

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: April 21, 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, J. Campbell, G. Crawford, C. Morris,
T. Ratcliffe, D. Snow, C. Stevens.
Absent: S. Brown, J. Sanders and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Zoning Inspector Cara Whetsel, City Treasurer Brereton, 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:

(A) Jan July, Vice President of the Boone County Arts Council, presented their newest Guide to Public Art in Boone County Brochure.

(B) Andrew Racz questioned the absence from meetings of an Alderman.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of April 7, 2014; as presented.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of April 7, 2014. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of April 14, 2014. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

(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.).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #207H. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Campbell, Crawford and Morris. Nays: None. Motion carried.

- (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).

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to pass Ord. #208H. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

- (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).

Motion by Ald. Stevens, 2nd by Ald. Brooks to pass Ord. #209H. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Campbell, Crawford, Morris, Ratcliffe and Snow. Nays: None. Motion carried.

- (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.).

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #210H. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (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).

Motion by Ald. Morris, 2nd by Ald. Ratcliffe to pass Ord. #211H. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(F) Ord. #212H – Budget Ordinance – tabled April 7, 2014.

Motion by Ald. Snow, 2nd by Ald. Campbell to remove Ord. #212H Budget Ordinance from the table. Aye voice vote carried. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #212H. Roll Call Vote: 5/2 in favor. Ayes: Crawford, Ratcliffe, Snow, Brooks and Campbell. Nays: Morris and Stevens. No majority vote received.

(G) Ord. #213H – 2nd Reading: An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues , and Related Matters.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #213H. Roll Call Vote: 5/2 in favor. Ayes: Ratcliffe, Snow, Brooks, Campbell and Crawford. Nays: Morris and Stevens. Motion carried.

(H) Motion to approve the selling of a 1975 Dodge Truck from the Fire Department on e-bay. Roll Call Vote: 0/7 in favor. Ayes: None.
Nays: Ratcliffe, Snow, Stevens, Brooks, Campbell, Crawford and Morris.
Motion lost.

(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).

Let the record show Ordinances #214H, #215H and #216H were placed on file for first reading.

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

- (A) Motion to approve the invoice for TRC in the amount of \$3,582.55. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford Morris and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the invoice for Nijman Franzetti in the amount of \$875. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Campbell, Crawford, Morris, Ratcliffe and Snow. Nays: None. Motion carried.

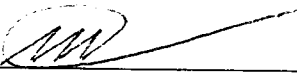
Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of April 14, 2014.

- (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. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.
- (D) Motion to approve the low bid from Lawn Maintenance 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. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Campbell, Crawford and Morris. Nays: None. Motion carried.

- (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. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Campbell, Crawford, Morris, Ratcliffe and Snow. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

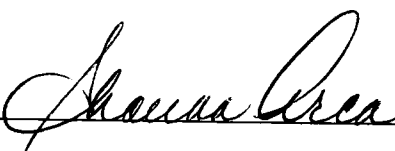
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn meeting at 7:39 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk