

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 6, 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, G. Crawford,
T. Ratcliffe, J. Sanders, D. Snow and C. Stevens.
Absent: C. Morris and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, 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 16, 2015; as presented.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the minutes of the regular meeting of the Belvidere City Council of March 16, 2015. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain asked for volunteers to participate in the Great American Cleanup on April 25, 2015.

- (B) Reappointment of members to the Historic Preservation Commission, each for a three year term.

Motion by Ald. Brooks, 2nd by Ald. Campbell to approve the reappointment of Kris Bryan to the Historic Preservation Commission for a three year term. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the reappointment of Filitsa Platopoulos to the Historic Preservation Commission for a three year term. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Brooks to approve the reappointment of Becky Tobin to the Historic Preservation Commission for a three year term. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

- (C) Reappointment of members to the Belvidere Planning and Zoning Commission for a five year term.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the reappointment of Andy Racz to the Belvidere Planning and Zoning Commission for a five year term. Roll Call Vote: 7/1 in favor. Ayes: Ratcliffe, Sanders, Snow, Brooks, Arevalo, Campbell and Crawford. Nays: Stevens. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the reappointment of Rich Weigel to the Belvidere Planning and Zoning Commission for a five year term. Roll Call Vote: 6/3 in favor. Ayes: Sanders, Snow, Stevens, Campbell, Ratcliffe and Mayor Chamberlain. Nays: Brooks, Arevalo and Crawford. Motion carried.

(7) Approval of Expenditures: None

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 3, 2015 through March 17, 2015.
- (B) Belvidere Police Department Overtime Report of March 17, 2015 through March 30, 2015.
- (C) Belvidere Fire Department Overtime Report of March 4, 2015 through March 17, 2015.
- (D) Belvidere Fire Department Overtime Report of March 18, 2015 through March 31, 2015.

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

(E) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 23, 2015.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of March 23, 2015. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #247H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motion by Ald. Snow, 2nd by Ald. Brooks to pass Ord. #247H. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #248H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
(B) Ord. #249H – 1st Reading: An Ordinance Amending Section 2-700 Purchasing Guidelines and Bidding Procedures of the City of Belvidere Municipal Code.

Let the record show Ord. #248H and Ord. #249H were placed on file for first reading.

Motions forwarded from Public Safety and Finance and Personnel of March 23, 2015.

- (A) Motion to approve the purchase of Tactical Medic Equipment for \$6,000. Funding to come from equipment line item 01-5-220-8200. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve the low bid from Randy Baier Construction, in the amount of \$19,475 for the City's annual sidewalk program. The unit prices are \$5.55/sf for removal and replacement of 4" sidewalk and \$5.65/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item 01-5-310-6003. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

- (C) Motion to approve the low bid from ADV Enterprises, in the amount of \$190 per mowing for the mowing of Water Department Sites. This work will be paid from Water Department line item 61-5-810-6040. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.
- (D) Motion to approve the low bid from ADV Enterprises, in the amount of \$190 per mowing, for the mowing of the Public Work Sites. This work will be paid from Street Department line item 01-5-310-6002. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.
- (E) Motion to approve the low bid from ADV Enterprises, in the amount of \$120 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (F) Motion to approve the low bid from Tree Care Enterprises, in the amount of \$103,000 for tree work from May 1, 2015 to April 30, 2016 for the City of Belvidere. This work will be paid for from Forestry Funds. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (G) Motion to approve the proposed 2015 MFT Street Maintenance Program as presented in a memo dated March 16, 2015 from the Director of Public Works. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.
- (H) Motion to recommend the City proceed with the 2015 State Street Streetscape Rehabilitation Project as proposed in a memo dated March 17, 2015 from the Director of Public Works and enter into an agreement with CES Inc in the amount of \$49,900 for engineering services required to complete this project. This work will be paid for from the Capital Fund line item 01-5-751-8052. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.
- (I) Motion to approve the proposal from Taylor's Off-Road Racing, in the amount of \$6,600 for 45 custom fabricated street light arms. This work will be paid for from line item 01-5-330-6310. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

(J) Motion by Ald. Crawford, 2nd by Ald. Arevalo to waive the bidding requirement for purchase of 45 Cree cobra head LED light fixtures. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.


(K) Motion to approve the purchase of 45 Cree cobra head LED light fixtures in the amount of \$17,775 to complete the East 6th Street and North Stat Street street-light upgrade. The lights will be paid for from line item 01-5-330-6310. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(L) Motion to approve the cost of the NBIS biennial bridge inspections on a time and material basis, not to exceed \$5,400. This work will be paid for from line item 01-5-360-6140 Engineering Services. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

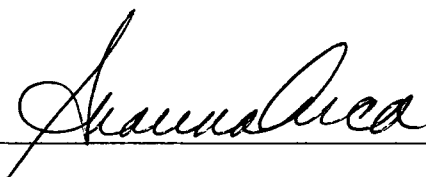
(M) Motion to approve the annual stipend of \$5,000 for Lab Foreman, Dean Chambers, who holds a Class 1 license and will be the city's Class 1 licensed Waste Water Treatment Plant Operator and to authorize the signing of the Memorandum of Understanding from the I.U.O.E. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried

(11) Adjournment:

Motion by Ald. Brooks, 2nd by Ald. Crawford to adjourn at 7:25 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk