

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 7, 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, M. Sanderson, D. Snow and C. Stevens.
Absent: None.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, City Treasurer Thornton, Community Development Planner Gina DelRose, Fire Chief Hyser, Police Chief Noble, DC Wallace and DC Woody, 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 July 17, 2017; as presented.

Motion by Ald. Snow, 2nd by Ald. Frank to approve the minutes of the regular meeting of the Belvidere City Council of July 17, 2017. Roll Call Vote: 9/0/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Alliance against Intoxicated Motorists – 2016 DUI Enforcements presented by Art and Kelli Krenzer to Officer King, Officer Berillo and Officer McDermott.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 4, 2017 through July 17, 2017 and July 18, 2017 through July 31, 2017.
- (B) Belvidere Fire Department Overtime Report of July 5, 2017 through July 18, 2017; July 11, 2017 and July 19, 2017 through August 1, 2017.
- (C) Monthly Report of Community Development/Planning Department for July 2017.
- (D) Minutes of Fire & Police Commission of March 2, 2017; March 16, 2017; April 19, 2017; May 3, 2017; June 14, 2017; June 28, 2017; July 5, 2017 and July 13, 2017.
- (E) Minutes of City-County Coordinating Committee of July 12, 2017.

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

- (F) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 24, 2017.

Motion by Ald. Sanderson 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of July 24, 2017. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #363H – 2nd Reading: An Ordinance Amending Chapter 151, Subdivision Ordinance of the Municipal Code (Recording the Final Plat).

Motion by Ald. Borowicz, 2nd by Ald. Snow to pass Ord. #363H. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (B) Ord. #364H – 2nd Reading: An Ordinance Authorizing the Settlement of Certain Claims Surrounding Aerator Blowers for the Waste Water Treatment Plant.

Motion by Ald. Porter, 2nd by Ald. Snow to pass Ord. #364H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(10) New Business:

- (A) Motion by Ald. Porter, 2nd by Ald. Snow to reconsider Ord. #361H – An Ordinance Amending Chapter 26, Businesses of the City of Belvidere Municipal Code. Roll Call Vote: 5/6 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz and Frank. Nays: Freeman, Porter, Ratcliffe, Brooks, Crawford and Mayor Chamberlain. Motion lost.

- (B) Res. #2063-2017: A Resolution Authorizing the Execution of an Intergovernmental Agreement for the Illinois Municipal League Risk Management Association.

Motion by Ald. Snow, 2nd by Ald. Brooks to adopt Res. #2063-2017. Roll Call Vote: 10/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

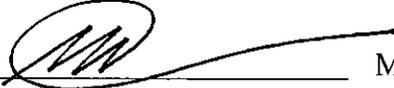
Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of July 24, 2017.

- (A) Motion to approve the purchase of rope and harnesses for the Belvidere Fire Department at a cost not to exceed \$3,604. This equipment is budgeted from equipment line item 220-8200. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (B) Motion to authorize the replacement of K-9 Ralph at a cost not to exceed \$6,500 from FM K-9 (Faus-McHenry K-9) in Berrien Center, MI with monies coming from donations as detailed in memo from Deputy Chief Wallace dated July 6, 2017. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (C) Motion to accept the grant award monies from Enbridge Energy Company and Boone County Soil and Water Conservation District for the purchase of traffic safety and crowd control emergency equipment at a cost not to exceed \$1,500. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (D) Motion to approve a RFP not to exceed \$5,000 for the former National Sewing Machine Building with Gary W. Anderson Architects. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Ceroni Piping/Engel Electric in the amount of \$98,754 to complete the blower building modifications at the WWTP. This work will be paid for by Atlas-Copco. Roll Call Vote: 10/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:59 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk