

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 7, 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, D. Snow, C. Stevens.
Absent: K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson,
Zoning Inspector Cara Whetsel, 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 17, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of the regular
meeting of the Belvidere City Council of March 17, 2014. Roll Call Vote: 9/0 in favor.
Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens.
Nays: None. Motion carried.

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

Motion by Ald. Brooks, 2nd by Ald. Brown to approve the minutes of the special meeting
of the Belvidere City Council of March 31, 2014. Roll Call Vote: 9/0 in favor.
Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and
Brooks. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Reminder – Growth Dimensions Annual Meeting will be held on
April 23, 2014.

(B) The City of Belvidere Planning and Zoning Commission and the Library
Board have vacancies that need to be filled.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Snow, 2nd by Ald. Brown to approve the Minutes of Committee of the
Whole – Public Safety and Finance and Personnel of March 24, 2014. Roll Call Vote:
9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens,
Brooks and Brown. Nays: None. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Snow, 2nd by Ald. Brooks to pass Ord. #206H. Roll Call Vote: 8/0 in
favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and
Campbell. Nays: None. Abstain: Morris. Motion carried.

(B) Ord. #212H – 2nd Reading: Budget Ordinance:

Motion by Ald. Brown, 2nd by Ald. Snow to table Ord. #212H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #207H – 1st 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 – 1st 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 – 1st 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 – 1st 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 – 1st 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 – 1st Reading: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues , and Related Matters.

Let the record show Ordinances #207H, #208H, #209H, #210H, #211H and #213H were placed on file for first reading.

- (G) Res. #2015-2014: A Resolution Authorizing the Execution of an Agreement for the Purchase of Real Estate with Amcore Investment Group.

Motion by Ald. Snow, 2nd by Ald. Crawford to adopt Res. #2015-2014: Roll Call Vote: 8/1 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: Morris. Motion carried.

- (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.

Motion by Ald. Snow, 2nd by Ald. Crawford to adopt Res. #2016-2014: Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

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

- (A) Motion to accept the Illinois State Fire Marshal's Small Equipment Grant for \$23,598 for the replacement of radio equipment. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (B) 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. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (C) Motion to approve the festivities of Fiesta Market on Friday, May 2, 2014; Saturday May 3, 2014 and Sunday May 4, 2014. Motion by Ald. Morris, 2nd by Ald. Snow to amend the recommendation made by Planning Staff in the Advisory Report to allow the Fiesta Market event hours to be Friday from 3 p.m. to 9 p.m. Saturday 11 a.m. to 9 p.m. and Sunday 10 a.m. to 9 p.m. Roll Call Vote to amend. 1/8 in favor. Ayes: Snow. Nays: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Stevens. Motion lost. Motion by Ald. Crawford, 2nd by Ald. Sanders to amend to allow Fiesta Market event hours to be Friday from 3 p.m. to 10 p.m. Saturday from 11 a.m. to 10 p.m. and Sunday from 10 a.m. to 9 p.m. Roll Call Vote to amend 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried. Roll Call Vote as amended: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

(11) Other:

- (A) Manley Motors – for information only.

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

Motion by Ald. Snow, 2nd by Ald. Crawford to move into executive session at 7:29 p.m. to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meetings Act to include Mayor Chamberlain, City Attorney Drella, City Clerk Arco, Budget and Finance Officer Becky Tobin, Public Works Director Brent Anderson, Police Chief Noble and Fire Chief Worrell. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

Alderman Sanders left meeting at 7:35 p.m.

Motion by Ald. Brown, 2nd by Ald. Crawford to move out of executive session at 7:40 p.m. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

Alderman Sanders returned to meeting at 7:41 p.m.

(C) 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).

Motion by Ald. Crawford, 2nd by Ald. Snow to adopt Res. #2017-2014. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Abstain: Sanders. Motion carried.

(D) 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).

Motion by Ald. Brooks, 2nd by Ald. Snow to adopt Res. #2018-2014. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(12) Adjournment:

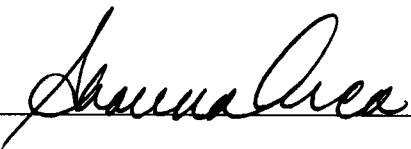
Motion by Ald. Crawford, 2nd by Ald. Brown to adjourn meeting at 7:42 p.m. Aye voice vote carried. Motion carried.

Belvidere City Council
April 7, 2014

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_____ Mayor

Attest:


_____ City Clerk