

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

November 16, 2015

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: Mayor Chamberlain.

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of  
November 2, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

- (A) Proclamation for National Hunger and Homelessness Awareness.
- (B) Announcement of Estimated Tax Levy for Tax Year 2015.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,527,965.93  
Water & Sewer Fund Expenditures: \$ 584,926.02

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of October 27, 2015 through November 9, 2015.
- (B) Belvidere Fire Department Overtime Report of October 28, 2015 through November 10, 2015.
- (C) Monthly Treasurer's Report for October 2015.
- (D) Monthly General Fund Report for October 2015.
- (E) Monthly Water and Sewer Fund Report for October 2015.
- (F) Belvidere-BC Planning Department Monthly Report for October 2015.
- (G) Monthly Building Department Revenue Report for October 2015.
- (H) Minutes of Historic Preservation Commission of October 27, 2015.
- (I) Minutes of Belvidere Planning and Zoning of November 10, 2015.
- (J) FY16 General Fund Cash Flow Analysis.
  
- (K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of November 9, 2015.

(9) Unfinished Business:

- (A) Ord. #265H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-93 of the City of Belvidere Municipal Code.
- (B) Ord. #271H – 2<sup>nd</sup> Reading: An Ordinance Further Amending Ordinance #342F, as Subsequently Amended by Ordinance #412F, #638G, #961G and #229H Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Unincorporated Areas of the City of Belvidere.
- (C) Ord. #272H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Grass Rig).

(10) New Business:

- (A) Ord. #273H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for a Planned Development within the NB, Neighborhood Business District (for Z-Mart Gas Station at 600 Logan Avenue).

Motions forwarded from Building Planning and Zoning and Public Works of November 9, 2015:

Motions – Chairman Brooks:

- (B) Motion to approve the low bid from Leander Construction in the amount of \$999,900 to complete the Rehabilitation of the Primary Digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund.
- (C) Motion to approve the construction engineering services work order from Baxter & Woodman in an amount not-to-exceed \$48,740 for the Primary Digester Rehabilitation Project. This work will be paid for from the Sewer Depreciation Fund.
- (D) Motion to approve the proposal from Aries Industries Inc. to update our current sewer camera system in the amount of \$63,850. Funds for the purchase will come from Sewer Collection line item #61-5-830-8200.
- (E) Motion to install a streetlight at the intersection of W. Harrison Street and Strawberry Lane with the monthly ComEd cost of \$8.71. This cost will be paid for from the street lighting account #01-5-330-6310.
- (F) Motion to install a streetlight at the intersection of Logan Avenue and Jamestown Drive with the monthly ComEd cost of \$8.71 and the upfront cost of \$2,700. These costs will be paid for from the street lighting account of #01-5-330-6310.

(11) Adjournment: