

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 5, 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, 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, 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 15, 2017; as presented.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of May 15, 2017. Roll Call Vote: 10/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: Appointments and Reappointments.

Omnibus motion by Ald. Brooks, 2nd by Ald. Crawford to approve the reappointments of Anna Pivoras and Lisa Kummerow to the Historic Preservation Commission; reappointment of Alissa Maher and appointment of Daniel Arevalo to the Planning and Zoning Commission; reappointment of Bonnie Beck to the Community Building Complex Committee; reappointment of John Hunter to the Fire and Police Commission; and appointment of Tiana D. Anderson to the Library Board. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 9, 2017 through May 22, 2017.
- (B) Belvidere Fire Department Overtime Report of May 3, 2017 through May 10, 2017.
- (C) Minutes of City-County Coordinating Committee of May 10, 2017.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 22, 2017.

Motion by Ald. Borowicz, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of May 22, 2017. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #349H – 2nd Reading: An Ordinance Approving Preliminary Plat of Dixon Commercial Subdivision.

Motion by Ald. Ratcliffe, 2nd by Ald. Porter to pass Ord. #349H – An Ordinance Approving Preliminary Plat of Dixon Commercial Subdivision. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

- (B) Ord. #350H – 2nd Reading: An Ordinance Approving Final Plat of Dixon Commercial Subdivision.

Motion by Ald. Ratcliffe, 2nd by Ald. Porter to pass Ord. #350H – An Ordinance Approving Final Plat of Dixon Commercial Subdivision. Roll Call Vote: 10/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(C) Ord. #351H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Department Equipment and Vehicles).

Motion by Ald. Sanderson, 2nd by Ald. Crawford to pass Ord. #351H – An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Department Equipment and Vehicles). Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #352H -1st Reading: An Ordinance Amending Section 110-577 of the City of Belvidere Municipal Code.
- (B) Ord. #353H – 1st Reading: An Ordinance Amending Section 98-12 of the City of Belvidere Municipal Code.
- (C) Ord. #354H – 1st Reading: An Ordinance Revising Ordinance #292H, the 2016-2017 Budget Ordinance for the City of Belvidere, Illinois.

Let the record show Ordinances #352H, #353H and #354H were placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of May 10, 2017.

- (A) Motion to approve TRC invoice #231517 in the amount of \$738 and invoice #231514 in the amount of \$3,711.99 with a 50/50 split between the City and County. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (B) Motion to approve Wilson Electric invoice #68855 in the amount of \$522.25 with a 50/50 split between the City and County. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (C) Motion to approve Baxter and Woodman invoice #0192104 in the amount of \$3,926.25 with a 50/50 split between the City and the County. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of May 22, 2017.


- (A) Motion to authorize Deputy Chief Wallace, Officer Sommerfield, Officer Garcia, Officer Korn, Officer Weiland, Officer Worley and Officer Danielak to carry over their unused vacation/holiday time as shown in memo dated May 4, 2017 from FY17 to be used in FY18. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (B) Motion to apply for COPS Hiring Program (CHP) Grant for the hiring of a full-time, sworn, career law enforcement officer. CHP provides 75% of the approved entry-level salary and benefits up to \$125,000 over the three year grant period. Roll Call Vote: 10/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (C) Motion to approve the unused vacation time for firefighters Cunningham, Tangye and Herman of Shift C from FY17 to be used in FY18. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

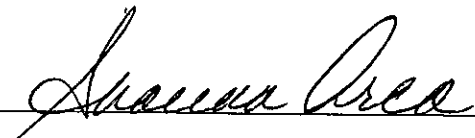
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adjourn the meeting at 7:17 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk