

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 4, 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,
C. Morris, T. Ratcliffe, D. Snow and C. Stevens.
Absent: J. Sanders and K. Schrader.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Ric Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Captain Al Hyser, Police Chief Jan 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 20, 2015; as presented.

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of April 20, 2015. Roll Call Vote: 7/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Morris abstained. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) City Clerk Arco performed the swearing in ceremony for Newly Elected Aldermen. (Arevalo, Brooks, Frank, Sanderson, Snow and Stevens).

(B) Appointment of Kim Hohf to the Ida Public Library Board.

Motion by Ald. Brooks, 2nd by Ald. Snow to approve the appointment of Kim Hohf to the Ida Public Library Board. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(C) Mayor Chamberlain reminded the council of the skype with Mayor Conny Johansson of Falkopping, Sweden on Saturday, May 9th at 10 a.m.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of April 14, 2015 through April 28, 2015.

(B) Belvidere Fire Department Overtime Report of April 15, 2015 through April 28, 2015.

(C) Minutes of City-County Coordinating Committee of April 8, 2015.

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

(D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 27, 2015.

Motion by Ald. Brooks, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 27, 2015. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Morris abstained. Motion carried.

(9) Unfinished Business:

(A) Ord. #250H – 2nd Reading: An Ordinance Granting a Special Use for an In-Family Suite within the SR-6, Single Family Residential-6 District. (1503 Pearl Street).

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #250H. Roll Call Vote: 10/0 in favor. Ayes: Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #251H – 1st Reading: An Ordinance Changing the Name of Daimler Drive to Fiat Drive in the City of Belvidere.

Let the record show Ord. #251H was placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of April 8, 2015.

- (A) Motion to approve invoice #146656 to TRC in the amount of \$3,380.28 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Campbell. Nays: None. Motion carried.
- (B) Motion to approve invoice #14075 to Nijman Franzetti in the amount of \$280 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of April 27, 2015.

- (A) Motion to approve the annual maintenance of the backup generator at Fire Station #1 in the amount of \$1,267. Funding to come from line item Building Maintenance 01-5-220-6010. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve the purchase of three IPAD's and vehicle mounts at a cost of \$2,432.80. Funding to come from Equipment 01-5-220-8200 and from the 2% Fund. Motion by Ald. Sanderson, 2nd by Ald. Morris to table. Aye voice vote carried to table. Motion carried.
- (C) Motion to authorize the Fire Department to carry over 5 ½ vacation days for Fire Department staff. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank and Morris. Nays: None. Motion carried.
- (D) Motion to authorize Officer Brox, Sergeant Wallace and Sergeant Woods to carry over their unused vacation/holiday time (total of 61.50 hours) from FY 15 and use in FY16. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(E) Motion by Ald. Brooks, 2nd by Ald. Snow to approve waiving the bidding requirement for purchase of building department vehicle. Roll Call Vote: 9/1 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris and Ratcliffe. Nays: Sanderson. Motion carried.

(F) Motion to approve the building department vehicle purchase from Manley Motors at a cost not to exceed \$25,000. Roll Call Vote: 8/2 in favor. Ayes: Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Ratcliffe and Snow. Nays: Morris and Sanderson. Motion carried.

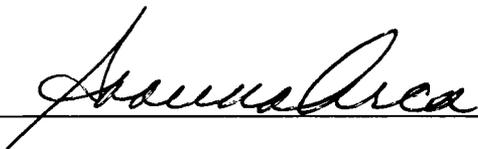
(11) Adjournment:

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



Mayor

Attest:



City Clerk