

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: July 18, 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,  
T. Ratcliffe, D. Snow and Stevens.  
Absent: G. Crawford, C. Morris and M. Sanderson.

Other staff members in attendance: Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Ric Brereton, 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:

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of July 5, 2016; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of July 5, 2016. Roll Call Vote: 7/0 in favor.  
Ayes: Arevalo, Brooks, Sanders, Frank, Ratcliffe, Snow and Stevens.  
Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

(A) Deputy Chief Martin reported on the new Speed Trailer that was purchased with the help of Crime Stoppers funding.

- (B) Deputy Chief Martin presented Letters of Recognition to Officer Berillo and Officer Davenport for their work on a welfare check that found an infant home alone in an unsecured residence.
  - (C) Deputy Chief Woody presented Letters of Recognition to Sergeant Wallace, Detective Smaha, Detective Bird, Detective Delavan and Detective Kozlowski for their work on two local robberies.
  - (D) Police Chief Noble presented Life Saving Awards to Officer Jones and Officer Reese (absent was Officer Ellingson) for their work with a suicidal subject.
  - (E) Officer Jones thanked the council for allowing himself and Detective Kozlowski to attend funeral services for law enforcement officers in Dallas.
  - (F) Fire Chief Hyser publicly thanked resident Pete Pyszka for observing a porch fire and using a fire extinguisher from his vehicle to help put out the fire.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,043,213.40  
Water & Sewer Fund Expenditures: \$ 340,929.31

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$2,043,213.40. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Sanders, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None.  
Motion carried.

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$340,929.31. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None.  
Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 21, 2016 through July 5, 2016.
- (B) Belvidere Fire Department Overtime Report of June 22, 2016 and July 5, 2016.
- (C) Building Department Revenue Report for June 2016.
- (D) Monthly Report of Community Development/Planning Department for June 2016.
- (E) Monthly Treasurer's Report for June 2016.
- (F) Monthly Income Statement Report for General Fund for June 2016.
- (G) Monthly Cash Flow Statement for Water/Sewer Fund for June 2016.
- (H) Minutes of Belvidere Planning and Zoning Commission of July 12, 2016.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 11, 2016.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 11, 2016. Roll Call Vote: 7/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #302H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use Permit to Continue the Non-Conforming Use and to Allow Vehicle Repair and Maintenance with the NB, Neighborhood Business District (420 Buchanan Street).
- (B) Ord. #303H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Downtown Overlay Boundaries, Metal Siding and Industrial Building Height).
- (C) Ord. #304H – 1<sup>st</sup> Reading: An Ordinance Granting a Zoning District Change for MR-8S, Multi-Family Residential-8 Small to PB, Planned Business District (1210 West Locust Street).
- (D) Ord. #305H – 1<sup>st</sup> Reading: An Ordinance Approving Final Plat 2 of Landmark Logistics Subdivision.
- (E) Ord. #306H -1<sup>st</sup> Reading: An Ordinance Approving the Revised Preliminary Plat of Crosslink Business Park Subdivision.

Let the record show Ordinances #302H, #303H, #304H, #305H and #306H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of July 11, 2016.


- (A) Motion to approve the appointment of Karen Neibarger to the Ida Public Library Board. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.
- (B) WWTP – Digester Rehab – New Cover.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to waive the bidding process for the purchase of new cover for the primary digester at the WWTP directly from the manufacturer. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Ratcliffe and Mayor Chamberlain. Nays: None. Motion carried.

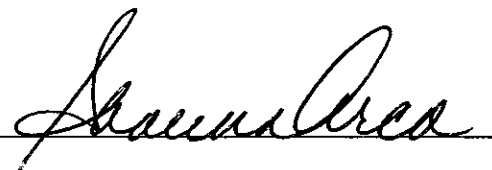
Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Arevalo to approve the proposal from Evoqua in the amount of \$255,500 for supplying one new primary digester cover, including sandblasting and priming. The cover will be paid for from the sewer depreciation fund. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Frank, Ratcliffe and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Brooks to adjourn the meeting at 7:43 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

  
\_\_\_\_\_ City Clerk