

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

Tuesday, January 21, 2014

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 special meeting of the Belvidere City Council of  
January 13, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Proclamation for the Rockford Rescue Mission – 50<sup>th</sup> Anniversary.

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

(8) Committee Reports and Minutes 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.

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

(9) Unfinished Business:

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

(10) New Business:

- (A) Ord. #200H – 1<sup>st</sup> Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Handicap Parking Lot 1.
- (B) Ord. #201H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use in a PB Planning Business District d/b/a Dotty's – 2274 Gateway Center.
- (C) Res. #2012-2014: A Resolution Authorizing Certain Annual Parades for 2014.

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

Motions – Chairman Brooks:

- (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.
- (B) Motion to approve going to bid for the maintenance rehabilitation improvement for the Superstructure maintenance and approach guardrail for the Newburg Road Bridge.
- (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.
- (D) Motion to waive the bidding process for Control Panel Replacement.
- (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.
- (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 4<sup>th</sup> Street Lift Station. The total cost of this pump will be paid for from sewer depreciation.

(11) Other:

- (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 (Tabled January 13, 2014).
- (B) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meetings Act.

(12) Adjournment: