

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: September 19, 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, G. Crawford, W. Frank, C. Morris, T. Ratcliffe, D. Snow and C. Stevens.  
Absent: M. Sanderson.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Ric Brereton, 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:

- (A) Cory Lind of 915 Van Buren Street spoke regarding a property maintenance issue at 922 Van Buren Street.  
(B) Andy Racz of 1716 8<sup>th</sup> Avenue spoke regarding the need for a neighborhood park at Christi Lane and Highline Drive.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of September 6, 2016; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of September 6, 2016. Roll Call Vote: 9/0 in favor.  
Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Snow and Stevens.  
Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported visitors from Falköping and Lidköping Sweden will be attending the Committee of the Whole Meeting on October 10, 2016.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,931,048.84.  
Water & Sewer Fund Expenditures: \$ 384,544.84.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$2,931,048.84. Roll Call Vote: 9/0 in favor.  
Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Snow, Stevens and Arevalo.  
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 \$384,544.84. Roll Call Vote: 9/0 in favor.  
Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Snow, Stevens, Arevalo and Brooks.  
Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of August 30, 2016 through September 12, 2016.  
(B) Belvidere Fire Department Overtime Report of August 31, 2016 through September 13, 2016.  
(C) Monthly Building Revenue Report for August 2016.  
(D) Monthly Report of Community Development/Planning Department for August 2016.  
(E) Monthly Treasurer's Report for August 2016.  
(F) Monthly Water and Sewer Report for August 2016.  
(G) Monthly General Fund Report for August 2016.  
(H) Minutes of City-County Coordinating Committee of August 3, 2016.  
(I) Minutes of Planning and Zoning Commission of September 13, 2016.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2016.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2016. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #311H – 2<sup>nd</sup> Reading: An Ordinance Setting the Salary for the City Clerk for the City of Belvidere.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanders to pass Ord. #311H. Roll Call Vote: 7/2 in favor. Ayes: Frank, Ratcliffe, Snow, Arevalo, Brooks, Sanders and Crawford. Nays: Morris and Stevens. Motion carried.

(10) New Business:

- (A) Ord. #313H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use Permit to Allow In-Vehicle Sales or Service within the GB, General Business District (2040 North State Street).

Let the record show Ord. #313H was placed on file for first reading.

- (B) Res. #2047-2016: A Resolution Accepting Public Improvements for Re-Plat of Lot 4 Plat 3 Little Thunder Subdivision.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to adopt Res. #2047-2016. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.

Motion forwarded from City-County Coordinating Committee of August 3, 2016.

- (A) Motion to approve the Wilson Electric invoice #67331 with a 50/50 split between the County and City in the amount of \$940.35 for repairs to the flare tower. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 12, 2016.

- (A) Motion to authorize the Chief of Police to replace Belvidere Police Department Squad #12 damaged by flood waters on July 23, 2016 with a 2016 Dodge AWD Charger. The new vehicle would come from Thomas Dodge of Orland Park, Illinois at a cost not to exceed \$24,857. The vehicle will be paid for with an insurance check already issued to the city in the amount of \$27,375. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(B) Motion to waive the bidding process for repairs to Well #4.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Snow to waive the bidding process for repairs to Well #4. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Snow. Nays: None. Motion carried.

(C) Motion to approve the expenditure of \$100,299 plus treatment costs to have Great Lakes Water Resources complete the repairs to Well #4. This work will be paid for from the Water Systems Depreciation Account.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Snow to amend and include the dollar amount of \$106,061 for treatment costs. Roll Call Vote: 9/0 in favor to amend. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Snow and Stevens. Nays: None. Roll Call Vote as amended 9/0 in favor for total cost of repairs, chemical treatment and disinfection of Well #4 in the amount of \$206,360 paid from the Water System Depreciation Account. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.

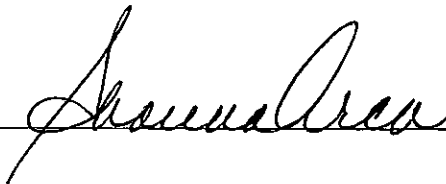
(D) Motion to approve the purchase of the 2016 Ford Transit Cargo Van from Manley Motors at a cost of \$28,414.27. This vehicle will be paid for from line item #61-1750. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to adjourn the meeting at 7:37 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk