

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 3, 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, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens,
Absent: G. Crawford.

Other staff members in attendance:

Public Works Director Brent Anderson, Treasurer Thornton, Community Development Planner Gina DelRose, Fire Captain Harbison, 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 19, 2017; as presented.

Motion by Ald. Brooks, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of June 19, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Recognition by Police Chief Noble regarding Completion of Probationary Period by Police Officer Christopher Garcia.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 6, 2017 through June 19, 2017.
- (B) Belvidere Fire Department Overtime Report of June 7, 2017 through June 20, 2017.
- (C) Minutes of City-County Coordinating Committee of June 14, 2017.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 26, 2017.

Motion by Ald. Ratcliffe, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 26, 2017. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #355H – 2nd 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).

Motion by Ald. Snow, 2nd by Ald. Brooks to pass Ord. #355H. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (B) Ord. #356H – 2nd Reading: An Ordinance Approving a Replat Titled Anderson Subdivision.

Motion by Ald. Snow, 2nd by Ald. Frank to pass Ord. #356H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Frank. Nays: None. Motion carried.

- (C) Ord. #357H – 2nd Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Video Gaming) within the PI. Planned Industrial District (2091 Crystal Parkway).

Motion by Ald. Snow, 2nd by Ald. Borowicz to pass Ord. #357H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Frank and Freeman. Nays: None. Motion carried.

(10) New Business:

- (A) Motion by Ald. Frank, 2nd by Ald. Snow to reconsider Ord. #353H – An Ordinance Amending Section 98-12 of the City of Belvidere Municipal Code (Sidewalk Cafes). Roll Call Vote: 7/2 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Frank, Freeman and Porter. Nays: Ratcliffe and Brooks. Motion carried.
- (B) Ord. #359H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Jack Pease Jr.
- (C) Ord. #360H – 1st Reading: An Ordinance Annexing Certain Territory, Owner Jack Pease Jr. to the City of Belvidere, Boone County, Illinois.
- (D) Ord. #358H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the RH, Rural Holding District (Jack Pease Jr. Ipsen Road).
- (E) Ord. #361H – 1st Reading: An Ordinance Amending Chapter 26, Businesses of the City of Belvidere Municipal Code.
- (F) Ord. #362H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Let the record show Ordinances #359H, #360H, #358H, #361H and #362H were placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of June 14, 2017.

- (A) Motion to approve TRC invoice #238291 in the amount of \$3,337.83 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve TRC invoice #235248 in the amount of \$448.13 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (C) Motion to approve TRC invoice #234116 in the amount of \$2,933.54 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (D) Motion to approve the Rock River Environmental Solutions invoice #16950661 in the amount of \$2,500.50 and invoice #17345594 in the amount of \$2,911.75 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (E) Motion to approve an additional \$3,000 to TRC for general services with a 50/50 split between the City and County. Roll Call Vote: 8/1 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: Brooks. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of June 26, 2017.

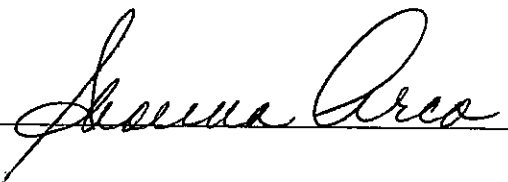
- (A) Motion to approve the purchase of turnout gear for three fire fighters at a cost of \$5,985. This expenditure has been budgeted and will come out of line item 01-5-220-8200. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.
- (11) Adjournment:

Motion by Ald. Brooks, 2nd by Ald. Sanderson to adjourn the meeting at 7:24 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk