

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 21, 2014

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, S. Brown, J. Campbell, G. Crawford, T. Ratcliffe, D. Snow, C. Stevens.
Absent: C. Morris, J. Sanders and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Treasurer Ric Brereton, Interim Planning Director Kathy Miller, Fire Chief Worrell, DC Ernest, DC Pollock, 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 special meeting of the Belvidere City Council of January 13, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of the special meeting of the Belvidere City Council of January 13, 2014. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,514,619.76
Water & Sewer Fund Expenditures: \$1,714,645.85

Motion by Ald. Crawford, 2nd by Ald. Brown to approve the General & Special Fund Expenditures in the amount of \$1,514,619.76. Roll Call Vote: 7/0 in favor. Ayes: Brown, Campbell, Crawford, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Brown to approve the Water & Sewer Fund Expenditures in the amount of \$1,714,645.85. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of December 24, 2013 through January 8, 2014.
- (B) Belvidere Fire Department Overtime Report of December 11, 2013 through January 7, 2014.
- (C) Monthly Building Department Revenues Report – December 2013.
- (D) Monthly Belvidere – BC Planning Department Report – December 2013.
- (E) Minutes of Planning and Zoning Commission of January 14, 2014.

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

- (F) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2014.

Motion by Ald. Brown, 2nd by Ald. Stevens to approve the Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2014. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Ratcliffe, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #199H – 2nd Reading: An Ordinance Amending Section 66-38 Property of the City of Belvidere Municipal Code.

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #199H. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #200H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Handicap Parking Lot 1.

- (B) Ord. #201H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the PB, Planned Business District (2274 Gateway Center Drive – Dotty’s Café).

Let the record show Ordinances #200H and #201H were placed on file for first reading.

- (C) Res. #2012-2014: A Resolution Authorizing Certain Annual Parades for 2014.

Motion by Ald. Snow, 2nd by Ald. Crawford to adopt Res. #2012-2014: Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 13, 2014.

- (A) Motion to authorize the city to obtain and accept bids for the electricity services for a 12 month period from May 2014 to May 2015. Motion by Ald. Snow, 2nd by Ald. Brooks to amend period to a 3 year period. Roll Call Vote: 1/6 in favor. Ayes: Brooks. Nays: Stevens, Brown, Campbell, Crawford, Ratcliffe and Snow. Motion lost. Motion by Ald. Crawford, 2nd by Ald. Stevens to amend to approve best bid either 12 months or 36 months. Aye voice vote carried. Motion carried. Roll Call Vote as amended 7/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve going to bid for the maintenance rehabilitation improvement for the Superstructure maintenance and approach guardrail for the Newburg Road Bridge. Roll Call Vote: 7/0 in favor. Ayes: Brown, Campbell, Crawford, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (C) Motion to approve the proposal from Welders Supply Company in the amount of \$3,900 for a used Miller Deltaweld 302 welder with a new model warranty. The welder will be paid for from line item 01-5-310-6020, Equipment Repair and Maintenance. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (D) Motion by Ald. Snow, 2nd by Ald. Crawford to waive the bidding process for Control Panel Replacement. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Ratcliffe, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

- (E) Motion to approve the proposal from Thompson-Hopps to replace the existing control panel at Newburg 1 Lift Station with a NEMA 4X stainless steel unit, in the amount of \$12,650. This work will be paid for from sewer depreciation. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Thompson-Hopps to furnish a 6" Homa heavy duty submersible sewer pump, in the amount of \$8,170 for the 4th Street Lift Station. The total cost of this pump will be paid for from sewer depreciation. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.

(11) Other:

- (A) Motion by Ald. Snow, 2nd by Ald. Brown to remove from the table the 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. Aye voice vote carried. Motion carried. Motion by Ald. Snow, 2nd by Ald. Crawford to approve the Agreement as presented tonight by City Attorney Drella. Roll Call Vote: 6/1 in favor. Ayes: Stevens, Brown, Campbell, Crawford, Ratcliffe and Snow. Nays: Brooks. Motion carried.
- (B) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meeting Act. Motion by Ald. Snow, 2nd by Ald. Brown to move into executive session at 7:32 p.m. to include Mayor Chamberlain, City Attorney Drella, City Clerk Arco, Fire Chief Worrell, DC Ernest and DC Pollock. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried. Motion by Ald. Crawford, 2nd by Ald. Brown to move out of executive session at 8:26 p.m. Roll Call Vote: 7/0 in favor. Ayes: Brown, Campbell, Crawford, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn meeting at 8:26 p.m. Aye voice vote carried. Motion carried.

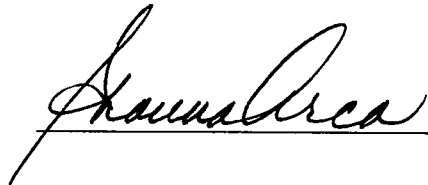
Belvidere City Council
January 21, 2014

5



Mayor

Attest:



City Clerk