

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 3, 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, G. Crawford, C. Morris, T. Ratcliffe,
J. Sanders, D. Snow, C. Stevens.
Absent: J. Campbell and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson,
Chief Building Inspector Lesa Morelock, Interim Planning Director Kathy Miller,
Fire Chief Worrell, Police Chief Noble, 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 regular meeting of the Belvidere City Council of
January 21, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Brown to approve the minutes of the regular meeting
of the Belvidere City Council of January 21, 2014. Roll Call Vote: 8/0 in favor. Ayes:
Brooks, Brown, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None.
Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Proclamation for the Rockford Rescue Mission 50th Anniversary presented to
Bruce Watson.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2014.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the Minutes of Committee of the Whole – Public Safety and Finance and Personnel of January 27, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brown, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #200H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code – Handicap Parking Lot 1.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #200H. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

- (B) Ord. #201H – 2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the PB, Planned Business District (2274 Gateway Center Drive – Dotty's Café).

Motion by Ald. Brown, 2nd by Ald. Ratcliffe to pass Ord. #201H. Roll Call Vote: 7/1 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brown and Campbell. Nays: Brooks. Motion carried.

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

Motion by Ald. Crawford, 2nd by Ald. Snow to adopt Res. #2013-2014. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Crawford and Morris. Nays: None. Motion carried.

(10) New Business:

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

- (A) Motion to approve the invoice to TRC in the amount of \$16,454.33.
Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks,
Brown, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

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

- (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). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens,
Brooks, Brown, Crawford, Morris, Ratcliffe and Sanders. Nays: None.
Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks,
Brown, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None.
Motion carried.
- (C) Motion to approve the cost of remodeling the bathroom at fire station #1
between the City and 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. Motion by Ald. Morris,
2nd by Ald. Snow to table. Roll Call Vote: 8/0 in favor. Ayes: Brooks,
Brown, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays:
None. Motion carried.
- (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. Roll Call Vote: 8/0
in favor. Ayes: Brown, Crawford, Morris, Ratcliffe, Sanders, Snow,
Stevens, and Brooks. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor.
Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown.
Nays: None. Motion carried.

(11) Other:

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

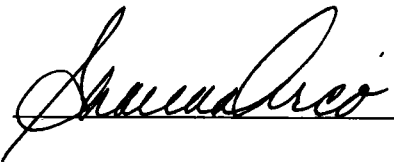
Motion by Ald. Crawford, 2nd by Ald. Morris to approve the appointment of Becky Tobin as the Budget and Finance Officer. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Crawford. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn meeting at 7:27 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk