

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: December 19, 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, Community
Development Planner Gina DelRose, 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
December 5, 2016; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of December 5, 2016. Roll Call Vote: 8/0/1 in favor. Ayes:
Arevalo, Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays:
None. Abstain: Sanders. Motion carried.

(5) Public Hearing: Property Tax Levy.

Mayor Chamberlain opened the public hearing at 7:09 p.m. and read the publication that
appeared in the Boone County Journal on December 9, 2016. Mayor Chamberlain asked
if there was anyone wishing to address the public hearing, there being none the public
hearing was closed at 7:11 p.m.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked the Public Works Department for their snow removal efforts.
- (B) Mayor Chamberlain reminded the council there would not be a Committee of the Whole Meeting held the week of December 26, 2016.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$ 1,171,644.35
Water & Sewer Fund Expenditures: \$ 554,867.66

Motion by Ald. Brooks, 2nd by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$1,171,644.35. Roll Call Vote: 9/0 in favor.

Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$554,867.66. Roll Call Vote: 9/0 in favor.

Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of November 22, 2016 through December 5, 2016.
- (B) Belvidere Fire Department Overtime Report of November 23, 2016 through December 6, 2016.
- (C) Monthly Treasurer's Report for November 2016.
- (D) Monthly General Fund Report for November 2016.
- (E) Monthly Water/Sewer Fund Report for November 2016.
- (F) Monthly Building Department Revenues for November 2016.
- (G) Monthly Report of Community Development and Planning Department for November 2016.
- (H) Minutes of City-County Coordinating Committee of November 9, 2016.
- (I) Minutes of Planning and Zoning Commission of December 13, 2016.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 12, 2016.

Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of December 12, 2016.

Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #319H – 2nd Reading: Tax Levy Ordinance.

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #319H. Roll Call Vote: 8/1 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Arevalo, Brooks, Sanders and Crawford. Nays: Stevens. Motion carried.

(B) Ord. #320H – 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, 2016 and Ending April 30, 2017.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #320H. Roll Call Vote: 8/1 in favor. Ayes: Ratcliffe, Sanderson, Snow, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: Stevens. Motion carried.

(C) Ord. #321H – 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, 2016 and Ending April 30, 2017.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to pass Ord. #321H. Roll Call Vote: 8/1 in favor. Ayes: Sanderson, Snow, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: Stevens. Motion carried.

(10) New Business:

(A) Ord. #322H – 1st Reading: An Ordinance Authorizing the Purchase of a New Alexis Fire Apparatus and a Lease to Own Purchase Agreement with American Capital Financial Services, Inc. (Purchase price \$472,285.00).

(B) Ord. #323H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (Shooting Ranges – Definitions, Detailed Land Use Description, General Industrial and Heavy Industrial Permitted Uses).

(C) Ord. #324H – 1st Reading: An Ordinance Amending Section 74-291 of the City of Belvidere Municipal Code.

Let the record show Ordinances #322H, #323H and #324H were placed on file for first reading.

(D) Motion by Ald. Crawford, 2nd by Ald. Sanderson to approve waiving the two-week layover for Ord. #322H – An Ordinance Authorizing the Purchase of a New Alexis Fire Apparatus and a Lease to Own Purchase Agreement with American Capital Financial Services, Inc. (Purchase price \$472,285.00). Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson and Mayor Chamberlain. Motion carried.

(E) Ord. #322H – 2nd Reading: An Ordinance Authorizing the Purchase of a New Alexis Fire Apparatus and a Lease to Own Purchase Agreement with American Capital Financial Services, Inc. (Purchase price \$472,285.00).

Motion by Ald. Crawford, 2nd by Ald. Frank to pass Ord. #322H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(F) Res. #2048-2016: A Resolution Authorizing the Execution of an Independent Contractor Agreement for Electrical Inspection Services.

Motion by Ald. Brooks, 2nd by Ald. Arevalo to adopt Res. #2048-2016. Roll Call Vote: 8/1 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: Sanderson. Motion carried.

(G) Res. #2049-2016: A Resolution Authorizing the Execution of an Independent Contractor Agreement for Plumbing Inspection Services.

Motion by Ald. Brooks, 2nd by Ald. Crawford to adopt Res. #2049-2016. Roll Call Vote: 7/2 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Arevalo. Nays: Sanderson and Stevens. Motion carried.

Motions forwarded from City-County Coordinating Committee of November 9, 2016.

(A) Motion to approve TRC invoice #210643 in the amount of \$2,892.80 with a 50/50 split between City and County. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of December 12, 2016.

- (A) Motion to approve the developer's (Dan Ericson for Plat #2 of Landmark Logistics) request (based on the work completed to date) the escrow may be reduced from \$402,786 to \$72,838. This amount represents 125% of the cost of uncompleted work in accordance with the provisions of Section 151.61 (b) (2) of the City's Subdivision Code. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.
- (B) Motion by Ald. Crawford, 2nd by Ald. Arevalo to waive the bidding process for upgrades to Well #4. Roll Call Vote: 9/1 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Mayor Chamberlain. Nays: Sanderson. Motion carried.
- (C) Motion to approve the proposal from Engel Electric in the amount of \$29,974 to complete the electrical upgrades to Well #4. This work will be paid for from line item #61-1790. Roll Call Vote: 8/1 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: Sanderson. Motion carried.
- (D) Motion to approve the proposal from Engel Electric in the amount of \$15,162 to complete the electrical upgrades to Well #9. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

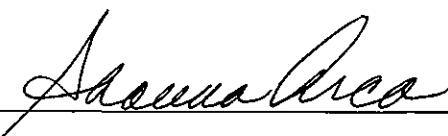
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:23 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk