

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 2, 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, J. Sanders, D. Snow, C. Stevens.
Absent: S. Brown and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Budget and Finance Officer Becky Tobin, Interim Planning Director Kathy Miller, 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 May 19, 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 May 19, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: Needed - Heritage Days Volunteers.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers: None.

(9) Unfinished Business:

(A) Ord. #218H – 2nd 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.

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #218H. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(10) New Business:

(A) Suspend Rule 2-88 Committee/Council.

Motion by Ald. Campbell, 2nd by Ald. Snow to suspend Rule 2-88 (refer to Committees). Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.

- (B) Mad Bomber Fireworks.
- (C) Jack Caldwell – Car Show.
- (D) Boone County Fair – use of bathroom facilities.
- (E) Tebala Shrine Airforce Group – Heritage Days Parade.
- (F) Jolly Stilt Walkers – Heritage Days Parade.
- (G) Sidewalk Vending – waive fees for Heritage Days.

Omnibus motion by Ald. Crawford, 2nd by Ald. Snow to approve items B-G as they relate to Heritage Days events. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

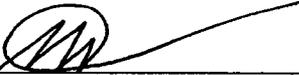
(H) Executive Session to discuss 2 (c) (5) Purchase or lease of real property.

Motion by Ald. Snow, 2nd by Ald. Campbell to move into executive session to discuss 2 (c) (5) Purchase or lease of real property at 7:12 p.m. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Campbell, Crawford and Morris. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Campbell to move out of executive session at 7:46 p.m. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

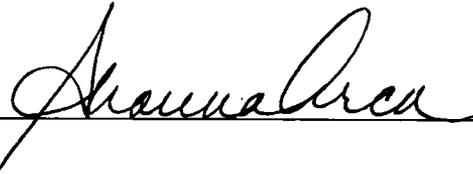
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to adjourn meeting at 7:47 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk