

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 20, 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,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: M. Freeman.

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, Police Chief Noble, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain:

(3) Public Comment: Ida Public Library Director Debbie Bloom presented the winter 2017 Program Guide.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of November 6, 2017; as presented.

Motion by Ald. Porter, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of November 6, 2017. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain reported the city sponsored tree for hometown Christmas is in need of donations for the family.

- (7) Approval of Expenditures: General & Special Funds: \$2,742,462.84
Water & Sewer Funds: \$ 875,031.23

Motion by Ald. Borowicz, 2nd by Ald. Sanderson to approve the General & Special Fund Expenditures in the amount of \$2,742,462.84. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Sanderson to approve the Water & Sewer Fund Expenditures in the amount of \$875,031.23. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of October 24, 2017 through November 6, 2017.
- (B) Belvidere Fire Department Overtime Reports of October 25, 2017 through November 8, 2017.
- (C) Monthly Report of Community Development/Planning of October 2017.
- (D) Monthly Building Department Revenue Report of October 2017.
- (E) Monthly Treasurer's Report of October 2017.
- (F) Monthly General Fund Report of October 2017.
- (G) Monthly Water/Sewer Fund Report of October 2017.
- (H) Minutes of Planning and Zoning Commission of November 14, 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 November 13, 2017.

Motion by Ald. Borowicz, 2nd by Ald. Frank to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 13, 2017. Roll Call Vote: 9/0 in favor. Ayes: Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

- (9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #376H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single Family Residential-6 District to CB, Central Business District (203 Kishwaukee Street/127 West Lincoln Avenue).
- (B) Ord. #377H – 1st Reading: An Ordinance Amending Section 110-198(b) of the City of Belvidere Municipal Code to Corporate Parkway.
- (C) Ord. #378H – 1st Reading: An Ordinance Authorizing the Acquisition of an Easement for Sanitary Sewer Purposes.

Let the record show Ord. #376H, #377H and #378H were placed on file for first reading.

Motion forwarded from Public Safety and Finance and Personnel of October 23, 2017.

- (A) Motion to approve the NFC Fitness Court at the corner of Whitney Blvd and Buchanan Street and accepting a \$10,000 Fit Radio Grant and \$80,000 from OSF Healthcare Foundation as part of the 2018 National Fitness Campaign. Motion by Ald. Snow, 2nd by Ald. Ratcliffe to amend from Whitney Blvd to Main Street. Roll Call Vote to amend: 6/3 in favor. Ayes: Porter, Ratcliffe, Snow, Brooks, Crawford and Frank. Nays: Sanderson, Stevens and Borowicz. Motion as amended 4/5 in favor. Ayes: Ratcliffe, Snow, Brooks, Crawford. Nays: Porter, Sanderson, Stevens, Borowicz and Frank. Motion lost.

Motion forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of November 13, 2017.

- (A) Motion to approve submitting the application for the ComEd Incentive Grant to upgrade the city-owned overhead street lights. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Porter or Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the proposal from CES, Inc. at a cost not-to-exceed \$9,520 for the IDOT storm water detention areas. This work will be paid for from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (C) Motion to approve the aggregate base, concrete slab, sidewalk access and landscaping for the Fitness Court at a cost of approximately \$30,000. This expense would be paid from Capital Funds (Impact Fees or Public Benefit). Roll Call Vote: 4/5 in favor. Ayes: Brooks, Crawford, Ratcliffe and Snow. Nays: Stevens, Borowicz, Frank, Porter and Sanderson. Motion lost.

(D) Motion to approve the work order from Baxter & Woodman in the amount not-to-exceed \$12,750 for construction engineering services required to complete the Well #8 generator construction. This work will be paid for from the Water Plant Depreciation Fund. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(E) Motion to approve the city obtain a storm sewer detention basin easement from the owner of 531 Bellwood Drive at a cost of \$8,547. This cost will be paid for from Capital Funds. Roll Call Vote: 8/1 in favor. Ayes: Crawford, Frank, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: Brooks. Motion carried.

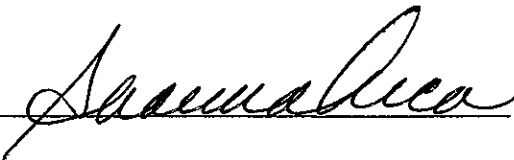
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:24 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk