

**CITY OF BELVIDERE
MEETING NOTICE
August 17, 2017**

Meeting: Belvidere City Council
Date: August 21, 2017
Time: 7 p.m.
Place: Belvidere City Hall – Council Chambers

Meeting: Historic Preservation Commission
Date: August 22, 2017
Time: 5:30 p.m.
Place: BC Museum – 314 South State Street

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

August 21, 2017

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain.

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of
August 7, 2017; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,509,047.21
Water & Sewer Fund Expenditures: \$ 538,273.48

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Reports of August 1, 2017
through August 14, 2017.

(B) Belvidere Fire Department Overtime Reports of August 2, 2017
through August 15, 2017.

(C) Monthly Report of Building Department Revenues for July 2017.

(D) Minutes of Planning and Zoning Commission of August 8, 2017.

(E) Monthly Treasurer's Report for July 2017.

(F) Monthly General Fund Report for July 2017.

(G) Monthly Water & Sewer Fund Report for July 2017.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of August 14, 2017.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #365H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (6572-6578 Revlon Drive).
- (B) Ord. #366H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Storage and Wholesaling (Impound Yard) within the PI, Planned Industrial District (6572-6578 Revlon Drive).
- (C) Ord. #367H – 1st Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive).

Motion forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2017.

Public Works Motions – Chairman Brooks:

- (A) Motion to approve the low bid from Sjostrom & Sons, in the amount of \$765,432.10 for the Newburg Road Bridge Improvement Project, subject to IDOT review and approval. This work will be paid for from MFT Funds.
- (B) Motion to approve the proposal from Hampton, Lenzini & Renwick at a cost not to exceed \$55,712 for construction engineering services for the Newburg Road Bridge Project. This work will be paid for from Capital Funds.
- (C) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$155,000 for construction engineering services for Sludge Thickening Improvement Project at the WWTP. This work will be paid for from the Sewer Depreciation Fund.
- (D) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$87,500 for the South Side Stormwater Infrastructure Study. This work will be paid for from Capital Funds.
- (E) Motion to approve the work order from Baxter & Woodman at a cost not to exceed \$7,500 for the Wycliffe Sanitary Sewer Study. This work will be paid for from line item #61-5-820-6190.
- (F) Motion to approve the proposal from William Engel Electric in the amount of \$12,910 for the installation of two battery backup systems to be paid from line item #01-5-310-6024.

(11) Adjournment:

**CITY OF BELVIDERE
HISTORIC PRESERVATION COMMISSION
A G E N D A
Tuesday, August 22, 2017
Boone County Museum of History
314 South State Street
5:30 pm**

ROLL CALL

Members:

Becky Tobin, Chair
Kris Bryan, Vice-Chair
Anna Gill Pivoras
Lisa Kummerow
David Kummerow
Filitsa Platopoulos
Alexandra Omiotek

Staff:

Gina DelRose, Community Development Planner

Ex-Officio:

Mike Chamberlain, Mayor

MINUTES: Approve Minutes—May 23, 2017

PUBLIC COMMENT

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Work Plan

2017 Awards Program: none

Promotional/Fund Raising Events:

 Progressive Dinner- Sell tickets, job duties

 Mystery Dinner- Interactive, prohibition themed

Leath Warehouse Update: no updates

Maintenance Small Grant: no updates

10 Year Plan: no updates

Expenditures: no updates

Friends of Preservation: next meeting date

OTHER BUSINESS:

Images of America Belvidere and Boone County

Royalties- no updates

Book Sales- Sold 2 at the Boone County Fair

Elections

DISCUSSION:

Presentation by City Intern Adriana Saso

Underground Railroad in Boone County

Prohibition Era

Newsletter

COMMUNICATIONS/PLANNING REPORTS:

Staff Report:

Next Meeting Date: September 26, 2017

ADJOURNMENT