

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 18, 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, W. Frank,
T. Porter, D. Snow and C. Stevens.
Absent: M. Freeman, T. Ratcliffe and M. Sanderson.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Cory 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 September 5, 2017; as presented.

Motion by Ald. Snow, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of September 5, 2017. Roll Call Vote: 7/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Illinois State Bar Association Law Enforcement Award presented by Julie Johnson to Officer Michelle Wilgus.

(B) Sikich Audit Report by Fred Lantz.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,849,821.96
Water & Sewer Fund Expenditures: \$ 413,588.40

Motion by Ald. Borowicz, 2nd by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,849,821.96. Roll Call Vote: 7/0 in favor.
Ayes: Brooks, Crawford, Frank, Porter, Snow, Stevens and Borowicz. Nays: None.
Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$413,588.40. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Frank, Porter, Snow, Stevens, Borowicz and Brooks. Nays: None.
Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 29, 2017 through September 11, 2017.
- (B) Belvidere Fire Department Overtime Reports of August 30, 2017 through September 12, 2017.
- (C) Monthly Report of Community Development/Planning Department for August 2017.
- (D) Monthly Treasurer's Report for August 2017.
- (E) Monthly General Fund Report for August 2017.
- (F) Monthly Water/Sewer Fund Report for August 2017.

Let the record show these reports were placed on file.

- (G) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017.

Motion by Ald. Borowicz, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017. Roll Call Vote: 7/0 in favor. Ayes: Frank, Porter, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

- (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). Tabled until October 2, 2017
- (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). Tabled until October 2, 2017
- (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). Tabled until October 2, 2017

(10) New Business:

- (A) Ord. #368H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Alas Properties LLC and 6576 6581 & 6593 Revlon Drive LLC.
- (B) Ord. #369H – 1st Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Tanner Industries LLC.
- (C) Ord. #370H – 1st Reading: An Ordinance Annexing Certain Territory, Tanner Industries LLC to the City of Belvidere, Boone County, Illinois.

Let the record show Ordinances #368H, #369H and #370H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 11, 2017.

- (A) Motion to purchase from Monroe Truck Equipment a 10' Crysteel Dump Body in the amount of \$6,446. This expense will come from line item 61-5-820-6030. Roll Call Vote: 7/0 in favor. Ayes: Porter, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve R.P. Services to sandblast and paint the box for an amount of \$3,112. This expense will come from line item 61-5-820-6030. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Porter. Nays: None. Motion carried.

(C) Motion to approve the Ida Public Library appointment of Michelle Rappuhn.
Roll Call Vote: 7/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford,
Frank, Porter and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Borowicz to adjourn the meeting at 7:39 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk