

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 20, 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, R. Brooks, J. Sanders, W. Frank,
C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: G. Crawford.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Street/Water/Sewer Supt. Danny Anderson, City Treasurer Brereton, 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 June 6, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of June 6, 2016. Roll Call Vote: 9/0 in favor.

Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported they are finalizing dates for Belvidere to have visitors from Sweden.

(B) Mayor Chamberlain read a Certificate in Recognition of Iona “Scoop” Narestead Celebrating 100 years of life.

(C) Heritage Days Festivities – this weekend - need volunteers.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,706,621.66
Water & Sewer Fund Expenditures: \$ 559,574.48

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$2,706,621.66. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Sanderson, 2nd by Ald. Brooks to approve the Water & Sewer Fund Expenditures in the amount of \$559,574.48. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 24, 2016 through June 6, 2016.
- (B) Belvidere Fire Department Overtime Report of May 18, 2016 and May 25, 2016 through June 7, 2016.
- (C) Building Department Revenue Report for May 2016.
- (D) Minutes of City-County Coordinating Committee of May 11, 2016.
- (E) Monthly Treasurer’s Report for May 2016.
- (F) Monthly General Fund Report for May 2016.
- (G) Monthly Water/Sewer Fund Report for May 2016.

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

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 13, 2016.

Motion by Ald. Brooks, 2nd by Ald. Frank to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 13, 2016. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #301H – 1st Reading: An Ordinance Revising Ord. #246H, the 2015-2016 Budget Ordinance for the City of Belvidere, Illinois.

Let the record show Ord. #301H was placed on file for first reading.

- (B) Res. #2043-2016: A Resolution Pertaining to Prevailing Rates.

Motion by Ald. Morris, 2nd by Ald. Arevalo to adopt Res. #2043-2016: A Resolution Pertaining to Prevailing Rates. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of May 11, 2016:

- (A) Motion to approve TRC invoice #188678 in the amount of \$4,371.55 and invoice #190254 in the amount of \$1,571.16 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Morris. Nays: None. Motion carried.
- (B) Motion to approve Rock River Environmental Solutions invoice #15668422 in the amount of \$2,483.28 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve Wilson Electric Company invoice #66754 in the amount of \$550 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (D) Motion to approve C.E.S. invoice #4041 4/26 in the amount of \$725 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (E) Motion to approve the City of Belvidere invoice in the amount of \$1,848 with a 50/50 split between the County and the City. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris, 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 13, 2016.

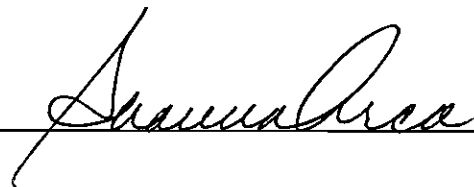
- (A) Motion to approve the proposal from Baxter & Woodman to complete the design engineering for the thickening centrifuges at a cost not-to-exceed \$67,500. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$14,900 to complete the Logan Avenue Corridor Alternatives Assessment. This work will be paid for from the Public Benefit Fund. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Rock Road Companies in the amount of \$286,842.55 for the 2016 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: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (D) Motion to approve the low bid from Rock Road Companies in the amount of \$279,359.98 for the State Street Pavement Rehabilitation Project. This work will be paid for from the Capital Fund. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.
- (E) Motion to approve the purchase of a 2017 International 7400 tandem axle dump truck with 15' dump body, snow plow, front-mounted wing plow and salt spreader from Rush Truck Centers for a total cost of \$164,324 in accordance with Illinois State Bid Contract #PSD4016932. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank and Morris. Nays: None. Motion carried.
- (F) Motion to approve the block party request for 1704 9th Avenue on July 16, 2016 from 10 a.m. until 6 p.m. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Arevalo, 2nd by Ald. Ratcliffe to adjourn the meeting at 7:23 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk