

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

February 3, 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 regular meeting of the Belvidere City Council of January 21, 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: None.
- (8) Committee Reports and Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of January 7, 2014 through January 20, 2014.
  - (B) City of Belvidere Building Department Year End Report 2013.
  - (C) Minutes of City-County Coordinating Committee of December 11, 2013.
  - (D) Minutes of Committee of the Whole Public Safety and Finance and Personnel of January 27, 2014.
- (9) Unfinished Business:
  - (A) Ord. #200H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Handicap Parking Lot 1.
  - (B) Ord. #201H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the PB, Planned Business District (2274 Gateway Center Drive – Dotty's Café).

(C) Res. #2013-2014: A Supplemental Resolution for Improvement by Municipality under the Illinois Highway Code.

(10) New Business:

Motions forwarded from City-County Coordinating of December 11, 2013.

Motions – Co Chairman Snow:

(A) Motion to approve the invoice to TRC in the amount of \$16,454.33.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2014.

Motions – Chairman Crawford:

(A) Motion to accept the donation of \$1,500 from Gordon Neese for catering for the 2014 Police Department's Annual Departmental Meeting/Awards Ceremony (\$500) and for the new office furniture (desk, credenza/hutch and 3-drawer filing cabinet) for the Administrative Assistant to the Chief of Police (\$1,000).

(B) Motion to approve the low bid of \$1,875 from J.W. Construction for installation of steel siding on the portable classroom at the Belvidere Police Range facility.

(C) Motion to approve the cost of remodeling the bathroom at fire station #1 between the City and the 2% Fund. The total cost of remodel to be between \$11,000 and \$16,000 with City funding to come from line item 01-5-220-6010 Repairs and Maintenance Buildings.

(D) Motion to approve the Professional Services Agreement C13L0164 with Hanson Professional Services dated December 4, 2013 for Scope of Services for the Irene Road and I-90 Interchange Project for a cost not to exceed \$102,850 to be split 50/50 between the City and County.

(E) Motion to approve the Irene Road at Northwest Tollway (I-90) (Northwest and Southwest Quadrants) Proposal for Right of Way Acquisition Services of Mathewson Right of Way Company at a cost not to exceed \$47,000 to be split 50/50 between the City and County.

(11) Other:

(A) Appointment of Becky Tobin as the Budget and Finance Officer.

(12) Adjournment: