

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

February 16, 2015

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
February 2, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$995,753.92
Water & Sewer Fund Expenditures: \$410,292.67

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of January 20, 2015
through February 2, 2015.

(B) Belvidere Fire Department Overtime Report of January 21, 2015 through
February 3, 2015.

(C) Monthly Report of Building Department Revenues – January 2015.

(D) Monthly Report of Belvidere-BC Planning Department – January 2015.

(E) Boone County Health Department 2014 Annual Report.

(F) Building Department Annual Report of 2014.

(G) Monthly Treasurer's Report – January 2015.

(H) Monthly General Fund Report – January 2015.

(I) Monthly Water/Sewer Fund Report – January 2015.

(J) Minutes of City of Belvidere Planning and Zoning Commission of
February 10, 2015.

(K) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of February 9, 2015.

(9) Unfinished Business:

- (A) Ord. #244H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Department Vehicle).

(10) New Business:

- (A) Ord. #245H – 1st Reading: An Ordinance Annexing Certain Territory Commonly known as Newburg Road Lift Station to the City of Belvidere, Boone County, Illinois.
- (B) Res. #2027-2015: A Resolution Authorizing Certain Annual Parades for 2015.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 9, 2015 – Public Works Motions Chairman Brooks:

- (A) Motion to approve the low bid from PDC Laboratories for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2015 until August 2016 in the amount of \$5,127.30.
- (B) Motion to approve the proposal from RK Johnson & Associates in an amount not-to-exceed \$7,650 to complete the GIS Mapping of Storm Basin M and Storm Basin N.
- (C) Waive the bidding process for Fourth Street Lift Station Control Panel Replacement.
- (D) Motion to approve the proposal from Thompson-Hopps to replace the existing control panel at the Fourth Street Lift Station with two NEMA 4X stainless steel units, in the amount of \$15,890. This work will be paid for from the Sewer Depreciation Fund.
- (E) Motion to enter into an agreement with Lakeland Biologists for the 2015 Farmington Ponds Maintenance Program at an estimated cost of \$7,000 based on their proposal dated February 3, 2015. This work will be paid for from the Farmington Ponds Special Service Area. The maintenance budget for the Farmington Ponds is \$24,000.

(11) Adjournment: