

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: July 17, 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, M. Freeman, T. Porter, T. Ratcliffe, D. Snow and C. Stevens,  
Absent: M. Sanderson.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Noble and City Clerk Arco.

- (2) Pledge of Allegiance:

Invocation: Mayor Chamberlain:

- (3) Public Comment: Audience members whom spoke against the Sidewalk Café Ordinance: Nicholas Harris, Catrina Brighton, Lori Mason, Cory Thornton and Bill Hajdys.  
Mark Bezik spoke in favor of the Sidewalk Café Ordinance.  
Alderman Snow read a letter a constituent wrote wishing for more enforcement for fireworks violations.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of July 3, 2017; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of July 3, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing:

Mayor Chamberlain opened the public hearing at 7:56 p.m. and read the publication that appeared in the Boone County Journal on June 30, 2017 regarding Annexation Agreement Relating to Real Property Generally Located on Ipsen Road, South of Newburg Road. The Mayor asked if there was any one present who wished to address the public hearing, there being none the public hearing was closed at 8:01 p.m.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,105,340.14  
Water & Sewer Fund Expenditures: \$ 352,591.62

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$2,105,340.14. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$352,591.62. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 20, 2017 through July 3, 2017.
- (B) Belvidere Fire Department Overtime Report of June 20, 2017 through July 4, 2017.
- (C) Monthly Treasurer's Report for June 2017.
- (D) Monthly General Fund Report for June 2017.
- (E) Monthly Water/Sewer Fund Report for June 2017.
- (F) Monthly Building Department Revenue Report for June 2017.
- (G) Community Development/Planning Department Report for June 2017.
- (H) Minutes of Planning and Zoning Commission of July 11, 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 July 10, 2017.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 10, 2017. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #353H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 98-12 of the City of Belvidere Municipal Code (Sidewalk Cafes).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #353H. Roll Call Vote: 2/7 in favor. Ayes: Freeman and Crawford. Nays: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Frank. Motion lost.

- (B) Ord. #359H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Jack Pease Jr.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to pass Ord. #359H. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

- (C) Ord. #360H – 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory, Owner Jack Pease Jr. to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to pass Ord. #360H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (D) Ord. #358H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for a Planned Development within the RH, Rural Holding District (Jack Pease Jr. Ipsen Road).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to pass Ord. #358H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (E) Ord. #361H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 26, Businesses of the City of Belvidere Municipal Code.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #361H. Roll Call Vote: 6/4 in favor. Ayes: Brooks, Crawford, Freeman, Porter, Ratcliffe and Mayor Chamberlain. Nays: Stevens, Borowicz, Frank and Snow. Motion carried.

- (F) Ord. #362H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Frank to pass Ord. #362H. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #363H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 151, Subdivision Ordinance of the Municipal Code (Recording the Final Plat).
- (B) Ord. #364H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Settlement of Certain Claims Surrounding Aerator Blowers for the Waste Water Treatment Plant.

Let the record show Ordinances #363H and #364H were placed on file for first reading.

- (C) Res. #2062-2017: Recognition of Belvidere/Boone County Citizen Corps Commission.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to adopt Res. #2062-2017. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of July 10, 2017.

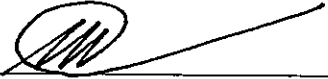
- (A) Motion to approve the low bid from Mechanical Inc. in the amount of \$1,545,000 to complete the sludge thickening improvements at the WWTP. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (B) Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to waive the bidding process for repairs to Well #7. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.
- (C) Motion to approve the cost estimate from Great Lake Water Resources in the amount of \$159,510 for the repair, rehabilitation and reinstalling of Well #7. This work will be paid for from the Water Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (D) Motion to approve the block party request for St James Catholic School on August 20, 2017. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

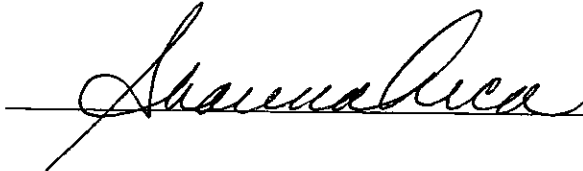
Alderman Stevens discussed the Dynegy notice that has been sent out to city residents.

(11) Adjournment:

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Crawford to adjourn the meeting at 8:53 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk