



*City Council*  
**COMMITTEE OF THE WHOLE**  
*City of Belvidere, Illinois*

Alderman Clinton Morris, 1<sup>st</sup> Ward

Alderman Daniel Snow 2<sup>nd</sup> Ward

*Co-Chairman, City/County Coordinating*

Alderman Thomas Ratcliffe, 3<sup>rd</sup> Ward

*Chairman, Finance and Personnel*

*Vice Chairman Building, Planning and Zoning*

Alderman George Crawford, 4<sup>th</sup> Ward

*Chairman, Public Safety*

Alderman John Sanders, 5<sup>th</sup> Ward

*Chairman Building, Planning and Zoning*

Alderman Clayton Stevens, 1<sup>st</sup> Ward

*Vice Co-Chairman, City/County Coordinating*

Alderman Daniel Arevalo, 2<sup>nd</sup> Ward

*Vice Chairman, Public Safety*

Alderman Wendy Frank, 3<sup>rd</sup> Ward

*Vice Chairman, Finance and Personnel*

Alderman Ronald Brooks, 4<sup>th</sup> Ward

*Chairman Public Works*

Alderman Mark Sanderson, 5<sup>th</sup> Ward

*Vice Chairman, Public Works*

**AGENDA**

**June 27, 2016**

**6:00 p.m.**

**City Council Chambers**

**401 Whitney Boulevard**

**Belvidere, Illinois**

Call to Order – Mayor Mike Chamberlain:

Roll Call: Present: Absent:

Public Comment:

Public Forum:

Reports of Officers, Boards, and Special Committees:

1. Public Safety, Unfinished Business: None.

2. Public Safety, New Business:

(A) Belvidere Fire Department – Shift C.

- (B) Replace Carpeting in Training Room – Station #1.
- (C) Fire Department Annual Report.
- (D) New Police Station.

3. Finance & Personnel, Unfinished Business:

- (A) Utility Tax.

4. Finance & Personnel, New Business:

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

5. Adjournment:



# Memo...

<b>From:</b>	Chief Hyser	<b>Today's Date:</b>	June 20, 2016
<b>To:</b>	Shauna Arco	<b>Effective Date:</b>	June 27, 2016
<b>Subject:</b>	Agenda Items		

Item #1 – Meet BFD C Shift

Item #2 – Replace Carpeting in Training Room

The Belvidere Fire Dept. is requesting to replace the present carpet that is in our training room at station #1. The carpet is stained and fraying beyond repair. The department utilizes this room on a daily basis and also invites the public in for CPR/AED training, Open House, Swearing in Ceremonies, and various other functions.

Three quotes were requested as follows (copies enclosed in packet):

- ✓ Garry's Ultimate Flooring           \$2,429.22
- ✓ Lonnie's Carpet Max                 \$2,810.00
- ✓ Empire Today                         \$4,128.00

It is my recommendation that we go with the local supplier and lowest bid of Garry's Ultimate Flooring in the amount of \$2,429.22. The cost will be taken from line item #01-5-220-6010 - building maintenance.

Item #3 – Annual Report Power Point Presentation

*Chief Al Hyser*

# GARRY'S ULTIMATE FLOORING

- A SHAW FLOORING DESIGN CENTER -

www.garrysultimateflooring.com

INVOICE

Quote

206 S. Main Street  
Algonquin, IL 60102  
847-458-2345

1484 N. State Street  
Belvidere, IL 61008  
815-544-4200

DATE: 5-10-16

NAME Belvidere Fire Dept.

-SW  -ECO

ADDRESS 123 S. State St CITY Belvidere STATE IL ZIP 61001

E-MAIL \_\_\_\_\_ PHONE 815-544-2735

A Shaw Design Center • DESCRIPTION • A Shaw Design Center

		SALE	
<u>MAIN ROOM</u>			
	1YR SPOT & SPILL	\$199	
<u>RIP OUT OLD FLOOR (carpet)</u>		DAISY FRESH	\$99
<u>Prep FLOOR</u>		SHIPPING	
<u>TRANS. RUBBER + TRACK 24'</u>		MISCELLANEOUS	
<u>TILE GLUE</u>		SUBTOTAL	
<u>LABOR</u>		TOTAL AMOUNT	
	DEPOSIT	CASH	CHECK
<u>Choice #1</u>		\$ 2,429.22	
	DEPOSIT	CASH	CHECK
<u>HOOK UP CARBON COPY</u>		BALANCE	
<u>WIRED COUNTERPART</u>		C.O.D.	
	VISA	MASTERCARD	DISC
<u>Choice #2</u>		\$ 2,981.84	
	C.C.#	EXP DATE	

Fuse IMMERSE  
UNIFY

**CUSTOMER NOTE:**  
All orders subject to home office approval.  
REVERSE SIDE OF YOUR RECEIPT IS PART OF THIS SALES CONTRACT.

<b>FURNITURE</b> <input type="checkbox"/> YES <input type="checkbox"/> NO	<b>FLAT METAL</b> <input type="checkbox"/> GOLD _____ FT <input type="checkbox"/> SILVER _____ FT	<b>HAUL-AWAY</b> <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> R&R TRIM BASE	<b># OF ROOMS</b> <b>HIGHRISE</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>INSTALLATION</b> <input type="checkbox"/> TACKLESS <input type="checkbox"/> GLUE DOWN <input type="checkbox"/> LOOSE LAY (No Warranty) <input type="checkbox"/> FEATHER FINISH (Over Old Floor)	<b>GRIPPER METAL</b> <input type="checkbox"/> GOLD _____ FT <input type="checkbox"/> SILVER _____ FT	<b>STAIRS</b> WATERFALL # _____ HOLLYWOOD # _____	<b>UPRIGHT PIANO</b> <input type="checkbox"/> YES <input type="checkbox"/> NO <b>RADIANT HEAT</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>UNDERLAYMENT</b> <input type="checkbox"/> YES <input type="checkbox"/> NO SIZE _____ TYPE OF CUSHION _____	<b>VINYL BASE</b> COLOR 4" _____	<b>INSTALL CARPET</b> <input type="checkbox"/> CONCRETE <input type="checkbox"/> WOOD <b>TAKE UP</b> <input type="checkbox"/> REGULAR TAKEUP <input type="checkbox"/> GLUE DOWN	<b>R&amp;R APPLIANCES</b> <input type="checkbox"/> YES <input type="checkbox"/> NO <b>R&amp;R TOILET</b> <input type="checkbox"/> YES <input type="checkbox"/> NO <b>BASE SIZE</b> _____

CUSTOMER APPROVAL

\_\_\_\_\_

HOME OFFICE APPROVAL

I HAVE RECEIVED  
Manufactures' carpet & cushion warranty.  
4-ways of keeping your carpet looking new.  
Client understands that it is impossible to know the condition of the subfloor before the installation a that if extra floor prep is needed, extra charges may apply. I have been informed that I may need to do some minor touch up on base boards.

Garry's Ultimate Flooring is grateful for your continuing patronage.  
Purchaser assumes full responsibility and personal guarantee. In consideration of creditor extending credit to customer. The undersigned personally and individually guarantee unconditionally and prompt payment of past, present and future obligations terms due creditor from customer, he/she hereby waiving notice of acceptance of this guarantee, notice of sale of goods and/or labor provided by creditor. Any married individual signatory to this sale contract represents that any credit granted to the accounts an obligation incurred in interest of his or her marriage or family.

*Lonnie's*  
**CARPET MAX**

6551 East Riverside Blvd., Rockford, IL 61114-4962  
Phone: 815-282-5454 Fax: 815-282-6731

May 25, 2016

Belvidere Fire Department  
Chief Al Hyser  
123 S. State Street  
Belvidere, IL 61008  
815.289.5110

**FLOORING PROPOSAL**

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Area - Training Room

*CARPET TILE*

Product: Mainstreet by Philadelphia  
Wired or an Equivalent Product  
100% Solution Dyed Nylon

Color: To Be Determined

**Total:                    \$2810.00**

Includes: Material, Installation, Adhesive, New Vinyl Cove Base around the Cabinets and Poles, and New Metal Transitions.

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Thank you very much for the opportunity to provide you with your current flooring needs. Please feel free to contact me anytime at 815-282-5454 with any further questions that you might have. I look forward to hearing from you soon.

Thank you,

Melissa Kardell



**Commercial Project Quote**

CUSTOMER INFORMATION		PROJECT LOCATION	
:QUOTE DATE* <u>1/15/2016</u>		* CHECK BOX IF SAME AS CUSTOMER INFORMATION	
* Quote valid for a period of 30 days from the above date		NAME: <u>Same</u>	
NAME: <u>Al Hyser</u>		ADDRESS: _____	
TITLE: <u>Chief</u>		CITY/STATE: _____	
COMPANY: <u>Belvidere Fire Department</u>		PHONE: _____	
ADDRESS: <u>123 South State Steet</u>		SALES REPRESENTATIVE CONTACT INFORMATION	
CITY/STATE: <u>Belvidere, IL 61008</u>		NAME: <u>Rick DeLoughary</u>	
PHONE: <u>815-289-5110</u>		MARKET: <u>Chicago</u>	
FAX: <u>815-544_2278</u>		PHONE: <u>815-307-0389</u>	
EMAIL: <u>ahyser@belviderefire.com</u>		FAX: _____	
		EMAIL: <u>rdeloughary@gmail.com</u>	

ITEM #	QTY	PRODUCT OR LABOR DESCRIPTION	UNIT PRICE	PRODUCT/LABOR SPECIAL COMMENTS	AMOUNT
1	1023	Fast Lane - Carpet Tile	\$4.00		\$4,092.00
2	12	Cove Base (foyer, office, prod., hall)	\$3.00		\$36.00
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**Special Project Instructions: Price includes take-up and haul-away. Tax included. Customer is responsible for moving furniture.**

Date:		Quote #:	
This quote is for completing the project as described above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems or adverse weather conditions arise after the work has been initiated.		<b>SUB TOTAL</b>	\$4,128.00
		<b>TAX</b>	\$0.00
		<b>TOTAL</b>	<b>\$4,128.00</b>

<b>Summary of Utility Tax</b>						<b>TOTAL</b>	<b>TOTAL</b>	<b>Fund</b>
	Electric	Gas	Telephone	Interest	Misc. Rev	<b>Receipts</b>	<b>Expenditures</b>	<b>Balance</b>
FY 01	765,116	183,896	127,447	3,780	-	1,080,240	-	1,080,240
FY 02	1,159,245	163,836	212,759	48,550	-	1,584,390	886,141	1,778,489
FY 03	1,098,477	305,585	215,831	36,814	-	1,656,707	1,097,045	2,338,151
FY 04	1,254,619	368,391	405,303	37,189	-	2,065,503	835,784	3,567,870
FY 05	1,193,910	311,766	405,481	-	-	1,911,157	4,309,524	1,169,503
FY 06	1,277,105	535,214	408,813	-	-	2,221,132	964,229	2,426,406
FY 07	1,400,033	394,297	402,918	-	-	2,197,248	3,032,035	1,591,619
FY 08	1,428,930	375,122	434,030	-	1,712,319	3,950,401	4,517,843	1,024,177
FY 09	1,353,588	528,212	432,901	-	300,000	2,614,701	2,972,210	666,668
FY 10	962,045	263,458	424,438	-	256,929	1,906,870	1,961,371	612,167
FY 11	1,303,780	379,752	377,334	-	319,258	2,380,124	2,760,485	231,807
FY12	1,359,625	324,085	360,186	-	-	2,043,896	-	2,275,702
FY13	1,521,284	315,695	374,052	-	-	2,211,031	67,818	4,418,915
FY14	1,525,800	431,250	344,812	-	-	2,301,861	-	6,720,776
FY15	1,502,789	434,307	334,566	-	-	2,271,662	5,060	8,987,378
FY16	1,450,229	279,365	341,413	-	7,500	2,078,507	1,072,826	9,993,059
<b>TOTAL</b>	<b>20,556,574</b>	<b>5,594,232</b>	<b>5,602,284</b>	<b>126,334</b>	<b>2,596,007</b>	<b>34,475,431</b>	<b>24,482,371</b>	<b>9,993,059</b>

Note: FY16 expenditures includes \$1,050,000 transfer to Capital for Columbia Avenue  
 Note: FY11 was the last year that showed salaries in the expenditure column.

<b>Expenditures by Project:</b>	
Pearl Street	660,321
Storm Basis "G"	186,999
E Lincoln	1,187,005
Julien Street	560,366
Storm Basin "I"	1,815,790
Appleton Road	2,650,284
Haley Meadows	108,379
Route 20 / Genoa Road	299,822
W 6th St / 7th Ave	660,483
Beloit Road Reconstruction	360,849
Appleton Road/Chrysler Plant	1,831,274
Townhall Road/Chrysler	1,674,081
East Pleasant	941,566
Storm Basin "K" / Kish St	1,132,211
McKinley St Truck Route	671,362
Appleton 6th to River	21,798
Basin M-1	684,573
Buchanan Street	566,857
Distillery Road	952,942
McKinley Ave. Bus 20 S. to Jackson	2,036,434
Columbia Ave.	799,029
Guard rail-Appleton Rd cemetery	30,809
Roadway Overlays	557,487
Curb and Gutter	50,045
Bel-Bo Mobile Home Park	226,638
North State Pavement Repairs	1,070
Main Street Bridge Repairs	23,718
Public Works salaries	773,769
LAPP (Newburg & Fairgrounds Roads)	87,266
Salaries-Police, Fire, Bldg, PW	1,826,215
Misc.	25,000
Bank fees	45
North State ST. Streetscape (FY16/17 Project)	27,886
Columbia Ave. (FY16/FY17 project)	1,050,000
<b>Total Expenditures (through 4/30/16)</b>	<b>24,482,371</b>

Misc. Revenue Includes:

- \$877,284 Reimbursement for Appleton Rd/US 20 improvements
- \$835,035 Reimbursement for Townhall/Chrysler Drive improvements
- \$347,379 Developer reimbursement for Distillery Road improvements
- \$209,551 State reimbursement for Townhall and Appleton improvements
- \$45,693 State reimbursement for Distillery paving
- \$273,565 Transfer for Columbia/Aspen Sanitary Sewer
- \$7,500 Donation from Lions Club for Streetscape landscaping

## Road Projects Funded by Utility Tax Revenue

### Expenditures by Project: Fiscal Year 2001 - Fiscal Year 2016

Pearl Street	660,321
Storm Basin "G"	186,999
E Lincoln	1,187,005
Julien Street	560,366
Storm Basin "I"	1,815,790
Appleton Road	2,650,284
Haley Meadows	108,379
Route 20/Genoa Road	299,822
W 6th Street/ 7th Ave.	660,483
Beloit Road Reconstruction	360,849
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Townhall Road/ Chrysler	1,674,081
East Pleasant St.	941,566
Storm Basin "K"/ Kishwaukee St.	1,132,211
McKinley Ave. Truck Route	671,362
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Columbia Ave.	799,029
Guard Rail- Appleton Rd. cemetery	30,809
Roadway Overlays	557,487
Curb and Gutter	50,045
Bel-Bo Mobile Home Park	226,638
North State Pavement Repairs	1,070
Main Street Bridge Repairs	23,718
LAPP (Newburg & Fairgrounds Roads)	87,266
Misc. construction	25,000
North State St. Streetscape (FY16/FY17 Project)	27,886
Columbia Ave. (FY16/ FY17 project)	29,431
<b>Total Spent-To-Date</b>	<b>20,861,775</b>

### Budgeted Projects: Fiscal Year 2017

North State St. Streetscape	700,000
State Street Paving	500,000
Columbia Ave. Reconstruction	<u>1,500,000</u>
<b>Total for FY 17</b>	<b>2,700,000</b>