

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

May 5, 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 21, 2014; as presented.

Approval of minutes of the special meeting of the Belvidere City Council of
April 28, 2014; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Proclamation for Motorcycle Awareness Month.

(B) Proclamation in Recognition of Police Week.

(C) Proclamation for National Historic Preservation Month.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of April 15, 2014 through
April 28, 2014.

(B) Minutes of Historic Preservation Commission of March 25, 2014.

(C) Monthly Report of Belvidere-BC Planning Department – April 2014.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of April 28, 2014.

(9) Unfinished Business:

(A) Ord. #214H – 2nd 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 – 2nd 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 – 2nd Reading: An Ordinance Amending Section 110-91 of the City of Belvidere, Boone County, Illinois (Bristol Street & Perry Street).

(10) New Business:

(A) Res. #2019-2014: A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 28, 2014

Motions – Chairman Crawford:

- (A) Motion to approve waiving the building department fees for fence construction at Fresh Start Animal Rescue. Work will be completed by Alek Zajchowski for his Boy Scout Eagle Project.
- (B) Motion to approve the purchase of a 2014 International 7400 tandem axle dump truck with 15' dump body, snow plow, front-mounted wing plow and salt spreader from Rush Truck Centers for a total cost of \$152,116 in accordance with Illinois State Bid Contract #PSD4016932.
- (C) Motion to approve the low bid from Sjostrom & Sons in the amount of \$2,805,000 for the Well #10 Facility Construction Project. This work will be paid from Water Connection Fees, Depreciations Funds and Operating Funds.
- (D) Motion to approve the request for street closure of W. First Street from State Street to McInnes Court from 8 a.m. until 5 p.m. on Saturday, June 28, 2014.
- (E) Motion to approve the request for street closure of West Locust Street from the W. Pleasant/W. Locust intersection to the YMCA parking lot and closure of Leonard Court from the Doty Park bike path to Locust Street between the hours of 7:30 a.m. and noon on Sunday, May 25, 2014 for the Annual Memorial Day Triathlon.
- (F) Motion to approve the request for street closure of West Locust Street from the W. Pleasant/W. Locust intersection to the YMCA parking lot and closure of Leonard Court from Doty Park bike path to Locust Street between the hours of 7:30 a.m. and noon on Sunday, August 31, 2014 for the Annual Labor Day Triathlon.

(11) Adjournment: