

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: December 4, 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, T. Ratcliffe, D. Snow and C. Stevens.
Absent: M. Sanderson.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Fire Chief Hyser, Police Chief Noble, Deputy Chief Wallace, Deputy Chief Woody, 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 20, 2017; as presented.

Motion by Ald. Borowicz, 2nd by Ald. Porter to approve the minutes of the regular meeting of the Belvidere City Council of November 20, 2017. Roll Call Vote: 7/0/2 in favor. Ayes: Borowicz, Brooks, Frank, Porter, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Crawford and Freeman. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain reported a successful Hometown Christmas – with the garbage issue being addressed and reported the Illinois Bicentennial Flag Ceremony took place today.

(7) Approval of Expenditures: None

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of November 7, 2017 through November 20, 2017.
- (B) Belvidere Fire Department Overtime Reports of November 8, 2017 through November 21, 2017.
- (C) Minutes of City-County Coordinating of November 8, 2017.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 27, 2017.

Motion by Ald. Frank, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 27, 2017.

Roll Call Vote: 8/0/1 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Borowicz. Motion carried.

(9) Unfinished Business: None.

- (A) Ord. #376H – 2nd 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).

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #376H. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (B) Ord. #377H – 2nd Reading: An Ordinance Amending Section 110-198(b) of the City of Belvidere Municipal Code to Corporate Parkway.

Motion by Ald. Porter, 2nd by Ald. Borowicz to pass Ord. #377H. Roll Call Vote: 8/1 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Stevens, Borowicz, Brooks and Crawford. Nays: Snow. Motion carried.

- (C) Ord. #378H – 2nd Reading: An Ordinance Authorizing the Acquisition of an Easement for Sanitary Sewer Purposes.

Motion by Ald. Frank, 2nd by Ald. Borowicz to pass Ord. #378H. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #379H – 1st Reading: An Ordinance Levying Taxes for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018.
- (B) Ord. #380H – 1st Reading: An Ordinance making a levy and providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018.
- (C) Ord. #381H – 1st Reading: An Ordinance making a levy and providing for a Special Service Area #3 Tax in the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018.
- (D) Ord. #382H – 1st Reading: An Ordinance Authorizing the Purchase of New Equipment from Axon Enterprises Inc.

Let the record show Ordinances #379H, #380H, #381H and #382H were placed on file for first reading.

- (E) Res. #2066-2017: A Resolution Authorizing the Execution of an Agreement between the City of Belvidere and Azavar Government Solutions Inc.

Motion by Ald. Crawford, 2nd by Ald. Brooks to adopt Res. #2066-20017. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of November 8, 2017.

- (A) Motion to approve the air conditioner replacement for the Public Safety Building with the low bid from Ceroni Piping in the amount of \$25,536 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (B) Motion to approve invoice #255548 in the amount of \$1,836.35 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

- (C) Motion to approve invoice #867063B in the amount of \$28,181.19 to PDC Laboratories with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe and Snow. Nays: None. Motion carried.

Motions forwarded from Public Safety - Finance and Personnel of November 27, 2017.

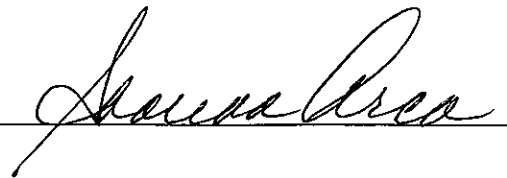
- (A) Motion to accept a check in the amount of \$10,000 from the General Mills Foundation Hometown Grantmaking Program to be used for Technical Rescue Equipment. Fire Chief Hyser thanked General Mills for being a great Community Partner. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve Eli Peters for Consulting for replacing the server for the Fire Department at a cost of \$12,126 from Capital Funds. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens and Borowicz. Nays: None. Motion carried.
- (C) Motion to approve the expenditure of \$1,000 of donated money from the Cosmopolitan Club for the purchase of food for the Feed the Need Initiative. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.
- (D) Motion by Ald. Brooks, 2nd by Ald. Porter to approve waiving the bidding (Section 2-700) for the City of Belvidere to enter into a contract with Axon Enterprises Inc. for the purchase of 16 Tasers and associated equipment at a cost not to exceed \$35,967.72. The first year's payment of \$10,533.60 shall be made from the sale of government surplus vehicles and court awarded Article 36 vehicles. Payments in years 2 through 5 of the contract, in the amount of \$6,311.04 will be budgeted expenses within the Belvidere Police Department's budget. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.
- (E) Motion by Ald. Crawford, 2nd by Ald. Porter to waive the bidding (Section 2-700) for the purchase of Load Bearing Vests and Associated Equipment. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

- (F) Motion to authorize the Belvidere Police Department to purchase load bearing vests, hard trauma plates and other associated equipment for the vests at a cost not to exceed \$26,802 with monies coming from the Belvidere Police Department budget line item #210-8200 in the amount of \$4,000 with remainder coming from the sale of government surplus vehicles and court awarded Article 36 vehicles. Roll Call Vote: 9/0 in favor. Ayes: Porter, Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (G) Motion to approve the renewal with Blue Cross Blue Shield for medical and Envision Healthcare for self-funded dental for the calendar year of 2018. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (H) Motion to approve the estimated tax levy of \$5,694,873 as announced by the Finance Director. Roll Call Vote: 8/1 in favor. Ayes: Snow, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: Stevens. Motion carried.
- (11) Adjournment:
- Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:28 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk