

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 7, 2016

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

Mayor Chamberlain presiding:

- (1) Roll Call: Present: R. Brooks, J. Sanders, G. Crawford, W. Frank,
T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: D. Arevalo and 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
October 17, 2016; as presented.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of the regular
meeting of the Belvidere City Council of October 17, 2016. Roll Call Vote: 7/0/1 in
favor. Ayes: Brooks, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens.
Nays: None. Abstain: Sanders. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain invited Aldermen to volunteer for the Community Action Senior Thanksgiving Luncheon to be held on November 17, 2016 at First United Methodist Church.
- (B) Mayor Chamberlain presented a Proclamation for National Hunger and Homelessness Awareness Week to Sue Rader.
- (C) Mayor Chamberlain presented a Proclamation for World Pancreatic Cancer Day to Daniela Kennedy.
- (D) The Annual Financial Report was presented by Carla Paschal of Sikich.
- (E) Announcement of Estimated Tax Levy for Tax Year 2016.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the estimated tax levy of \$5,499,524 as announced by the Finance Director. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of October 11, 2016 through October 24, 2016.
- (B) Belvidere Fire Department Overtime Report of October 12, 2016 through October 25, 2016.
- (C) Minutes of City-County Coordinating Committee of October 12, 2016.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 24, 2016.

Motion by Ald. Sanderson, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 24, 2016. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #314H – 2nd Reading: An Ordinance Granting a Special Use Permit to Allow Accessory Outdoor Storage within the PI, Planned Industrial District (675 Corporate Parkway).

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #314H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Brooks, Sanders and Crawford. Nays: None. Motion carried.

- (B) Ord. #315H – 2nd Reading: An Ordinance Approving Final Plat 3 of Sager Corporate Subdivision.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #315H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Brooks, Sanderson, Crawford and Frank. Nays: None. Motion carried.

- (C) Ord. #316H – 2nd Reading: An Ordinance Granting a Special Use Permit to Allow Indoor Commercial Entertainment (Video Gaming) within the GB, General Business District (2022 North State Street).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #316H. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Sanderson, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from City-County Coordinating Committee of October 12, 2016.

- (A) Motion to approve purchase of the radio upgrade. (Motorola annual payment of \$46,500 with a 50/50 split between the City and County). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Sanders, Crawford, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

- (B) Motion to approve TRC invoice #205323 in the amount of \$1045.75 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (C) Motion to approve PDC Laboratories Inc. invoice #841575S in the amount of \$29,466.47 with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.


- (D) Motion to pursue the EPA extension at an additional cost of \$2,000 for Consultant Services with a 50/50 split between the City and County. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion forwarded from Public Safety and Finance and Personnel of October 24, 2016.

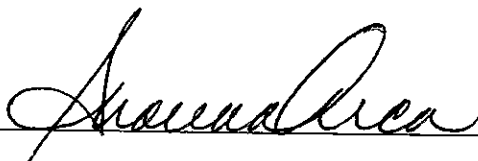
- (A) Motion to approve the Agreement for Improvement of Tripp Road. Roll Call Vote: 7/1 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Stevens, Brooks and Sanders. Nays: Sanderson. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:40 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk