

**CITY OF BELVIDERE  
MEETING NOTICE  
October 11, 2018**

**Meeting:** Belvidere City Council  
**Date:** October 15, 2018  
**Time:** 7 p.m.  
**Place:** Belvidere City Hall – Council Chambers

**Meeting:** Historic Preservation Commission  
**Date:** October 16, 2018  
**Time:** Noon  
**Place:** Swift House – 127 W. Locust Street

**Meeting:** Fire & Police Commission  
**Date:** October 17, 2018  
**Time:** 6:30 p.m.  
**Place:** Belvidere City Hall – Council Chambers

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

October 15, 2018

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

- (1) Roll Call:
- (2) Pledge of Allegiance:  
Invocation:
- (3) Public Comment: (Please register with the City Clerk):
- (4) Approval of minutes of the regular meeting of the Belvidere City Council of October 1, 2018; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,165,633.82  
Water & Sewer Fund Expenditures: \$ 521,267.43
- (8) Committee Reports and Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of September 25, 2018 through October 8, 2018.
  - (B) Belvidere Fire Department Overtime Report of September 16, 2018 and September 26, 2018 through October 9, 2018.
  - (C) Minutes of City-County Coordinating Committee of September 12, 2018.
  - (D) Monthly Report of Building Department Revenue - September 2018.
  - (E) Monthly Report of Community Development/Planning Department for September 2018.
  - (F) Monthly General Fund Report for September 2018.
  - (G) Monthly Water/Sewer Report for September 2018.
  - (H) Monthly Treasurer Report for September 2018.
  - (I) Report of CD Investments as of September 2018.
  - (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 8, 2018.

(9) Unfinished Business:

- (A) Ord. #429H – 2<sup>nd</sup> Reading: An Ordinance Creating Education Preferences for Promotion within the City of Belvidere Police Department.

(10) New Business:

- (A) Ord. #430H – 1<sup>st</sup> Reading: An Ordinance Designating a Landmark to the Local Historic Register Dunton Home – 401 E. Lincoln Avenue.
- (B) Ord. #431H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of a Municipal Parking Lot.
- (C) Ord. #432H – 1<sup>st</sup> Reading: An Ordinance Amending Subdivision V of Division 9, Wastewater Treatment of Article V, Sewer and Sewage of Chapter 114, Utilities of the City of Belvidere Municipal Code.

Motions forwarded from City County Coordinating Committee of September 12, 2018.

Motions – Co-Chairman Snow:

- (A) Motion to approve invoice #296234R from TRC in the amount of \$8,317.07 with a 50/50 split between the City and County.
- (B) Motion to approve (Nijman Franzetti LLP) invoice #15996 in the amount of \$280; invoice #16055 in the amount of \$560 and invoice #16054 in the amount of \$210 with a 50/50 split between the City and County.
- (C) Motion to approve (PDC Laboratories) invoice #19330537 in the amount of \$28,144.52 with a 50/50 split between the City and County.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 8, 2018.

Motions of Building, Planning and Zoning – Chairman Snow.

- (A) Motion to approve waiving the \$500 application fee for the FFA project of backyard chickens.

Motions of Public Works – Chairman Brooks:

- (A) Motion to waive the bidding requirement for Cahoy Group.
- (B) Motion to approve Cahoy Group to complete the repairs to Well #4. This work will be paid for from the Water System Depreciation Account.
- (C) Motion to approve the proposal from Swanson Flo, in the amount of \$15,254 for the replacement of three valve actuators at the WWTP. This work will be paid for from line item #61-5-820-6010.

- (D) Motion to approve the proposal from CES, in the amount of \$8,750 to complete the design engineering for the Appleton Road Forcemain Extension Project from the VFW to the WWTP. This work will be paid for from sewer line item #61-5-820-6190.
  
- (E) Motion to approve the proposal from Arc Design Resources, in an amount not-to-exceed \$35,700 to complete the Logan Avenue right-of-way and topographic survey. This work will be paid for from the proceeds of the local motor fuel tax.
  
- (F) Motion to accept the Bronze Police and Fireman Tribute Sculpture to be donated by Jack and Peggy Wolf via the John T. Wolf Charitable Trust II.

(11) Adjournment:

**CITY OF BELVIDERE  
HISTORIC PRESERVATION COMMISSION  
A G E N D A  
Tuesday, October 16, 2018  
Swift House  
127 W. Locust Street  
12:00 pm**

**ROLL CALL**

**Members:**

David Kummerow, Chair  
Lisa Kummerow, Vice-Chair  
Anna Gill Pivoras  
Kris Bryan  
Becky Tobin  
Filitsa Platopoulos  
Alexandra Omiotek

**Staff:**

Gina DelRose, Community Development Planner

**Ex-Officio:**

Mike Chamberlain, Mayor

**MINUTES: None**

**PUBLIC COMMENT**

**NEW BUSINESS: None**

**UNFINISHED BUSINESS: None**

**OTHER BUSINESS:**

**Historic US Route 20 Association**

**DISCUSSION:**

**COMMUNICATIONS/PLANNING REPORTS:**

**Staff Report:**

**Next Meeting Date: November 1, 2018**

**ADJOURNMENT**

## AGENDA

### QUARTERLY MEETING OF THE BELVIDERE FIRE & POLICE COMMISSION

October 17, 2018 6:30 p.m.

#### BELVIDERE CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVING OF THE MINUTES:

COMMUNICATIONS:

- A. Bills Payable.
- B. Police Chief's Report.
- C. Fire Chief's Report.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Police – adopt rule for preference points for promotional candidates.
- B. Police – discuss power test for entry level candidates.
- C. Fire – take action on candidate #1.
- D. Fire – review background check and polygraph test results for candidate #2.
- E. Fire – utilize the “Rule of Five” state statute (65 ILCS 5/10-2.1-6.3) and pass on candidates #3, #4 and #5.
- F. Fire – review background check and polygraph test results for candidate #6.
- G. Fire – upon passing of background check and polygraph test conduct an oral interview with candidate #2.
- H. Fire – upon passing of oral interview with candidate #2, offer a condition of employment contingent on successful passing of medical and psychological examination.

- I. Fire – upon passing of background check and polygraph test conduct an oral interview with candidate #6.
- J. Fire – upon passing of oral interview with candidate #6, offer a condition of employment contingent on successfully passing of medical and psychological examinations.

**ADJOURNMENT:**