

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

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

Other staff members in attendance: Public Works Director Brent Anderson, Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Interim Planning Director Kathy Miller, Captain Zumbragel, 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 March 2, 2015; as presented.

Motion by Ald. Brooks, 2nd by Ald. Campbell to approve the minutes of the regular meeting of the Belvidere City Council of March 2, 2015. Roll Call Vote: 7/0 in favor. Ayes: Arevalo, Campbell, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.

- (5) Public Hearing: Budget Ordinance.

Mayor Chamberlain opened the public hearing at 7:04 p.m. and read the Notice of Public Hearing Annual Budget Ordinance that appeared in the Belvidere Daily Republican on March 4th and March 11th. Mayor Chamberlain asked if there was any one who wished to address this public hearing, there being none the public hearing was closed at 7:06 p.m.

- (6) Special Messages and Proclamations: None.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,123,352.04
Water & Sewer Fund Expenditures: \$ 538,863.66

Motion by Ald. Arevalo, 2nd by Ald. Sanders to approve the General & Special Fund Expenditures in the amount of \$1,123,352.04. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Morris, Ratcliffe, Sanders, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

Motion by Ald. Ratcliffe, 2nd by Ald. Arevalo to approve the Water & Sewer Fund Expenditures in the amount of \$538,863.66. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

- (8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of February 17, 2015 through March 3, 2015.
- (B) Belvidere Fire Department Overtime Report of February 18, 2015 through March 3, 2015.
- (C) Minutes of City-County Coordinating Committee of February 11, 2015.
- (D) Building Department Revenues – February 2015.
- (E) General Fund Monthly Report – February 2015.
- (F) Water/Sewer Fund Monthly Report – February 2015.
- (G) Treasurer’s Monthly Report – February 2015.
- (H) Belvidere-BC Planning Department Monthly Report – February 2015.
- (I) FY15 General Fund Cash Flow Analysis.
- (J) Minutes of Planning and Zoning Commission of March 11, 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 March 9, 2015.

Motion by Ald. Brooks, 2nd by Ald. Arevalo to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 9, 2015. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Arevalo, Campbell and Morris. Nays: None. Motion carried.

- (9) Unfinished Business:

- (A) Ord. #246H – 2nd Reading: Budget Ordinance.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to pass Ord. #246H.

Motion by Ald. Stevens, 2nd by Ald. Morris to amend Ord. #246H by increasing line item 61-5-810-6000 by \$18,000 for a total of 12 hydrants replaced (6 additional at \$3,000 each). Roll Call Vote: 7/0 in favor. Ayes: Sanders, Stevens, Brooks, Arevalo, Campbell, Morris and Ratcliffe. Nays: None. Motion carried.

Motion by Ald. Morris, 2nd by Ald. Stevens to reduce the budgeted hours of 40 to 29 for the Fire Secretary position for a salary savings of \$6,418. Roll Call Vote: 2/5 in favor. Ayes: Stevens and Morris. Nays: Brooks, Arevalo, Campbell, Ratcliffe and Sanders. Motion lost.

Motion by Ald. Morris, 2nd by Ald. Stevens to remove the additional increases for the Assistant to the City Clerk and the Community Development Receptionist in the amount of \$5,500. Roll Call Vote: 2/5 in favor. Ayes: Morris and Stevens. Nays: Brooks, Arevalo, Campbell, Ratcliffe and Sanders. Motion lost.

Roll Call Vote on Ord. #246H as amended 6/2 in favor. Ayes: Arevalo, Campbell, Ratcliffe, Sanders, Brooks and Mayor Chamberlain. Nays: Morris and Stevens. Motion carried.

(10) New Business:

(A) Ord. #247H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Let the record show Ord. #247H was placed on file for first reading.

(B) Res. #2028-2015: A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues.

Motion by Ald. Arevalo, 2nd by Ald. Campbell to adopt Res. #2028-2015: Roll Call Vote: 7/0 in favor. Ayes: Campbell, Morris, Ratcliffe, Sanders, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(C) Res. #2029-2015: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Sanders, 2nd by Ald. Brooks to adopt Res. #2029-2015: Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of February 11, 2015.

- (A) Motion to approve invoice #137306 to TRC in the amount of \$2,409.90 with a 50/50 split between the County and the City. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Arevalo, Campbell and Morris. Nays: None. Motion carried.
- (B) Motion to approve the low bid from PDC Laboratories for a two year agreement in the amount of \$96,547.62 with a 50/50 split between the County and the City. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Stevens, Brooks, Arevalo, Campbell, Morris and Ratcliffe. Nays: None. Motion carried.

Motions forwarded from Building, Planning and Zoning and Public Works of March 9, 2015.

- (A) Motion to approve the lowest responsible bid from Morse Electric, Inc in the amount of \$498,444 for the Main Electrical Switch Gear Rehabilitation Project at the WWTP. This work will be paid for from line item 61-5-820-6010 with a transfer in from the depreciation fund. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (B) Motion to approve the St James Church Good Friday Parade to be held on Friday, April 3, 2015. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Arevalo, Campbell, Morris, Ratcliffe, Sanders and Stevens. Nays: None. Motion carried.
- (C) Motion by Ald. Brooks, 2nd by Ald. Campbell to waive the bidding requirement for additional charges for IPC Midwest. Roll Call Vote: 7/0 in favor. Ayes: Arevalo, Campbell, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.
- (D) Motion to authorize the Mayor to enter into an agreement with IPC Midwest to transition the city's telephone system to IPC Midwest at a cost not to exceed \$30,000; to authorize the transition to IPC Midwest telephone systems with the regular monthly charges and to authorize the city to join the IFiber Network administered by NIU. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Morris, Ratcliffe, Sanders, Stevens, Brooks and Arevalo. Nays: None. Motion carried.


(11) Other: Executive Session:

Motion by Ald. Sanders, 2nd by Ald. Campbell to move into executive session at 8:08 p.m. to discuss Appointment, employment compensation, discipline, performance or dismissal of a specific employee pursuant to Section 2 (c) (1) of the Open Meetings Act. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Stevens to move out of executive session at 8:11 p.m. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Arevalo, Campbell and Morris. Nays: None. Motion carried.

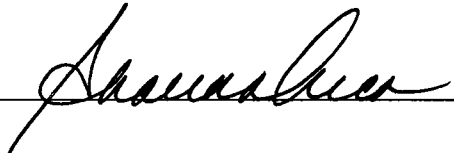
(12) Adjournment:

Motion by Ald. Campbell, 2nd by Ald. Arevalo to adjourn at 8:11 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk