

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

Tuesday, January 19, 2016

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 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
January 4, 2016; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General and Special Fund Expenditures: \$979,356.43
Water and Sewer Fund Expenditures: \$282,743.50

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of December 22, 2015 through January 4, 2016.
- (B) Belvidere Fire Department Overtime Report of December 16, 2015 through January 5, 2016.
- (C) Belvidere-BC Planning Department Monthly Report for December 2015.
- (D) Building Department Monthly Report for December 2015.
- (E) Treasurer's Monthly Report for December 2015.
- (F) General Fund Monthly Report for December 2015.
- (G) Water/Sewer Fund Monthly Report for December 2015.
- (H) Minutes of City-County Coordinating Committee of December 9, 2015.
- (I) Minutes of Planning and Zoning Commission of January 12, 2016.

- (J) Minutes of Committee of the Whole Public Safety and Finance and Personnel of January 4, 2016.

- (K) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of January 11, 2016.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #281H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles and Forfeiture Vehicles).
- (B) Ord. #282H – 1st Reading: An Ordinance Amending Section 110-91 Stop Streets of the City of Belvidere Municipal Code to add Menomonie Street and Main Street as a four way Stop Intersection.
- (C) Ord. #283H – 1st Reading: An Ordinance Amending Section 110-91 Stop Streets of the City of Belvidere Municipal Code to add 9th Avenue and W. 5th Street as a four way Stop.

Motions forwarded from City-County Coordinating Committee.

Motions Co-Chairman Snow:

- (A) Motion to approve invoice #14418 in the amount of \$840 cost to be shared equally between the county and the city.
- (B) Motion to approve invoice #006958 in the amount of \$2,525.66 cost to be shared equally between the county and the city.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of January 4, 2016. Motions of Public Safety Chairman Crawford:

- (A) Motion to accept the donation of \$1,500 from Gordon Neese; \$500 for catering for the 2016 Police Department's Annual Departmental Meeting/Awards Ceremony and \$1000 for Combat Application Tourniquets.
- (B) Motion to approve the Replacement of Steam Traps at Station #1 with work and materials provided by Ceroni Piping in the amount of \$4,220 from line item 01-5-220-6010 Repair & Maintenance Building.
- (C) Motion to waive the bidding process for Masonry Repairs.
- (D) Motion to approve Masonry Repairs at Station #1 provided by DJH Masonry in the amount not to exceed \$22,320.

Motions of Finance and Personnel Chairman Ratcliffe:

- (E) Motion to approve the appointment of Anna Gill to the Belvidere Historic Preservation Commission.
- (F) Motion to approve the addition of DC Trash of Illinois Inc as a refuse hauler for the City of Belvidere.
- (G) Motion to approve the two-way traffic on Menomonie Street with angle parking on one side (14 stalls).

Motions forwarded from Building, Planning and Zoning and Public Works of January 11, 2016. Motions of Public Works Chairman Brooks:

- (A) Motion to approve the cost of \$4,734.80 to complete the push of an 8" water main under W. Sixth Street to be completed by the Water Department. This work will be paid for from Water line item #61-5-810-6040.
- (B) Motion to approve the proposal from Ackerson Brothers for the installation of a 16' x 12' insulated garage door with opener at the Street Department in the amount of \$3,741. This work will be paid for from line item #01-5-310-6010.

(11) Adjournment: