

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 19, 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,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens,
Absent: M. Freeman.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Water/Sewer/Street/WWTP Supt. Danny 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:

- (A) Andrew Racz – United Way Fundraiser.
(B) Cory Thornton – CT Hobbies – Opponent of Ord. #353H – Sidewalk Cafes.
(C) Lori Mason – Sweets & Sundries – Opponent of Ord. #353H – Sidewalk Cafes.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
June 5, 2017; as presented.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the minutes of the regular meeting of the Belvidere City Council of June 5, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reminded everyone this weekend is Heritage Days with lots of activities planned including the popular Paint on State and Fireworks.
- (B) Mayor Chamberlain congratulated the City of Belvidere for being recognized as Financially Healthy as reported in the LendEDU Report.
- (C) Mayor Chamberlain congratulated the City of Belvidere for being a Certified Local Government and partner in the Federal preservation program since 1989.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,569,984.86.
Water & Sewer Fund Expenditures: \$ 825,479.00

Motion by Ald. Ratcliffe, 2nd by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,569,984.86. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$825,479.00. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 23, 2017 through June 5, 2017.
- (B) Belvidere Fire Department Overtime Report of May 24, 2017 through June 6, 2017.
- (C) Monthly Treasurer's Report of May 2017.
- (D) Monthly Water/Sewer Fund Report of May 2017.
- (E) Monthly General Fund Report of May 2017.
- (F) Monthly Building Department Revenue Report for May 2017.
- (G) Monthly Community Development/Planning Department Report of May 2017.
- (H) Draft Minutes of Planning and Zoning Commission of June 13, 2017.

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 12, 2017.

Motion by Ald. Brooks, 2nd by Ald. Sanderson to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 12, 2017. Roll Call Vote: 9/0 in favor. Ayes: Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #352H -2nd Reading: An Ordinance Amending Section 110-577 of the City of Belvidere Municipal Code.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #352H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(B) Ord. #353H – 2nd Reading: An Ordinance Amending Section 98-12 of the City of Belvidere Municipal Code.

Scott Fowler spoke from the audience in favor of Ord. #353H.

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #353H.

Motion by Ald. Crawford, 2nd by Ald. Brooks to amend to replace Exhibit A with the new Exhibit A presented by the City Attorney with his memo of June 14, 2017 which modifies the closing hours of sidewalk cafes and sets the minimum remaining sidewalk space as four feet. Roll Call Vote: 8/1 in favor to amend. Ayes: Ratcliffe, Sanderson, Stevens, Borowicz, Brooks, Crawford, Frank and Porter. Nays: Snow. Motion carried.

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to amend Exhibit A (3) (n) to include – must offer food. Roll Call Vote: 6/3 in favor to amend. Ayes: Sanderson, Stevens, Borowicz, Frank, Porter and Ratcliffe. Nays: Snow, Brooks and Crawford. Motion carried.

Roll Call Vote: 8/1 to pass Ord. #353H as amended: Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe and Sanderson. Nays: Snow. Motion carried.

(C) Ord. #354H – 2nd Reading: An Ordinance Revising Ordinance #292H, the 2016-2017 Budget Ordinance for the City of Belvidere, Illinois.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to pass Ord. #354H. Roll Call Vote: 8/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson and Snow. Nays: Stevens. Motion carried.

(10) New Business:

- (A) Ord. #355H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar/Tavern with Video Gaming) within the CB, Central Business District (112 West Pleasant Street).
- (B) Ord. #356H – 1st Reading: An Ordinance Approving a Replat Titled Anderson Subdivision.
- (C) Ord. #357H – 1st Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the PI. Planned Industrial District (2091 Crystal Parkway).

Let the record show Ordinances #355H, #356H and #357H were placed on file for first reading.

- (D) Resolution #2061-2017: A Resolution Pertaining to Prevailing Rates.

Motion by Ald. Crawford, 2nd by Ald. Porter to adopt Res. #2061-2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 12, 2017.

- (A) Motion to approve the low bid from William Charles Construction, in the amount of \$399,565 for the 2017 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.
- (B) Motion to approve the low bid from AC Pavement Striping, in the amount of \$9,851.30 for the 2017 MFT Thermoplastic Pavement Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the bid from PDC Laboratories to complete the groundwater monitoring of Landfill #1 for two years at a cost of \$5,127.30. This work will be paid for from the Landfill Fund (#01-5-335-7900). Roll Call Vote: 9/0 in favor. Ayes: Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

- (D) Motion to approve the bid from PDC Laboratories to complete the groundwater monitoring of Landfill #2 for two years at a cost of \$75,467.80. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (E) Motion to approve reimbursing the County in the amount of \$3,975 for the City's 25% share of IDS to be completed by CES, Inc. for the intersection of Lawrenceville Road and Poplar Grove Road. The reimbursement will be paid for from line item #01-5-360-6140. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Porter. Nays: None. Motion carried.
- (F) Motion to approve the proposal from ARC Design Resources, in the amount of \$5,800 to complete the Newburg Road signal warrant study. This work will be paid for from line item #01-5-360-6140. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Porter and Ratcliffe. Nays: None. Motion carried.
- (G) Motion to approve the design engineering work order from Baxter & Woodman in an amount not-to-exceed \$10,000 to complete the engineering design for the replacement of three sluice gates in the Main Equipment Building at the WWTP. This work will be paid for from line item #61-5-820-6190. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

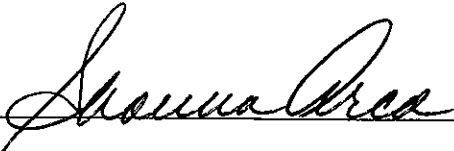
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adjourn the meeting at 7:59 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk