

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 5, 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, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: W. Frank.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Street/Water/Sewer Supt. Danny Anderson, 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 21, 2017; as presented.

Motion by Ald. Snow, 2nd by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of August 21, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain presented a Proclamation for Constitution Week to Kathy Hughes of DAR.

(B) Fire Chief Hyser reported on MDA – Fill the Boot Campaign.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of August 15, 2017 through August 28, 2017.

(B) Belvidere Fire Department Overtime Reports of August 14, 2017 and August 16, 2017 through August 29, 2017.

(C) Minutes of City-County Coordinating Committee of August 2, 2017.

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

(D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 28, 2017.

Motion by Ald. Crawford 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 28, 2017. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(A) Ord. #365H -2nd 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 – 2nd 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 – 2nd Reading: An Ordinance Granting a Zoning District Change from RH, Rural Holding District to PI, Planned Industrial District (2223 Hawkey Drive).

Motion by Ald. Snow, 2nd by Ald. Sanderson to table Ordinances #365H, #366H and #367H to October 2, 2017. Aye voice vote carried. Motion carried.

(10) New Business:

Motion forwarded from City-County Coordinating Committee of August 2, 2017.

(A) Motion to approve the TRC invoice #243416 in the amount of \$7,738.48 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(B) Motion to approve the quote from Van Ert Electric Company in the amount of \$12,000 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of August 28, 2017.

(A) Motion to approve the purchase of two APX 8000 dual-bank radios for the Belvidere Fire Department from Motorola at a cost not to exceed \$13,649.56. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Freeman. Nays: None. Motion carried.

(B) Motion to accept the donation of \$1,500 from Gordon Neese for the purchase of four Varidesk Pro Plus 36 Height Adjustable Standing Desks. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Freeman and Porter. Nays: None. Motion carried.

(C) Motion by Ald. Sanderson, 2nd by Ald. Snow to approve waiving the bidding process for replacement of warning sirens. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(D) Motion to approve the expenditure of \$63,288 for the purchase of three 2001-130 Series Warning Sirens with AC/DC operations to include installation charges and a service agreement. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(E) Motion to approve the appointments of Robert J. Pechacek and Joe Fortmann to the Ida Public Library Board. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.


(F) Motion to approve the block party request of Monica Kaspar-Chabucos of 3108 Countryside Drive for September 9, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(G) Motion to approve the proposal from Baxter & Woodman in the amount of \$57,700 to complete the Pilot Area I/I Study and Sump Pump Survey. This work will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 8/1 in favor. Ayes: Brooks, Crawford, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: Freeman. Motion carried.

(H) Motion by Ald. Snow, 2nd by Ald. Crawford to appoint Don Banks to the Community Building Complex Committee. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:35 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk