

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: February 16, 2015

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

Other staff members in attendance: Public Works Director Brent Anderson, Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Fire Chief Worrell, Police Chief Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain.

- (3) Public Comment: None.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of February 2, 2015; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Brooks to approve the minutes of the regular meeting of the Belvidere City Council of February 2, 2015. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

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

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$995,753.92. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Ratcliffe, 2nd by Ald. Arevalo to approve the Water & Sewer Fund Expenditures in the amount of \$410,292.67. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of February 9, 2015. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #244H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.

(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.

Let the record show Ord. #245H was placed on file for first reading.

- (B) Res. #2027-2015: A Resolution Authorizing Certain Annual Parades for 2015.

Motion by Ald. Crawford, 2nd by Ald. Snow to adopt Res. #2027-2015: Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Morris. Nays: None. Motion carried.

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

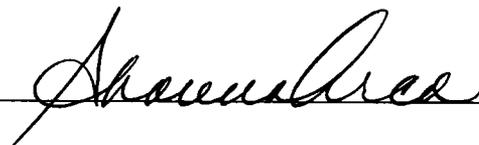
- (A) Motion to approve the low bid from PDC Laboratories for the groundwater monitoring at Belvidere Municipal Landfill #1 from July 2015 until August 2016 in the amount of \$5,127.30. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (C) Motion by Ald. Snow, 2nd by Ald. Crawford to approve waiving the bidding process for Fourth Street Lift Station Control Panel Replacement. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

(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. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(11) Motion by Ald. Crawford, 2nd by Ald. Arevalo to adjourn meeting at 7:12 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk