

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: March 17, 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, K. Schrader, D. Snow, C. Stevens.
Absent: None.

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: None.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
March 3, 2014; as presented.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of the regular
meeting of the Belvidere City Council of March 3, 2014. Roll Call Vote: 10/0 in favor.
Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow,
Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported National Day of Prayer will be held on
May 1, 2014 and former Mayor Brereton will host the event.

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

Motion by Ald. Schrader, 2nd by Ald. Morris to approve the General and Special Fund Expenditures in the amount of \$957,276.04. Roll Call Vote: 10/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Schrader, 2nd by Ald. Brown to approve the Water & Sewer Fund Expenditures in the amount of \$431,032.69. Roll Call Vote: 10/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

- (8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Schrader, 2nd by Ald. Crawford to approve the Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 10, 2014. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

Chief Noble and Chief Worrell left the meeting at 7:12 p.m.

(9) Unfinished Business:

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

Motion by Ald. Brooks, 2nd by Ald. Crawford to remove agreement with Sister Cities Organization for use of Mural Images from the table. Aye voice vote carried. Motion carried. Aye voice vote carried on original motion. Motion carried.

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

Motion by Ald. Schrader, 2nd by Ald. Brown to remove agreement with RSVP and the City of Belvidere for use of a Community Garden from the table. Aye voice vote carried. Motion carried. Motion by Ald. Snow, 2nd by Ald. Campbell to amend Community Garden Agreement with new language as presented by City Attorney Drella on March 17, 2014. Aye voice vote carried to amend. Motion carried. Aye voice vote carried as amended. Motion carried.

(10) New Business:

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

Let the record show Ord. #206H was presented for first reading.

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

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

- (A) Motion to approve the purchase of the upgrade to the GIS software. Motion by Ald. Morris, 2nd by Ald. Campbell to amend to include city's share not to exceed \$19,050. Roll Call Vote to amend 10/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried. Motion to pass as amended. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanders, Schrader, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

- (B) Motion to approve the invoice to TRC in the amount of \$7,060.32. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Schrader, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (C) Motion to approve the invoice to PDC Laboratories, Inc. in the amount of \$8,842.50. Roll Call Vote: 10/0 in favor. Ayes: Schrader, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (D) Motion to forward the Irene Road Interchange, Proposed Intergovernmental Agreement with Illinois Toll Authority to the City and County Board – no action taken.

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

- (A) Motion to approve Mayor Chamberlain to discuss bids for residential electric aggregation – no action taken.
- (B) Motion by Ald. Snow, 2nd by Ald. Crawford to waive the bidding requirement for HD Supply Waterworks for south side radio read meter project. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Schrader. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader and Snow. Nays: None. Motion carried.
- (D) Motion to authorize to go to bid for Well #10 Facility Construction once the plans and specifications are approved by the Building Department. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow and Stevens. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens and Brooks. Nays: None. Motion carried.


- (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. Roll Call Vote: 10/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Schrader, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (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. Aye voice vote carried. Motion carried.
- (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. Aye voice vote carried. Motion carried.

(11) Other:

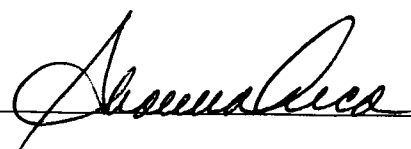
- (A) Community Development – Budget – for discussion.
(B) Public Works - Budget – for discussion.

(12) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Stevens to adjourn meeting at 7:43 p.m.
Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk