

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 21, 2016

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

Mayor Chamberlain presiding:

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

Other staff members in attendance:

Budget and Finance Director Becky Tobin, Building Director Lesa Morelock,
Public Works Director Brent Anderson, Treasurer Ric Brereton, 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
November 7, 2016; as presented.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of November 7, 2016. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Sanders, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked the volunteers who participated in the Rockford Action Agency Senior Thanksgiving Luncheon hosted by the First United Methodist Church.
- (B) Mayor Chamberlain wished everyone a Happy Thanksgiving Holiday.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$ 2,521,268.95
Water & Sewer Fund Expenditures: \$ 975,974.63

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$2,521,268.95. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$975,974.63. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of October 25, 2016 through November 7, 2016.
- (B) Belvidere Fire Department Overtime Report of October 26, 2016 through November 8, 2016.
- (C) Building Department Revenue Report for October 2016.
- (D) Community Development/Planning Department Report for October 2016.
- (E) Monthly Treasurer's Report for October 2016.
- (F) Monthly General Fund Report for October 2016.
- (G) Monthly Water/Sewer Fund Report for October 2016.

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

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 14, 2016.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 14, 2016. Roll Call Vote: 9/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #318H – 1st Reading: An Ordinance Amending Subsection (a) of Section 2-700 of the City of Belvidere Municipal Code.


Let the record show Ord. #318H was placed on file for first reading.

Motions forwarded from Building, Planning and Zoning and Public Works of November 14, 2016.

- (A) Motion to approve the appointment of Alissa Maher to the Planning and Zoning Commission. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Bill Miller Logging at an hourly rate of \$650 per hour for grinding of the City's branch pile. This work will be paid for from line item 01-5-310-6826. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the appointment of Alexandra (Sandie) Omiotek to the Historic Preservation Committee. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

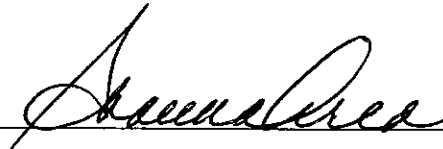
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn the meeting at 7:09 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk