

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 18, 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: R. Brooks, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Borowicz.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Street Department Supervisor Danny Anderson, Fire Chief Hyser, Police Chief Woody,
City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:
Invocation:

(3) Public Comment: Andrew Racz suggested naming the park Dutch Whalen Park.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of
June 4, 2018; as presented.

Motion by Ald. Frank, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting
of the Belvidere City Council of June 4, 2018. Roll Call Vote: 9/0 in favor.
Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, 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 7:09 p.m. and read the publication that
appeared in the Boone County Journal on May 25, 2018. Mayor Chamberlain asked if
there was anyone present to address the public hearing, there being none the public
hearing closed at 7:11 p.m.

(6) Special Messages: Naming of General Mills Park.

Motion by Ald. Brooks, 2nd by Ald. Stevens to approve the name of General Mills Park at Highline Drive and Christi Lane. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

(7) Approval of Expenditures: General and Special Funds: \$1,320,226.89
Water and Sewer Funds: \$ 425,516.12

Motion by Ald. Ratcliffe, 2nd by Ald. Sanderson to approve the General and Special Fund Expenditures in the amount of \$1,320,226.89. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Frank to approve the Water and Sewer Fund Expenditures in the amount of \$425,516.12. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 22, 2018 through June 4, 2018.
- (B) Belvidere Fire Department Overtime Report of May 23, 2018 through June 5, 2018.
- (C) Building Department Revenue Report for May 2018.
- (D) Community Development/Planning Department Report for May 2018.
- (E) Monthly Treasurer's Report for May 2018.
- (F) Monthly General Fund Report for May 2018.
- (G) Monthly Water/Sewer Fund Report for May 2018.
- (H) City-County Coordinating Committee Minutes of May 9, 2018.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 11, 2018.

Motion by Ald. Frank, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 11, 2018. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #401H – 2nd Reading: An Ordinance Vacating a Portion of the Buchanan Street Alley Adjacent to 118-122 Buchanan Street in the City of Belvidere, Illinois.

Motion by Ald. Frank, 2nd by Ald. Ratcliffe to pass Ord. #401H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (B) Ord. #402H – 2nd Reading: An Ordinance Vacating a Portion of the Buchanan Street Alley Adjacent to 124 Buchanan Street in the City of Belvidere, Illinois.

Motion by Ald. Ratcliffe, 2nd by Ald. Stevens to pass Ord. #402H. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (C) Ord. #403H – 2nd Reading: An Ordinance Revising Ordinance #338H, 2017-2018 Budget Ordinance for the City of Belvidere, Illinois.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #403H. Roll Call Vote: 8/1 in favor. Ayes: Snow, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: Stevens. Motion carried.

- (D) Ord. #404H – 2nd Reading: An Ordinance Amending Article XIV of Chapter 14 of the City of Belvidere Municipal Code (Video Gaming).

Motion by Ald. Sanderson, 2nd by Ald. Stevens to pass Ord. #404H. Roll Call Vote: 8/1 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson and Snow. Nays: Freeman. Motion carried.

(10) New Business:

- (A) Res. #2079-2018: A Resolution Pertaining to Prevailing Rates.

Motion by Ald. Crawford, 2nd by Ald. Brooks to adopt Res. #2079-2018. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (B) Res. #2080-2018: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the International Association of Firefighters Local #1569 AFL-CIO-CLC.

Motion by Ald. Sanderson, 2nd by Ald. Porter to adopt Res. #2080-2018. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of May 9, 2018.

(A) Motion to approve invoice #278469 in the amount of \$3,351.22 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

(B) Motion to approve invoice #15871 in the amount of \$6,965 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(C) Motion to approve invoice #17688 in the amount of \$12,000 to Van Ert Electric Company Inc. with a 50/50 split between the City and County. Roll Call Vote: 8/0/1 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Absent for vote: Sanderson. Motion carried.

(D) Motion to approve the expenditure of approximately \$8,000 to prepare this scope of service from TRC with a 50/50 between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 11, 2018.

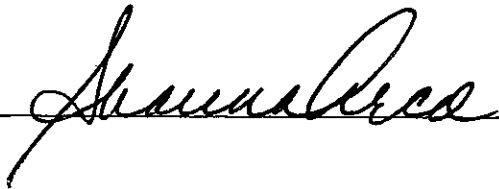
(A) Motion to approve the purchase of the Highline Lift Station parcel from the Bonita Wainscott Trust #1 in the amount of \$2,000. This property purchase will be paid for from Sewer Connection Fees – Land, line item #61-1710. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adjourn the meeting at 7:37 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk