

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 6, 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,
T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: G. Crawford.

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 15, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of August 15, 2016. Roll Call Vote: 9/0 in favor.
Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens.
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Proclamation for Constitution Week presented to Kathy Hughes of the Asa Cottrell Chapter, National Society Daughters of the American Revolution.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 2, 2016 through August 15, 2016.
- (B) Belvidere Police Department Overtime Report of August 16, 2016 through August 29, 2016.
- (C) Belvidere Fire Department Overtime Report of August 3, 2016 through August 16, 2016.
- (D) Belvidere Fire Department Overtime Report of August 17, 2016 through August 30, 2016.

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

- (E) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 22, 2016.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 22, 2016. Roll Call Vote: 9/0 in favor. Ayes Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #308H – 2nd 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.

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #308H. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

- (B) Ord. #309H – 2nd Reading: An Ordinance Amending the City of Belvidere Municipal Code as it Relates to Buildings and Fires.

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #309H. Motion by Ald. Snow, 2nd by Ald. Sanderson to amend to include effective date of January 1, 2017. Roll Call Vote: 9/0 in favor of amendment. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried. Roll Call Vote: 9/0 in favor to pass as amended. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Frank. Nays: None. Motion carried.

- (C) Ord. #310H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Public Works Vehicle).

Motion by Ald. Arevalo, 2nd by Ald. Morris to pass Ord. #310H. Roll Call Vote: 8/1 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Sanders, Frank and Morris. Nays: Brooks. Motion carried.

(10) New Business:

- (A) Ord. #311H – 1st Reading: An Ordinance Setting the Salary for the City Clerk for the City of Belvidere.
- (B) Ord. #312H – 1st Reading: An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code (Stop Signs at 4th and Caswell).

Let the record show Ordinances #311H and #312H were placed on file for first reading.

- (C) Waiving the two-week layover for Ord. #312H – An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code (Stop Signs at 4th and Caswell).

Motion by Ald. Sanderson, 2nd by Ald. Morris to approve waiving the two-week layover for Ord. #312H. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

- (D) Ord. #312H – 2nd Reading: An Ordinance Amending Sections 110-91 and 110-92 of the City of Belvidere Municipal Code (Stop Signs at 4th and Caswell).

Motion by Ald. Sanderson, 2nd by Ald. Brooks to pass Ord. #312H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

Alderman Sanders asked to be excused at 7:19 p.m. for discussion/voting on Res. #2046-2016. Alderman Sanders returned at 7:20 p.m.

- (E) Res. #2046-2016: A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation.


Motion by Ald. Morris, 2nd by Ald. Frank to adopt Res. #2046-2016. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Alderman Sanders absent from vote. Motion carried.

Motions forwarded from Public Safety and Finance and Personnel of August 22, 2016.

- (A) Motion to accept the Safe Community 2016 Enbridge Grant in the amount of \$1,000 for the Belvidere Fire Department. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve the bid from Municipal Well & Pump in the amount of \$23,370 to complete the rehabilitation of Well #9. This work will be paid for from the Water Plant Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (C) Motion to approve the Change Order #3 for the Primary Digester Rehabilitation Project in the amount of \$351,447.07. This work will be paid for from the Sewer Equipment Replacement Fund. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Arevalo to adjourn the meeting at 7:25 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk