

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: December 18, 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, G. Crawford, W. Frank, M. Freeman,
T. Porter, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: R. Brooks.

Other staff members in attendance:

Finance Director Becky Tobin, Public Works Director Brent Anderson, Community Development Planner Gina DelRose Fire Chief Hyser, 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 December 4, 2017; as presented.

Motion by Ald. Frank, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of December 4, 2017. Roll Call Vote: 8/0/1 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

(5) Public Hearing: Proposed Property Tax Levy Increase for City of Belvidere.

Mayor Chamberlain opened the public hearing at 7:02 p.m. and read the publication published in the Belvidere Daily Republican on December 3, 2017. Debbie Bloom, Executive Director of the Ida Public Library spoke on behalf of the library portion of the levy. There being no one else to address the public hearing, it closed at 7:07 p.m.

(6) Special Messages and Proclamations: Mayor Chamberlain thanked the council for decisions made during this calendar year.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,653,473.61
Water & Sewer Fund Expenditures: \$ 453,257.98

Motion by Ald. Borowicz, 2nd by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$1,653,473.61. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Frank, 2nd by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$453,257.98. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Crawford. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of November 21 2017 through December 5, 2017.
- (B) Belvidere Fire Department Overtime Reports of November 22, 2017 through December 5, 2017 and December 1, 2017.
- (C) Monthly Building Department Revenues for November 2017.
- (D) Minutes of Planning and Zoning Commission of December 12, 2017.
- (E) Monthly Treasurer's Report for November 2017.
- (F) Monthly General Fund Report for November 2017.
- (G) Monthly Water/Sewer Report for November 2017.

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

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 11, 2017.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 11, 2017. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #379H – 2nd 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.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to pass Ord. #379H. Roll Call Vote: 8/1 in favor. Ayes: Porter, Ratcliffe, Sanderson, Snow, Borowicz, Crawford, Frank and Freeman. Nays: Stevens. Motion carried.

(B) Ord. #380H – 2nd 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.

Motion by Ald. Crawford, 2nd by Ald. Porter to pass Ord. #380H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

(C) Ord. #381H – 2nd 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.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to pass Ord. #381H. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter and Ratcliffe. Nays: None. Motion carried.

(D) Ord. #382H – 2nd Reading: An Ordinance Authorizing the Purchase of New Equipment from Axon Enterprises Inc.

Motion by Ald. Frank, 2nd by Ald. Porter to pass Ord. #382H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe and Sanderson. Nays: None. Motion carried.

(10) New Business:

(A) Ord. #383H – 1st Reading: An Ordinance Granting a Zoning District Change from I, Institutional District to GI, General Industrial District (1230 South Appleton Road).

(B) Ord. #384H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6, Single-Family Residential-6 District to CB, Central Business District (128 West Hurlbut Avenue).

(C) Ord. #385H – 1st Reading: An Ordinance Repealing Division 6, Oversize Vehicle Parking of Article IV, of Chapter 110 of the City of Belvidere Municipal Code.

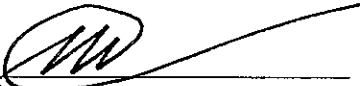
Let the record show Ordinances #383H, #384H and #385H were placed on file for first reading.

Motions forwarded from Building, Planning and Zoning and Public Works of December 11, 2017.

- (A) Motion to approve the low bid from Engel Electric in the amount of \$216,323 to furnish and install a generator at Well #8. The cost of this work will be paid for from the Water Depreciation Account. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Suburban Laboratories, in the amount of \$10,080 for the UCMR4 annual sampling. This work will be paid for from line item #61-5-810-6812 Lab Expense. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Landscape Material & Firewood Sales, Inc. in the amount of \$9,000 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: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.
- (D) Motion to approve the tax levy request from Belvidere Police Pension Fund 2017. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz and Crawford. Nays: None. Motion carried.
- (E) Motion to approve the tax levy request from the Belvidere Fire Pension Fund 2017. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Ratcliffe, Sanderson, Snow, Stevens, Borowicz, Crawford and Frank. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Crawford to adjourn the meeting at 7:29 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk