

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: October 2, 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,  
M. Freeman, T. Porter, T. Ratcliffe, D. Snow and C. Stevens.  
Absent: 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 18, 2017; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of September 18, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing:

- (A) Annexation Agreement relating to real property generally located on Revlon Drive.

The public hearing opened at 7:01 p.m. and Mayor Chamberlain read the Notice of Public Hearing on Annexation Agreement Relating to Real Property Generally Located on Revlon Drive which appeared in the Boone County Journal on September 8, 2017. Mayor Chamberlain asked if there was anyone who wished to address this public hearing, there being none the public hearing was closed at 7:03 p.m.

- (B) Annexation Agreement Relating to Real Property Generally Located at 2223 Hawkey Drive, Belvidere, IL 61008.

The public hearing opened at 7:03 p.m. and Mayor Chamberlain read the Notice of Public Hearing on Annexation Agreement Relating to Real Property Generally Located at 2223 Hawkey Drive, Belvidere, IL 61008 which appeared in the Boone County Journal on September 8, 2017. Mayor Chamberlain asked if there was anyone who wished to address this public hearing. Mike Dixon, Belvidere Township Highway Commissioner, spoke regarding township roads involved with this annexation. No one else addressed this public hearing it was closed at 7:09 p.m.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain read a State of Illinois Proclamation from Governor Bruce Rauner proclaiming October 2017 as Manufacturing Month in Illinois.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 12, 2017 through September 25, 2017.
- (B) Belvidere Fire Department Overtime Reports of September 13, 2017 through September 26, 2017.
- (C) Monthly Building Department Revenue Report for August 2017.
- (D) Minutes of City-County Coordinating Committee of September 13, 2017.

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

- (E) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 25, 2017.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Borowicz to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 25, 2017.

Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #368H – 2<sup>nd</sup> 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.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #368H. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (B) Ord. #365H -2<sup>nd</sup> 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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Borowicz to remove Ord. #365H from the table. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

Motion by Ald. Borowicz, 2<sup>nd</sup> by Ald. Ratcliffe to pass Ord. #365H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

- (C) Ord. #366H – 2<sup>nd</sup> 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

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Borowicz to remove Ord. #366H from the table. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #366H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (D) Ord. #370H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Execution of an Annexation Agreement between the City of Belvidere and Tanner Industries LLC.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #370H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (E) Ord. #369H – 2<sup>nd</sup> Reading: An Ordinance Annexing Certain Territory, Tanner Industries LLC to the City of Belvidere, Boone County, Illinois.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to pass Ord. #369H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

- (F) Ord. #367H – 2<sup>nd</sup> 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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to remove Ord. #367H from the table. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #367H. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #371H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

Let the record show Ord. #371H was placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of September 13, 2017.

- (A) Motion to approve TRC invoice #247274 in the amount of \$7,579.21 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.
- (B) Motion to approve Nijman Franzetti LLP invoice #15413 in the amount of \$280 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

Motion forwarded from Public Safety and Finance and Personnel of September 25, 2017.


- (A) Motion to approve the change order with William Charles Construction, in the amount of \$198,045.81, to complete the Chrysler Drive overlay required by the FCA Agreement. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(11) Other: Street Closing for Fire Department Open House.

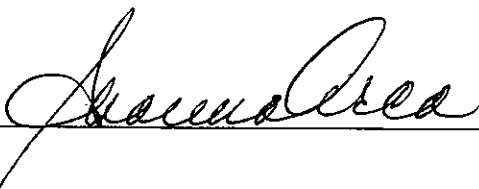
- (A) Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve closing State Street north of the bridge to crosswalk by Leonard Court for the Fire Department Open House on October 8, 2017. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Frank to adjourn the meeting at 7:33 p.m. Aye voice vote carried. Motion carried.

  
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Mayor

Attest:

  
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City Clerk