

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 5, 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, S. Brown, J. Campbell, G. Crawford, C. Morris,
T. Ratcliffe, J. Sanders, D. Snow, C. Stevens.
Absent: K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, 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: None.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of April 21, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of April 21, 2014. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens. Nays: None. Motion carried.

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

Motion by Ald. Campbell, 2nd by Ald. Brown to approve the minutes of the special meeting of the Belvidere City Council of April 28, 2014. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Proclamation for Motorcycle Awareness Month read into record.
- (B) Proclamation in Recognition of Police Week presented to Office Julie Kirk.
- (C) Proclamation for National Historic Preservation Month presented to Kris Bryan.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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-Boone County Planning Department of April 2014.

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 28, 2014.

Motion by Ald. Crawford, 2nd by Ald. Campbell to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of April 28, 2014. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

(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).

Motion by Ald. Snow, 2nd by Ald. Brown to pass Ord. #214H. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

- (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).

Motion by Ald. Snow, 2nd by Ald. Sanders to pass Ord. #215H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

- (C) Ord. #216H – 2nd Reading: An Ordinance Amending Section 110-91 of the City of Belvidere, Boone County, Illinois (Bristol Street & Perry Street).

Motion by Ald. Brown, 2nd by Ald. Stevens to pass Ord. #216H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

(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.

Motion by Ald. Campbell, 2nd by Ald. Crawford to adopt Res. #2019-2014. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.


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

- (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. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

- (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, Depreciation Funds and Operating Funds. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (F) Motion to approve the request for street closure of West Locust Street from the W. Pleasant/W. Locust intersection of 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, August 31, 2014 for the Annual Labor Day Triathlon. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

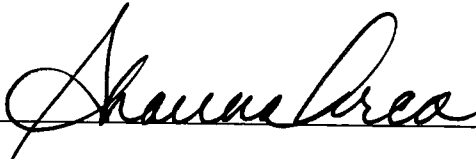
(11) Adjournment:

Motion by Ald. Brown, 2nd by Ald. Snow to adjourn meeting at 7:22 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk