

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 4, 2018

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

Call to order by Mayor Chamberlain.

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Treasurer Cory Thornton, Public Works Director Brent Anderson, Community
Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Woody,
City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation:

- (3) Public Comment: Fire Captain Brian Harbison announced he has accepted the
Position of Fire Chief for Fox Crossing, Wisconsin.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
May 21, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Borowicz to approve the minutes of the regular
meeting of the Belvidere City Council of May 21, 2018. Roll Call Vote: 8/0 in favor.
Ayes: Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens.
Nays: None. Motion carried.

- (5) Public Hearing: Vacation of a Portion of an Alley (Buchanan Street Alley)

Mayor Chamberlain opened the public hearing at 7:06 p.m. and reported the hearing is
scheduled for June 18, 2018. Mayor Chamberlain closed the public hearing at 7:07 p.m.

(6) Special Messages: None.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of May 8, 2018 through May 21, 2018.

(B) Belvidere Fire Department Overtime Report of May 9, 2018 through May 22, 2018.

Let the record show these reports were placed on file.

(C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 29, 2018.

Motion by Ald. Porter, 2nd by Ald. Frank to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 29, 2018. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #398H – 2nd Reading: An Ordinance Granting a Special Use to Allow a Personal Storage Facility within the PI, Planned Industrial District (1930-1960 West Chrysler Drive).

Motion by Ald. Borowicz, 2nd by Ald. Ratcliffe to pass Ord. #398H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(B) Ord. #399H -2nd Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (319 South State Street).

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #399H. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Frank. Nays: None. Motion carried.

(C) Ord. #400H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Vehicle).

Motion by Ald. Snow, 2nd by Ald. Brooks to pass Ord. #400H. Roll Call Vote: 8/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #401H – 1st Reading: An Ordinance Vacating a Portion of the Buchanan Street Alley Adjacent to 118-122 Buchanan Street in the City of Belvidere, Illinois.
- (B) Ord. #402H – 1st Reading: An Ordinance Vacating a Portion of the Buchanan Street Alley Adjacent to 124 Buchanan Street in the City of Belvidere, Illinois.
- (C) Ord. #403H – 1st Reading: An Ordinance Revising Ordinance #338H, 2017-2018 Budget Ordinance for the City of Belvidere, Illinois.
- (D) Ord. #404H – 1st Reading: An Ordinance Amending Article XIV of Chapter 14 of the City of Belvidere Municipal Code (Video Gaming).

Let the record show Ordinances #401H, #402H and #403H and #404H were placed on file for first reading.

- (E) Res. #2077-2018: A Resolution for Improvement under the Illinois Highway Code. (Newburg Road Bridge).

Motion by Ald. Snow, 2nd by Ald. Porter to adopt Res. #2077-2018. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Frank, Freeman and Porter. Nays: None. Motion carried.

- (F) Res. #2078-2018: A Resolution Authorizing the Execution of an Agreement between the City of Belvidere and Neutron Holdings, Inc. dba LimeBike.

Motion by Ald. Frank, 2nd by Ald. Stevens to adopt Res. #2078-2018: Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of May 29, 2018.

- (A) Motion to approve Officer Mears and Officer Abonce to carry over their unused holiday time as shown in memo dated May 7, 2018 from FY18 to FY19. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

- (B) Motion to approve the reappointment of Filitsa Platopoulos to the Historic Preservation Commission. Roll Call Vote: 8/0 in favor. Ayes: Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (C) Motion to approve the reappointment of Kris Bryan to the Historic Preservation Commission. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

- (D) Motion to approve the reappointment of Paul Engelman to the Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (E) Motion to approve the reappointment of Robert Cantrell to the Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Frank. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Borowicz, 2nd by Ald. Ratcliffe to adjourn the meeting at 7:19 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk