

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: October 3, 2016

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

- (1) Roll Call: Present: R. Brooks, J. Sanders, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.  
Absent: D. Arevalo, G. Crawford and W. Frank.

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, DC Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:  
Invocation: Mayor Chamberlain:

(3) Public Comment:

- (A) Fire Chief Hyser reported an open house would take place on Sunday, October 9, 2016 at Station #1 at 123 South State Street from 1 p.m. to 4 p.m.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of September 19, 2016; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of September 19, 2016. Roll Call Vote: 7/0 in favor.

Ayes: Brooks, Sanders, Morris, Ratcliffe, Sanderson, 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.
- (B) Police Chief Noble recognized Police Officer Katelyn Lopez for completion of her probationary period.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 13, 2016 through September 26, 2016.
- (B) Belvidere Fire Department Overtime Report of September 14, 2016 through September 27, 2016.

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

- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 26, 2016.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Sanders to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 26, 2016. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Morris, Ratcliffe, Sanderson, Snow, Stevens, and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #313H – 2<sup>nd</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).

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Morris to pass Ord. #313H. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Sanders. Nays: None. Motion carried.


(10) New Business:

- (A) Motion to approve Liberty National Life Insurance Company as a payroll deduction for interested city employees. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Sanders and Morris. Nays: None. Motion carried.

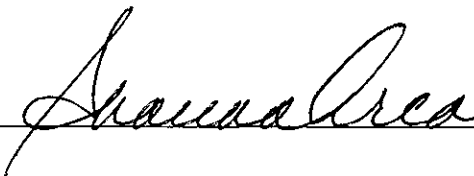
(B) Motion to approve the low bid from Hudson Boiler & Tank Company in the amount of \$8,433 for the replacement of the sludge tubes in the east primary boiler at the WWTP. This work will be paid for from line item 61-5-820-6010. Roll Call Vote: 7/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Sanders, Morris and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Brooks to adjourn the meeting at 7:20 p.m.  
Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

  
\_\_\_\_\_ City Clerk