

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 16, 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, J. Sanders, G. Crawford, W. Frank,
C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: R. Brooks.

Other staff members in attendance: Budget and Finance Director Becky Tobin,
Zoning Inspector Cara Whetsel, 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
May 2, 2016; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to approve the minutes of the regular
meeting of the Belvidere City Council of May 2, 2016. Roll Call Vote: 9/0 in favor.
Ayes: Arevalo, 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 presented a Motorcycle Awareness Proclamation
to Marion Elvin.

(B) Mayor Chamberlain asked if there was interest in discussing the Great Lake Basin Railroad, if so will be put on a future agenda.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,383,005.29
Water & Sewer Fund Expenditures: \$ 622,937.02

Motion by Ald. Frank, 2nd by Ald. Arevalo to approve the General and Special Fund Expenditures in the amount of \$1,383,005.29. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. Arevalo to approve the Water and Sewer Fund Expenditures in the amount of \$622,937.02. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Sanders. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of April 26, 2016 through April 30, 2016.
- (B) Belvidere Police Department Overtime Report of May 1, 2016 through May 9, 2016.
- (C) Belvidere Fire Department Overtime Report of April 27, 2016 through April 30, 2016.
- (D) Belvidere Fire Department Overtime Report of May 1, 2016 through May 10, 2016.
- (E) Monthly Treasurer's Report for April 2016.
- (F) Monthly General Fund Report for April 2016.
- (G) Monthly Water/Sewer Fund Report for April 2016.
- (H) Community Development and Planning Department Report for April 2016.
- (I) Building Department Revenue Report for April 2016.

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

- (J) Minutes of Committee of the Whole - Building, Planning and Zoning and Public Works of May 9, 2016.

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 9, 2016 – including adding the absence of Mayor Chamberlain at that meeting. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Sanders and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

(A) Ord. #299H – 1st Reading: An Ordinance Amending Section 58-95 (a) of the City of Belvidere Municipal Code. (Historic Preservation).

Let the record show Ord. #299H was placed on file for first reading.

Motions forwarded from Committee of the Whole, Building, Planning and Zoning and Public Works of May 9, 2016.

(A) Motion to approve the reappointment of Art Hyland and Ken Redeker to the Planning and Zoning Commission. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Sanders, Crawford and Frank. Nays: None. Motion carried.

(B) Motion by Ald. Snow, 2nd by Ald. Crawford to waive the bidding process for GPS device. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

(C) Motion to approve the proposal from Cloudpoint Geographics in the amount of \$19,192 for the purchase of a Trimble Geo 7 GPS device. This equipment will be paid for from the Water and Sewer line item #61-1750. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(D) Motion by Ald. Snow, 2nd by Ald. Crawford to waive the bidding process for Well #8 SCADA upgrade. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

(E) Motion to approve the proposal from TRI-R Systems including Option #1 in the amount of \$20,600 for the Well #8 SCADA Upgrade. This work will be paid for from the Water Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

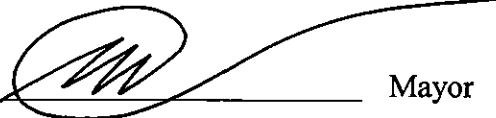
(F) Motion to approve the carryover of unused vacation/holiday time for FY16 and use in FY17 for Officer Coduto and Deputy Chief Woody. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (G) Motion to approve the replacement of the Belvidere Police Department service weapon with a Glock .45 caliber full size or compact handgun from Kiesler's Police Supply at a cost not to exceed \$13,909 for 43 service weapons including duty holster and tactical light with trade in of current Heckler and Koch Model USP 45. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (H) Motion to approve the carryover of unused vacation time for fire personnel as described in memo dated May 4, 2016 from Fire Chief Hyser. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Sanders. Nays: None. Motion carried.
- (I) Motion to approve re-acquiring Belvidere's 1956 Mack Engine #1 with the purchase by the 2% Fund and storing the Engine at the Leath Building. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Sanders and Crawford. Nays: None. Motion carried.
- (J) Motion to approve entering into a license agreement with Meritran Inc. for the installation of an ATM machine at city hall. Roll Call Vote: 7/2 in favor. Ayes: Ratcliffe, Sanderson, Snow, Arevalo, Sanders, Crawford and Frank. Nays: Morris and Stevens. Motion carried.

Fire Chief Hyser reported on two structure fires Sunday night into Monday morning.

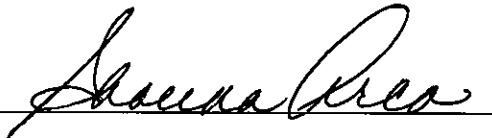
(11) Adjournment:

Meeting adjourned at 7:33 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk