a total due of \$4,232.60. Roll Call Vote: 1/7 in favor. Ayes: Snow. Nays: Freeman, Porter, Stevens, Borowicz, Brooks, Crawford and Frank. Motion lost.

Motion by Ald. Snow to credit entire bill. Lost due to lack of a second.

Roll Call Vote: 7/1 in favor of original motion presented. Ayes: Porter, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: Snow. Motion carried.

- (B) Motion to approve the low bid from West Side Tractor Sales, for a 2017 John Deere 410L backhoe, in the amount of \$116,755.12. This equipment will be paid for from the Water Depreciation Capital Fund (#61-1750). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (C) Motion to approve the bid from Vermeer-Illinois, for a 2017 Vermeer BC1500 Chipper, in the amount of \$63,824. This equipment will be paid for from the Street Department Capital Fund (#41-5-752-8200). Roll Call Vote: 8/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:23 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk