

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 21, 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, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: R. Brooks.

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, 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 7, 2017; as presented.

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

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported staff is finalizing the business registration form.
- (B) Mayor Chamberlain read a letter from Senator Cullerton on HB278.

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

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$1,509,047.21. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Borowicz, 2nd by Ald. Sanderson to approve the Water & Sewer Fund Expenditures in the amount of \$538,273.48. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 1, 2017 through August 14, 2017.
- (B) Belvidere Fire Department Overtime Report 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.

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

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

Motion by Ald. Sanderson 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of August 14, 2017. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford and Frank. Nays: None. Motion carried.

(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).

Let the record show Ordinances #365H, #366H and #367H were placed on file for first reading.

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

- (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. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (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. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (F) Motion to approve the proposal from 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. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

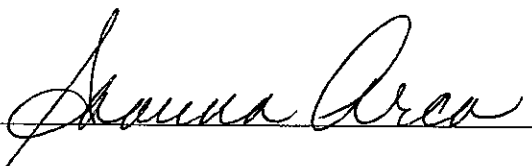
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adjourn the meeting at 7:26 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk