

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 16, 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, M. Sanderson, D. Snow and C. Stevens.
Absent: T. Ratcliffe.

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 October 2, 2017; as presented.

Motion by Ald. Porter, 2nd by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of October 2, 2017. Roll Call Vote: 8/0/1 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

(5) Public Hearing:

(6) Special Messages and Proclamations:

- (A) Deputy Chief Wallace and Deputy Chief Woody presented badges to Officer Korn and Officer Weiland for their completion of probationary status.

(B) Mayor Chamberlain reported the Newburg Bridge will be closed from October 23, 2017 until November 6, 2017.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,317,352.88
Water & Sewer Fund Expenditures: \$ 436,804.21

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the General & Special Fund Expenditures in the amount of \$1,317,352.88. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, and Borowicz. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the Water & Sewer Fund Expenditures in the amount of \$436,804.21. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 26, 2017 through October 9, 2017.
- (B) Belvidere Fire Department Overtime Reports of September 27, 2017 through October 10, 2017.
- (C) Monthly Report of Community Development/Planning Department of September 2017.
- (D) Monthly Report of Building Department Revenues of September 2017.
- (E) Monthly Treasurer's Report of September 2017.
- (F) Monthly General Fund Report of September 2017.
- (G) Monthly Water/Sewer Fund Report of September 2017.
- (H) Minutes of Planning and Zoning Commission of October 10, 2017.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2017.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2017. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #371H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Department Vehicles and Seized Vehicles).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #371H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #372H -1st Reading: An Ordinance Amending Chapter 78, of the City of Belvidere Municipal Code to add a New Section 74-258, Minor Possession or Use of Tobacco.
- (B) Ord. #373H – 1st Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (319 South State Street).
- (C) Ord. #374H – 1st Reading: An Ordinance Granting a Special Use to Permit a Mural within the CB, Central Business District (109 North State Street).
- (D) Ord. #375H -1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Planned Industrial District Land Uses, Temporary Outdoor Seating and Service, Exterior Storage or Recreational Vehicles and Sign Maintenance).

Let the record show Ordinances #372H, #373H, #374H and #375H were placed on file for first reading.

- (E) Res. #2064-2017: A Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to adopt Res. #2064-2017. Roll Call Vote: 9/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

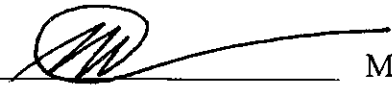
Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 9, 2017.

- (A) Motion to approve the low bid from Bel-Rock Asphalt Paving in the amount of \$82,152 for the pavement restoration of utility cuts. The unit price for this work is \$56/SY. This work will be paid for from line item #61-5-810-6040 and #61-5-830-6000. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(B) Motion to approve the expenditure of \$1,000 of donated money to fund the annual Fall Banquet at the Belvidere Police Department Range. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.

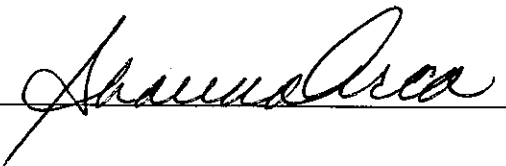
(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Crawford to adjourn the meeting at 7:17 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk