

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: September 17, 2018

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

(1) Roll Call: Present: M. Borowicz, G. Crawford, W. Frank, T. Porter, T. Ratcliffe,  
M. Sanderson, D. Snow and C. Stevens.  
Absent: R. Brooks and M. Freeman.

(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  
September 4, 2018; as presented.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve the minutes of the regular  
meeting of the Belvidere City Council of September 4, 2018. Roll Call Vote: 7/0/1 in  
favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens.  
Nays: None. Abstain: Borowicz. Motion carried.

(5) Public Hearing: None

(6) Special Messages and Proclamations:

(7) Approval of Expenditures:

General & Special Fund Expenditures: \$ 1,064,745.34  
Water & Sewer Expenditures: \$ 440,563.05

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Borowicz to approve the General & Special Fund  
Expenditures in the amount of \$1,064,745.34. Roll Call Vote: 8/0 in favor.  
Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz.  
Nays: None. Motion carried.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Frank to approve the Water & Sewer Fund  
Expenditures in the amount of \$440,563.05. Roll Call Vote: 8/0 in favor.  
Ayes: Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Crawford.  
Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of August 28, 2018 through September 10, 2018.
- (B) Belvidere Fire Department Overtime Report of August 19, 2018 and August 29, 2018 through September 11, 2018.
- (C) Monthly Building Department Revenues – August 2018.
- (D) Monthly Community Development/Planning Department Report for August 2018.
- (E) Monthly Treasurer's Report for August 2018.
- (F) Monthly General Fund Report for August 2018.
- (G) Monthly Water/Sewer Fund Report for August 2018.
- (H) Minutes of City-County Coordinating Committee of July 11, 2018.
- (I) Minutes of Planning and Zoning Commission of September 11, 2018.

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

- (J) Minutes of the Committee of the Whole – Building, Planning and Zoning and Public Works of September 10, 2018

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 10, 2018. Roll Call Vote: 7/0/1 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Crawford and Frank. Nays: None. Abstain: Sanderson. Motion carried.

(9) Unfinished Business:

- (A) Ord. #423H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 10-37, Prohibited Employment of the City of Belvidere Municipal Code.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Ratcliffe to pass Ord. #423H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank and Porter. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #424H – 1<sup>st</sup> Reading: An Ordinance Designating a Landmark to the Local Historic Register Hotchkiss House – 527 Pearl Street.
- (B) Ord. #425H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Small Wireless Facility).

- (C) Ord. #426H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Permit Accessory Outdoor Storage within the PI, Planned Industrial District (675 Corporate Parkway).
- (D) Ord. #427H – 1<sup>st</sup> Reading: An Ordinance Approving a Replat Titled Plat 5 of Sager Corporate Park.
- (E) Ord. #428H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Permit Indoor Commercial Entertainment within the PB, Planned Business District (2195 North State Street).

Let the record show Ordinances #424H, #425H, #426H, #427H and #428H were placed on file for first reading.

- (F) Res. #2084 -2018: A Resolution Approving an Extension for Expiration of a Special Use (Ord. #273H) Pursuant to Section 150.904(K) of the City of Belvidere Municipal Code.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Frank to adopt Res. #2084-2018. Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to amend to include in Section 2 (a) the Mayor may grant an extension in his discretion through November 30, 2018; if he is satisfied that Chaudhary is delayed by circumstances beyond his control. If Chaudhary fails to comply with this date, the extension granted herein shall immediately terminate. Roll Call Vote to amend: 6/2 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: Borowicz and Sanderson. Motion carried. Roll Call Vote as amended: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Porter and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of July 11, 2018,

- (A) Motion to approve invoice #291528 from TRC in the amount of \$4,228.04 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Borowicz, Crawford, Frank, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (B) Motion to approve invoice #71256 from Wilson Electric in the amount of \$650 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Borowicz, Crawford, Frank, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 10, 2018.

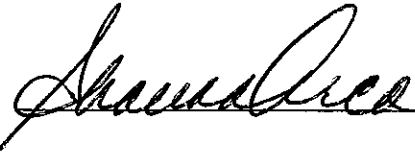
(A) Motion to approve Change Order #2 for the WWTP Sludge Thickening Project in the amount of \$74,686. This work will be paid from the Sewer Depreciation Fund. Roll Call Vote: 8/0 in favor. Ayes: Borowicz, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanderson to adjourn the meeting at 7:41 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_  
Mayor

Attest:

 City Clerk