

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: August 15, 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, C. Morris,  
M. Sanderson and D. Snow.  
Absent: G. Crawford, T. Ratcliffe and C. Stevens.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Ric Brereton, Fire Chief Hyser, 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 August 1, 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 August 1, 2016. Roll Call Vote: 7/0 in favor.

Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Sanderson and Snow.

Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked Aldermen Arevalo, Frank and Snow for helping with the city fair tent.

(7) Approval of Expenditures:

General & Special Fund Expenditures: \$1,488,301.40  
Water & Sewer Fund Expenditures: \$ 649,054.87

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,488,301.40. Roll Call Vote: 7/0 in favor. Brooks, Sanders, Frank, Morris, Sanderson, Snow and Arevalo. Nays: None. Motion carried.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Sanders to approve the Water & Sewer Fund Expenditures in the amount of \$649,054.87. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Frank, Morris, Sanderson, Snow, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 19, 2016 through August 1, 2016.
- (B) Belvidere Fire Department Overtime Report of July 20, 2016 and August 2, 2016.
- (C) Monthly Treasurer's Report for July 2016.
- (D) Monthly General Fund Report for July 2016.
- (E) Monthly Water/Sewer Fund Report for July 2016.
- (F) Building Department Revenue Report for July 2016.
- (G) Community Development/Planning Department Report for July 2016.
- (H) FY17 General Fund Cash Flow Analysis.
- (I) Downtown Streetscape Project through August 15, 2016.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2016.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 8, 2016. Roll Call Vote: 7/0 in favor. Ayes: Frank, Morris, Sanderson, Snow, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #307H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles (Seized) and Trailer and Public Works Truck).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to pass Ord. #307H. Roll Call Vote: 7/0 in favor. Ayes: Morris, Sanderson, Snow, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #308H – 1<sup>st</sup> Reading: An Ordinance Amending Article V of Chapter 114, Utilities of the City of Belvidere Municipal Code as it Relates to Sewers and Sewerage Disposal.
- (B) Ord. #309H – 1<sup>st</sup> Reading: An Ordinance Amending the City of Belvidere Municipal Code as it Relates to Buildings and Fires.
- (C) Ord. #310H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Vehicle).

Let the record show Ordinances #308H, #309H and #310H were placed on file for first reading.

- (D) Res. #2044-2016: A Resolution Ratifying and Authorizing the Execution of an Infrastructure Agreement and Industrial Expansion Agreement between the City of Belvidere and FCA US LLC.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Sanders to adopt Res. #2044-2016. Roll Call Vote: 6/1 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank and Morris. Nays: Sanderson. Motion carried.

- (E) Res. #2045-2016: A Resolution Authorizing the Execution of an Intergovernmental Agreement for a School Resource Officer between the City of Belvidere and School District 100.

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Sanderson to adopt Res. #2045-2016. Roll Call Vote: 7/0 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank, Morris, and Sanderson. Nays: None. Motion carried.

Motions forwarded from Building, Planning and Zoning and Public Works of August 8, 2016.


- (A) Motion to approve the Chrysler Water Meter Upgrade at an estimated cost of \$11,269. This work will be paid for from line item 61-5-810-7060. Roll Call Vote: 6/1 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris and Snow. Nays: Sanderson. Motion carried.

- (B) Motion to approve the Chrysler Street Light Improvements at an estimated cost of \$28,228. This work will be paid for from Public Improvements Fund. Alderman Morris left council chambers during the roll call vote. Roll Call Vote: 6/1 in favor. Ayes: Brooks, Sanders, Frank, Snow, Arevalo and Mayor Chamberlain. Nays: Sanderson. Absent: Morris. Motion carried.
- (C) Motion to approve the proposal from RK Johnson in the amount of \$4,000 to complete the engineering for the West Pleasant Street Sewer Extension. This work will be paid for from line item 61-5-820-6190. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Frank, Morris, Sanderson, Snow, Arevalo and Brooks. Nays: None. Motion carried.
- (D) Motion to approve the cost of materials for the West Pleasant Street Sewer Extension at a cost not-to-exceed \$5,505. These materials will be paid for from line item 61-5-830-6000. Roll Call Vote: 7/0 in favor. Ayes: Frank, Morris, Sanderson, Snow, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (E) Motion to approve the payment agreement with Mr. and Mrs. Mejia for the sanitary sewer connection fee for 518 West Pleasant Street. Roll Call Vote: 7/0 in favor. Ayes: Morris, Sanderson, Snow, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.
- (F) Motion to approve the purchase of a 2016 Ford Transit Cargo Van from Manley Motors at a cost of \$28,514.27. This vehicle will be paid for from line item 61-1750. Roll Call Vote: 4/3 in favor. Ayes: Snow, Arevalo, Brooks and Frank. Nays: Sanderson, Sanders and Morris. Motion lost due to required six votes to approve expenditure. (65 ILCS 5/3.1-40-45)
- (G) Columbia Railroad Crossing Upgrade.

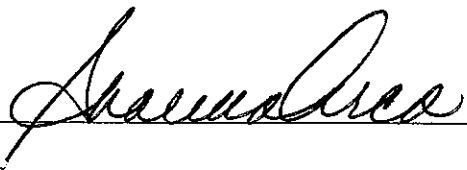
Motion by Ald. Morris, 2<sup>nd</sup> by Ald. Sanderson to approve the construction of a new gumwood crossing by the Union Pacific Railroad with the City's share of the cost estimated to be \$34,750. This work will be paid for from the Capital Fund. Roll Call Vote: 7/0 in favor. Ayes: Snow, Arevalo, Brooks, Sanders, Frank, Morris and Sanderson. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Arevalo to adjourn the meeting at 7:29 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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