

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 20, 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:

Building Director Lesa Morelock, Treasurer Ric Brereton, Budget and Finance Director Becky Tobin, Water/Street/WWTP Supt Danny Anderson, 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 April 6, 2015; as presented.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the minutes of the regular meeting of the Belvidere City Council of April 6, 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 invited the Aldermen to attend Growth Dimensions Annual Spring Reception being held on April 23, 2015.

- (B) Mayor Chamberlain reported, if there was interest, the city would be negotiating for electric aggregation.
- (C) Mayor Chamberlain reminded everyone of the Great American Clean Up which will be held Saturday, April 25, 2015.
- (D) Mayor Chamberlain would like to schedule a meeting with Aldermen for a Sweden skype.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,676,038.79
Water & Sewer Fund Expenditures: \$ 532,909.54

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,676,038.79. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$532,909.54. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of March 31, 2015 through April 13, 2015.
- (B) Belvidere Fire Department Overtime Report of April 1, 2015 through April 14, 2015.
- (C) Monthly Building Revenue Report of March 2015.
- (D) Monthly Treasurer's Report of March 2015.
- (E) Monthly General Fund Report of March 2015.
- (F) Monthly Water/Sewer Fund Report of March 2015.
- (G) Minutes of City-County Coordinating Committee of March 10, 2015.
- (H) Minutes of Planning and Zoning Commission of April 14, 2015.

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

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 13, 2015.

Motion by Ald. Ratcliffe, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 13, 2015. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #248H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motion by Ald. Campbell, 2nd by Ald. Snow to pass Ord. #248H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.

- (A) Ord. #249H – 2nd Reading: An Ordinance Amending Section 2-700 Purchasing Guidelines and Bidding Procedures of the City of Belvidere Municipal Code.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to pass Ord. #249H. Roll Call Vote: 6/2 in favor. Ayes: Sanders, Snow, Stevens, Arevalo, Campbell and Ratcliffe. Nays: Brooks and Crawford. Motion carried.

(10) New Business:

- (A) Ord. #250H – 1st Reading: An Ordinance Granting a Special Use for an In-Family Suite within the SR-6, Single Family Residential-6 District. (1503 Pearl Street).

Let the record show Ord. #250H was placed on file for first reading.

- (B) Res. #2030-2015: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motion by Ald. Crawford, 2nd by Ald. Sanders to adopt Res. #2030-2015. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of March 10, 2015.

- (A) Motion to approve the Illinois Energy Now proposal for the Public Safety Building. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

- (B) Motion to approve invoice #143420 to TRC in the amount of \$6,012.73 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (C) Motion to approve invoice #14038 to Nijman Franzetti in the amount of \$630 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (D) Motion to approve the invoice #792647S to PDC Laboratories, Inc in the amount of \$11,701.18 with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

Motions forwarded from Building, Planning and Zoning and Public Works of April 13, 2015.

- (A) Motion to approve the equipment for the new police vehicle with funding to come from line item 01-5-220-8200 Equipment. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (B) Motion by Ald. Brooks, 2nd by Ald. Snow to waive the bidding process for purchase of materials to upgrade 110 ornamental street lights. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (C) Motion to approve the purchase of materials to upgrade 110 ornamental street lights at a cost of \$19,250. The materials will be paid for from the remaining balance in line item 01-5-330-6310. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the 2015 Spring Branch Pickup as provided by Public Works Director Brent Anderson. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.
- (E) Motion to approve the reduction in the letter-of-credit for Plat #6 of Little Thunder Subdivision from \$27,569 to \$11,279. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (F) Motion to approve the Agreement between the City of Belvidere and Merritt Stein, Teresa Stein and Edward Stein for the payment of Connection Fees to the City's Sewer System for the Property located at 1018 E Lincoln Avenue, Belvidere, Illinois. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (G) Motion to approve enrolling in the ECS Power Pay Demand Response Program from June 1, 2015 to September 30, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (H) Motion to approve the Strand and Associates proposal in the amount of \$5,800 for their engineering services required for Well #6 abandonment. This work will be paid from line item #61-1730. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.
- (I) Motion to approve the proposal from Vermeer-Illinois in the amount of \$4,970.91 for Vermeer pneumatic piercing tool. This equipment will be paid for from line item 61-5-810-8200 and 61-5-830-8200. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (J) Motion to approve the Scope of Services with Baxter and Woodman for NPDES Permit Renewal for an amount not to exceed \$7,500 from line item Professional Services 61-5-820-6190. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (K) Motion to approve the Scope of Services with Baxter and Woodman for Sludge Land Application Permit Renewal for an amount not to exceed \$7,500 from line item Professional Services 61-5-820-6190. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.
- (L) Motion to approve the ifiber Master Services Agreement with a hook up fee not to exceed \$3,000 and yearly costs of \$7,200. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: None. Motion carried.

(11) Other:

- (A) Mayor Chamberlain read the Proclamation for Workers Memorial Day.

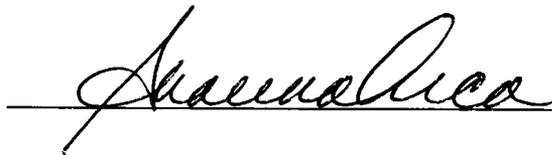
(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn at 7:32 p.m. Aye voice vote carried. Motion carried.

A handwritten signature in black ink, consisting of a large, stylized initial 'M' followed by a horizontal line extending to the right.

Mayor

Attest:

A handwritten signature in black ink, written in a cursive style, appearing to read 'A. ...' followed by a horizontal line extending to the right.

City Clerk