

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
SPECIAL MEETING
AGENDA

January 13, 2014

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 6:30 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 December 16, 2013; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of December 10, 2013 through December 23, 2013.
 - (B) Minutes of City-County Coordinating Committee of November 13, 2013.
 - (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2013.
- (9) Unfinished Business:
 - (A) Ord. #197H – 2nd Reading: An Ordinance Amending Section 58-31 Composition of the City of Belvidere Municipal Code (Historic Preservation).
 - (B) Ord. #198H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Handicap Parking).

(10) New Business:

- (A) Ord. #199H – 1st Reading: An Ordinance Amending Section 66-38 Property of the City of Belvidere Municipal Code.

Motions forwarded from City-County Coordinating of November 13, 2013.
Co-Chairman Snow:

- (A) Motion to approve the invoice to TRC for \$10,926.96.
- (B) Motion to approve the invoice to TRC for \$3,799.95.
- (C) Motion to approve the invoice to Nijman Franzetti LLP for \$315.
- (D) Motion to approve the invoice to Nijman Franzetti LLP for \$875.
- (E) Motion to approve the invoice to Rock River Environmental Solutions for \$2,133.99.
- (F) Motion to approve the invoice to PDC Laboratories Inc. for \$6,019.60.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of December 23, 2013.

Motions of Public Safety – Chairman Crawford:

- (A) Motion to approve the agreement between the City of Belvidere and the Illinois State Police Firearms Concealed Carry Act Law Enforcement Objection Database User Agreement.
- (B) Motion to approve the transfer of a 2006 Dodge from the Police Department to the Water Department.

Motions of Finance – Chairman Morris:

- (C) Motion to approve the negotiating process with Williams Manny for the purchase of Life Insurance and AD&D as part of the Boone County Coalition.

(11) Adjournment: