

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: May 19, 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 Deputy Clerk Embry.

- (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
May 5, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Brown to approve the minutes of the regular meeting
of the Belvidere City Council of May 5, 2014. Aye voice vote carried. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$967,736.74
Water & Sewer Fund Expenditures: \$404,024.67

Motion by Ald. Sanders, 2nd by Ald. Snow to approve the General & Special Fund Expenditures in the amount of \$967,736.74. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

Motion by Ald. Brown, 2nd by Ald. Campbell to approve the Water & Sewer Fund Expenditures in the amount of \$404,024.67. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of April 28, 2014 through April 30, 2014.
- (B) Belvidere Police Department Overtime Report of May 1, 2014 through May 14, 2014.
- (C) Belvidere Fire Department Overtime Report of April 16, 2014 through April 30, 2014.
- (D) Belvidere Fire Department Overtime Report of May 1, 2014 through May 13, 2104.
- (E) Minutes of City-County Coordinating Committee of April 9, 2014.
- (F) Minutes of City of Belvidere Planning and Zoning Commission of May 13, 2014.
- (G) Monthly General Fund Report of April 2014.
- (H) Monthly Water and Sewer Fund Report of April 2014.
- (I) Monthly Treasurer's Report of April 2014.
- (J) Monthly Building Department Revenue Report of April 2014.

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

- (K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 2014.

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 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: None.

(10) New Business:

- (A) Ord. #218H – 1st Reading: An Ordinance Approving Plat 6 of Little Thunder Village (re-plat of Lot 5 of the re-plat of Lot 4 of Plat 3 of Little Thunder Village) at Beloit Road and Henry Luckow Lane.

Let the record show Ord. #218H was placed on file for first reading.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 2014.

- (A) Motion to approve erecting a publicly owned flag pole at 521 South State Street donated by the Belvidere Lions Club. Roll Call Vote: 3/6 in favor. Ayes: Snow, Stevens, and Brown. Nays: Crawford, Morris, Ratcliffe, Sanders, Brooks and Campbell. Motion lost.
- (B) Motion to approve removing the bush from the city garden in front of 521 South State Street. Roll Call Vote: 8/1 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Brooks, Brown, Campbell and Crawford. Nays: Stevens. Motion carried.
- (C) Motion to proceed with the 2014 MFT Street Maintenance Program. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (D) Motion by Ald. Brooks to waive the bidding process for Tyler Technologies for the Incode Utility Billing Software Upgrade. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Tyler Technologies for the Incode Utility Billing Software Upgrade at a cost of \$11,200. This work will be paid for as part of the South Side Meter Change out Program. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (F) Motion to approve the proposal from Strand Associates in the amount of \$9,850 to complete the Well Siting Study for the Southwest Area Water System Expansion. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

- (G) Motion by Ald. Brooks to waive the bidding process for WEMCO pump.
Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (H) Motion to approve the purchase of a new WEMCO pump from Ley and Associates in the amount of \$31,000 with any out of pocket expense to the city to be paid from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (I) Motion to approve the proposal from Northern Directional Drilling in the amount of \$5,980 to install a new electrical service for the Cadillac Court Street Lights. This work will be paid for from line item 01-5-310-6010. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (J) Motion to approve the proposal from Ackerson Brothers for the installation of a 16' x 14' insulated garage door with opener at the Street Department in the amount of \$3,840. This work will be paid from line item 01-5-310-6010. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.
- (K) Motion to approve the proposal from CES, in the amount of \$5,400 for preliminary design engineering for the improvement and/or rerouting of West Pleasant Street at the Union Pacific Railroad grade crossing. This work will be paid from line item 01-5-360-6140. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.
- (L) Motion to approve the Intergovernmental Agreement for Police Services between the City of Belvidere and the Belvidere Township Park District. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (M) Motion to authorize the Capital Fund expenditures for the purchase of two (2) 2014 Dodge Charger Police Package squad cars at a cost not to exceed \$49,324 and one (1) 2014 Dodge Charger at a cost not to exceed \$22,577 for a total expenditure of \$71,901. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(N) Motion to approve the purchase of 8 tires for the ladder truck at a cost of approximately \$4,000 from line item 01-5-220-6030 Repair and Maintenance Vehicles. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

(11) Other:

(A) Building Department Intern Request.

Motion by Ald. Morris, 2nd by Ald. Crawford to approve the request for a Building Department Intern to work 19 hours weekly from June 2, 2014 to August 8, 2014 at a pay rate of \$9.00 per hour. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

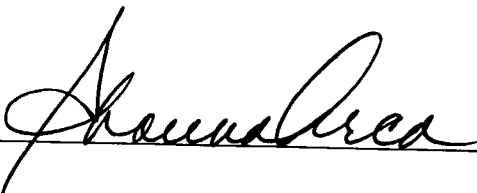
(12) Adjournment:

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