

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

March 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
February 17, 2014; as presented.

(5) Public Hearing: Vacation of a Portion of Leonard Court in the City of Belvidere.

(6) Special Messages and Proclamations:

(A) Presentation by Officer John Fish and the VIP's.

(B) Report of Growth Dimensions – Executive Director Kelly Galluzzo.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of February 4, 2014 through
February 18, 2014.

(B) Belvidere Fire Department Overtime Report of December 16, 2013 and
January 8, 2014 through February 18, 2014

(C) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of February 24, 2014.

(9) Unfinished Business:

(A) 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. Tabled February 3, 2014

- (A) Ord. #202H – 2nd Reading: An Ordinance Vacating a Portion of Leonard Court in the City of Belvidere. Illinois.
- (B) Ord. #203H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (C) Ord. #204H – 2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (1235 Logan Avenue A&B Gaming).
- (D) Ord. #205H – 2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District (217 South State Street – Buchanans Bar and Grill).

(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of February 24, 2014. Public Safety Motions – Chairman Crawford:

- (A) Motion to approve the request for street closure of West Locust Street from W. Pleasant/W. Locust intersection to the YMCA parking lot between the hours of noon and 12:30 p.m. on May 4, 2014 for the Annual Children's Health Fair and Kids Fun Run.
 - (B) Motion to approve the agreement with Sister Cities Organization for use of Mural Images.
 - (C) Motion to approve the agreement with RSVP and the City of Belvidere for use of a Community Garden.
 - (D) Motion to accept check #547 from the Belvidere Police Department Auction Account in the amount of \$9913.75 for the sale of 4 vehicles; \$4093.45 proceeds to go into the General Fund and \$5820.30 from the sale of Article 36 vehicles to go into the DUI Equipment Fines account.
 - (E) Motion to approve the purchase of a state bid squad car for an amount not to exceed \$25,000 from the Capital Fund for FY14.
 - (F) Motion to accept the donation from Stephen and Victoria Dole in the amount of \$100 to the Belvidere Fire Department.
 - (G) Motion to accept the Enbridge Energy Company Safe Community Program Grant in the amount of \$1,000 to the Belvidere Fire Department.
- (11) Other: Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meeting Act.

(12) Adjournment: