

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: July 2, 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: M. Borowicz, R. Brooks, G. Crawford, M. Freeman,  
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.  
Absent: W. Frank.

Other staff members in attendance:

Public Works Director Brent Anderson, Treasurer Thornton, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Woody, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:  
Invocation:

(3) Public Comment: John Enright proponent of the Local Motor Fuel Tax.  
Shirley Mills opponent of the Local Motor Fuel Tax.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of June 18, 2018; as presented.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of June 18, 2018. Roll Call Vote: 8/0/1 in favor. Ayes: Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Borowicz. Motion carried.

(5) Public Hearing: None.

(6) Special Messages: Mayor Chamberlain reported there was a groundbreaking at the Chicago Rockford Airport as part of the cargo expansion project.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 5, 2018 through June 18, 2018.
- (B) Belvidere Fire Department Overtime Report of June 6, 2018 through June 19, 2018.

Let the record show these reports were placed on file.

- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 25, 2018.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 25, 2018. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #405H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 106, Taxation of the City of Belvidere Municipal Code to add a New Article X, Local Motor Fuel Tax.

Let the record show Ord. #405H was placed on file for first reading.

- (B) Res. #2081-2018: A Resolution Accepting Public Improvements of Plat II of Landmark Logistics Subdivision.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Freeman to adopt Res. #2081-2018. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of June 25, 2018.

- (A) Motion to accept the donation of \$1,500 from Gordon and Linda Neese for the purchase of an Air Science Purair Basic Ductless Fume Hood at a cost of \$1,780 with the remaining \$280 to be paid for through the State Asset Forfeiture Account. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.


- (B) Motion to approve purchasing an annual subscription for an online tracking program for the Fire Department from Target Solutions in the amount of \$2,887. This expense will be paid from the fire training line item. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to accept the donation of \$8,000 from Jeanne Baker for expenses as they related to the newly installed playground equipment at General Mills Park. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Freeman and Porter. Nays: None. Motion carried.
- (D) Motion to approve the reappointment of Becky Tobin to the Historic Preservation Commission. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (11) Other: Executive Session to discuss Collective Bargaining Matters pursuant to 2 (c) 2 – Fire Officers and Police Sergeants.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to move into executive session at 7:20 p.m. to discuss Collective Bargaining Matters pursuant to 2 (c) 2 – Fire Officers and Police Sergeants. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

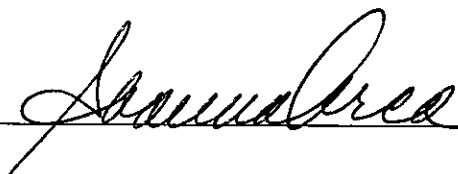
Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Crawford to move out of executive session at 7:34 p.m. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe and Snow. Alderman Sanderson was absent at roll call. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to adjourn the meeting at 7:35 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk