

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 21, 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
April 7, 2014; as presented.

(5) Public Hearing: Annual Budget Ordinance

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,587,783.01
Water & Sewer Fund Expenditures: \$ 471,789.13

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of April 1, 2014 through
April 14, 2014.

(B) Belvidere Fire Department Overtime Report of March 19, 2014 through
April 15, 2014.

(C) Monthly Treasurer's Report of March 2014.

(D) Monthly Water/Sewer Fund Report of March 2014.

(E) Monthly General Fund Report of March 2014.

(F) Monthly Building Department Revenue Report of March 2014.

(G) Minutes of City-County Coordinating Committee of March 12, 2014.

(H) Minutes of Planning and Zoning Commission of April 8, 2014.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of April 14, 2014.

(9) Unfinished Business:

- (A) Ord. #207H – 2nd 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 – 2nd 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 – 2nd 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 – 2nd 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 – 2nd 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. #212H – 2nd Reading: Budget Ordinance – tabled April 7, 2014.
- (G) Ord. #213H – 2nd Reading: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.
- (H) Motion to approve the selling of a 1975 Dodge Truck from the Fire Department on e-bay.

(10) New Business:

- (A) Ord. #214H – 1st Reading: An Ordinance Granting a Special Use for an Animated Sign within the GB, General Business District (1050 Logan Avenue – Crusader Community Health).
- (B) Ord. #215H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District (141 South Appleton Road – C&D Waterfall Inc).
- (C) Ord. #216H – 1st Reading: An Ordinance Amending Section 110-91 of the City of Belvidere, Boone County, Illinois (Bristol Street & Perry Street).

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

Motions – Co Chairman Snow:

- (A) Motion to approve the invoice for TRC in the amount of \$3,582.55.
- (B) Motion to approve the invoice for Nijman Franzetti in the amount of \$875.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 14, 2014.

Motions – Chairman Brooks:

- (A) Motion to approve a registration fee of \$35 for vendors participating the entire season for the 2014 Belvidere Hometown Market and \$10 per day for vendors with a short selling season or trying out the market for the first time.
- (B) Motion to approve the low bid from Randy Baier Construction in the amount of \$18,500 for the city's annual sidewalk program. The unit prices are \$5.27/sf for removal and replacement of 4" sidewalk and \$5.38/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item 01-5-310-6003.
- (C) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$300 per mowing for the mowing of Water Department Sites. This work will be paid from Water Department line item 61-5-810-6040.
- (D) Motion to approve the low bid from Lawn Maintenance Service Services in the amount of \$340 per mowing for the mowing of Public Work Sites. This work will be paid from Street Department line item 01-5-310-6002.
- (E) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$241 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund.
- (F) Motion to approve the low bid from Tree Care Enterprises in the amount of \$74,000 for tree work from May 1, 2014 to April 30, 2015 for the City of Belvidere. The unit prices for this contract are: Tree Removal (6" to 15" diameter) \$25/in diameter; Tree Removal (over 15" in diameter) \$42/in diameter; Stump Grinding \$12/in diameter. This work will be paid for from Forestry Funds. The budget for this work is \$80,000.
- (G) Motion to approve entering into an agreement with Corpro for the 2014 Cathodic Protection Maintenance Program at a cost of \$5,225 based on their proposal dated April 1, 2014. This work will be paid for from water line item 61-5-810-6040.
- (H) Motion to approve entering into an agreement with Lakeland Biologists for the 2014 Farmington Ponds Maintenance Program at an estimated cost of \$7,000 based on their proposal dated March 24, 2014. This work will be paid for from the Farmington Ponds Special Service Area.
- (I) Motion to approve the Preventative Maintenance Service Agreement with Braniff Communications from May 1, 2014 through April 30, 2015 in the amount of \$5,000 for the Outdoor Warning Siren System.

(11) Adjournment: