

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

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

Other staff members in attendance: Public Works Director Brent Anderson,
Chief Building Inspector Lesa Morelock, Treasurer Brereton, Budget and Finance Officer
Becky Tobin, 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: Mayor Chamberlain welcomed Becky Tobin as the city's Budget
and Finance Officer.
- (4) Approval of Minutes:
- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
February 17, 2014; as presented.

Motion by Ald. Brown, 2nd by Ald. Snow to approve the minutes of the regular meeting
of the Belvidere City Council of February 17, 2014. Roll Call Vote: 9/0 in favor. Ayes:
Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens. Nays:
None. Motion carried.

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

Mayor Chamberlain opened the public hearing at 7:02 p.m. and read the publication that
appeared in the Boone County Journal on February 14, 2014. Mayor Chamberlain asked
if there was anyone who wished to address this hearing, there being none the public
hearing closed at 7:04 p.m.

(6) Special Messages and Proclamations:

- (A) Officer John Fish and the VIP's presented Mayor Chamberlain with a check for volunteer time for 2013 in the amount of \$67,848.75.
- (B) Report of Growth Dimensions by Executive Director Kelly Galluzzo.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the Minutes of Committee of the Whole – Public Safety and Finance and Personnel of February 24, 2014. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(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. Motion by Ald. Morris, 2nd by Ald. Crawford to remove from the table. Aye voice vote carried. Motion carried. Motion by Ald. Morris, 2nd by Ald. Brown to amend motion to approve the proposal from Fiser Construction in the amount of \$9,640 with the 2% Funding paying \$4,820 and the city paying \$4,820. Roll Call Vote to amend 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried. Motion by Ald. Crawford, 2nd by Ald. Brown to approve as amended. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Motion carried.

(10) New Business:

(A) Ord. #202H – 2nd Reading: An Ordinance Vacating a Portion of Leonard Court in the City of Belvidere, Illinois.

Motion by Ald. Snow, 2nd by Ald. Campbell to pass Ord. #202H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

(B) Ord. #203H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motion by Ald. Campbell, 2nd by Ald. Brown to pass Ord. #203H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

(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).

Motion by Ald. Snow, 2nd by Ald. Campbell to pass Ord. #204H. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(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).

Motion by Ald. Crawford, 2nd by Ald. Brown to pass Ord. #205H. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

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

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

- (B) 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 \$5,820.30 from the sale of Article 36 vehicles to go into the DUI Equipment Fines Account. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to approve the purchase of a state bid squad car for an amount not to exceed \$25,000 from the Capital Fund for FY 14. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (D) Motion to accept the donation from Stephen and Victoria Dole in the amount of \$100 to the Belvidere Fire Department. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (E) Motion to accept the Enbridge Energy Company Safe Community Program Grant in the amount of \$1,000 to the Belvidere Fire Department. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.
- (F) Motion by Ald. Crawford, 2nd by Ald. Brown to table the motion to approve the agreement with Sister Cities Organization for use of Mural Images. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.
- (G) Motion by Ald. Brown, 2nd by Ald. Campbell to table the motion to approve the agreement with RSVP and the City of Belvidere for use of a Community Garden. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brown to adjourn meeting at 7:32 p.m.
Aye voice vote carried. Motion carried.

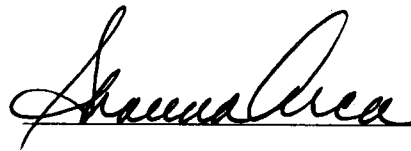
Belvidere City Council
March 3, 2014

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Mayor

Attest:



City Clerk