

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

March 17, 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
March 3, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General and Special Fund Expenditures: \$957,276.04
Water and Sewer Fund Expenditures: \$431,032.69

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of February 18, 2014 through
March 3, 2014.
- (B) Belvidere Fire Department Overtime Report of February 13, 2014.
- (C) Monthly General Fund Report of February 2014.
- (D) Monthly Treasurer's Report of February 2014.
- (E) Monthly Water and Sewer Fund Report of February 2014.
- (F) Monthly General Fund Report of January 2014.
- (G) Monthly Treasurer's Report of January 2014.
- (H) Monthly Water and Sewer Fund Report of January 2014.
- (I) Monthly General Fund Report of December 2013.
- (J) Monthly Treasurer's Report of December 2013.
- (K) Monthly Water and Sewer Fund Report of December 2013.
- (L) Monthly Building Department Revenue Report of February 2014.
- (M) Belvidere-Boone County Planning Department Report of February 2014.
- (N) Minutes of City-County Coordinating Committee of February 12, 2014.
- (O) Minutes of Historic Preservation Commission of February 25, 2014.

(P) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 10, 2014.

(9) Unfinished Business:

(A) Motion to approve the agreement with Sister Cities Organization for use of Mural Images. Tabled March 3, 2014.

(B) Motion to approve the agreement with RSVP and the City of Belvidere for use of a Community Garden. Tabled March 3, 2014.

(10) New Business:

(A) Ord. #206H – 1st Reading: An Ordinance Authorizing Renewal of Aggregation Program for Electric Load.

(B) Res. #2014-2014: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motions forwarded from City-County Coordinating Committee of February 12, 2014.

Motions – Co-Chairman Snow:

(A) Motion to approve the purchase of the upgrade to the software. (GIS).

(B) Motion to approve the invoice to TRC in the amount of \$7,060.32.

(C) Motion to approve the invoice to PDC Laboratories, Inc. in the amount of \$8,842.50.

(D) Motion to forward the Irene Road Interchange, Proposed Intergovernmental Agreement with Illinois Toll Authority to the City and County Board.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of March 10, 2014.

Public Works Motions – Chairman Brooks:

(A) Motion to approve Mayor Chamberlain to discuss bids for residential electric aggregation.

(B) Motion to waive the bidding requirement for HD Supply Waterworks for south side radio read meter project.

(C) Motion to recommend moving forward with the south side radio read meter project and approve the proposal from HD Supply Waterworks for materials at an estimated cost of \$688,000 with internal financing.

(D) Motion to authorize to go to bid for Well #10 Facility Construction once the plans and specifications are approved by the Building Department.

- (E) Motion to recommend approving the proposal from Strand Associates, in the amount not-to-exceed \$150,000 for the engineering services required to complete the Well #10 facility construction. This work will be paid for from the Water Plant Depreciation Fund.
- (F) Motion to recommend approving the proposal for the Southwest Area Hydraulic Modeling from Strand & Associates in the amount not to exceed \$9,300. This work will be paid for from professional services \$7,400 and Water Operating Fund \$1,900.
- (G) Motion to approve the Good Friday parade request on Friday, April 18, 2014. The parade route will start at 535 Caswell Street heading North, turning right on Buchanan Street, turning right on Warren Avenue, turning right on Church Street and finishing at 535 Caswell Street.
- (H) Motion to approve the block party request of Yokxi Guzman of 893 Fuller Lane on Saturday, August 2, 2014 from 4 p.m. until 10 p.m. Barricades will be needed between Witbeck Drive and Russell Road.

(11) Other:

- (A) Community Development – Budget.
- (B) Public Works – Budget.

(12) Adjournment: