

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

April 7, 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 17, 2014; as presented.

Approval of minutes of the special meeting of the Belvidere City Council of  
March 31, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 4, 2014 through  
March 18, 2014.

(B) Belvidere Police Department Overtime Report of March 18, 2014 through  
March 31, 2014.

(C) Belvidere Fire Department Overtime Report of February 19, 2014 through  
March 18, 2014.

(D) Monthly Report of the Belvidere-Boone County Planning Department for  
March 2014.

(E) Belvidere-Boone County Planning Department 2013 Annual Report.

(F) Minutes of City of Belvidere Planning and Zoning Commission of  
March 18, 2014.

(G) Minutes of Committee of the Whole – Public Safety and Finance and  
Personnel of March 24, 2014.

(9) Unfinished Business:

(A) Ord. #206H – 2<sup>nd</sup> Reading: An Ordinance Authorizing Renewal of Aggregation Program for Electric Load.

(B) Ord. #212H – 2<sup>nd</sup> Reading: Budget Ordinance.

(10) New Business:

(A) Ord. #207H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (1810 Union Avenue – Grampa’s Inc.).

(B) Ord. #208H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (1205 Logan Avenue – Gallano-Concordia Ltd).

(C) Ord. #209H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (1935 North State Street – CL Quik Stop of Belvidere, Inc. – Lucky Poker).

(D) Ord. #210H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor and Outdoor Commercial Entertainment in the CB, Central Business District (111 Buchanan Street – Buchanan Street Pub Inc.)

(E) Ord. #211H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the PB, Planned Business District (575 Beloit Road – Belvidere Moose Lodge #295).

(F) Ord. #213H – 1<sup>st</sup> Reading: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.

(G) Res. #2015-2104: A Resolution Authorizing the Execution of an Agreement for the Purchase of Real Estate with Amcore Investment Group.

(H) Res. #2016-2014: A Resolution Authorizing the Execution of an Intergovernmental Agreement between the City of Belvidere, the County of Boone, Flora Township and the Illinois Tollway for the Acquisition and Construction of Access and Egress Ramps at Irene Road.

(I) Res. #2017-2014: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with the Fraternal Order of Police Lodge 245. (2014-2018).

(J) Res. #2018-2014: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with International Union of Operating Engineers Local 150 (2014-2018).

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

Public Safety Motions – Chairman Crawford:

- (A) Motion to accept the Illinois State Fire Marshal's Small Equipment Grant for \$23,598 for the replacement of radio equipment.
- (B) Motion to approve the selling of a 1975 Dodge Truck from the fire department on e-bay.
- (C) Motion to allow the Fire Chief to place a bid not-to-exceed \$10,000 on a used ambulance to be used for water/ice rescue equipment. Funding to come from line item 01-5-220-8200 Equipment and proceeds from the sale of the 1975 Dodge Truck will help fund the purchase of the used ambulance.
- (D) Motion to approve the festivities of Fiesta Market on Friday, May 2, 2014; Saturday May, 3, 2014 and Sunday May 4, 2014.

(11) Other:

- (A) Manley Motors.
- (B) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meetings Act.

(12) Adjournment: