

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

June 16, 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
June 2, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,559,724.89
Water & Sewer Fund Expenditures: \$ 328,764.00

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of May 13, 2014 through May 26, 2014.
- (B) Belvidere Police Department Overtime Report of May 27, 2014 through June 9, 2014.
- (C) Belvidere Fire Department Overtime Report of May 14, 2014 through June 10, 2014.
- (D) Monthly Report of Belvidere – Boone County Planning Department for May 2014.
- (E) Monthly Treasurer's Report of May 2014.
- (F) Monthly General Fund Report of May 2014.
- (G) Monthly Water & Sewer Fund Report of May 2014.
- (H) Monthly Building Department Revenues of May 2014.
- (I) Minutes of City-County Coordinating Committee of May 14, 2014.
- (J) Minutes of Planning and Zoning Commission of June 10, 2014.

- (K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 9, 2014.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ordinance #219H – 1st Reading: An Ordinance Amending Section 1-14 of the City of Belvidere Municipal Code (Code Enforcement).
- (B) Ordinance #220H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District 116 Buchanan Street – Panama Club.
- (C) Resolution #2020-2014: A Resolution Pertaining to Prevailing Rates.
- (D) Resolution #2021-2014: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motions forwarded from City-County Coordinating Committee of May 14, 2014.

Motions – Co Chairman Snow:

- (A) Motion to approve the landfill invoices as presented: Rock River Environmental Solutions in the amount of \$2008.49; TRC in the amount of \$1,837.40 and Nijman Franzetti in the amount of \$175.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of June 9, 2014.

Motions of Building, Planning and Zoning - Chairman Sanders:

- (A) Motion to approve the appointment of Jillian Fuller to the Belvidere Preservation Commission with term ending April 30, 2017.

Motions of Public Works – Chairman Brooks.

- (A) Waive the bidding process for RAS Pump #3.
- (B) Motion to approve the proposal from Illinois Pump, in the amount of \$27,586 for the rebuild of RAS pump #3, including a new impeller. This work will be paid for from the plant depreciation fund.
- (C) Motion to approve the engineering services work order from Baxter & Woodman in an amount not-to-exceed \$35,000 to complete preliminary design engineering for the rehabilitation of the two digesters at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund.
- (D) Motion to approve the temporary parking lot license agreement between Belvidere Baldar LLC and the City of Belvidere.
- (E) Motion to approve the agreement for Heritage Day Go-Kart Race Promotion and Administration.

(F) Motion to approve the Rockford Park District Special Use Permit.

(G) Motion to accept the Enbridge Hazmat Equipment Grant in the amount of \$1,000.

(H) Motion to approve the reappointment of John Hunter to the Fire and Police Commission with term ending April 30, 2017.

(11) Other:

(A) RAS #2 – Insurance Settlement.

(12) Adjournment:

**BELVIDERE-BOONE COUNTY REGIONAL PLANNING COMMISSION
AGENDA**

**Tuesday, June 17, 2014
Belvidere City Council Chambers
401 Whitney Boulevard**

CANCELLED

ROLL CALL

County Members:

Rachel Bachrodt
Mathew Branom, Vice Chair
David Bippus
Richard Gadke
Tony Savino

City Members:

Andrew Racz, Chair
Rich Weigel
Vacant
Robert Cantrell
Ken Redeker
David Deckert (Alternate)
Art Hyland (Alternate)

Staff:

Kathy Miller, Interim Planning Director
Gina DelRose, Associate Planner
Catherine Crawford, Administrative Assistant

Ex-Officio:

Michael Chamberlain, Mayor
Robert Walberg, County Board Chairman
Brent Anderson, DPW
Rich Lundin, Co. Eng.
Supt. Sch. Dist. #100 & #200

MINUTES: Approve the minutes from the April 15, 2014 meeting

UNFINISHED BUSINESS: Comprehensive Plan Update: None

NEW BUSINESS: None

OTHER BUSINESS:

DISCUSSION: None

COMMUNICATIONS/PLANNING REPORTS:

Previous case update

ADJOURNMENT

**BOONE COUNTY REGIONAL PLANNING COMMISSION
A G E N D A
Tuesday, June 17, 2014
City Council Chambers
401 Whitney Boulevard**

CANCELLED

ROLL CALL

Members:

Rachel Bachrodt
Mathew Branom
David Bippus, Chair
Richard Gadke, Vice-Chair
Tony Savino

Staff:

Kathy Miller, Interim Planning Director
Gina DelRose, Associate Planner
Catherine Crawford, Administrative Assistant

Ex-Officio:

Robert Walberg, County Board Chair
Rich Lundin, County Engineer
School District #100 Superintendent
School District #200 Superintendent

MINUTES: Approve the minutes from the April 15, 2014 meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS: None

COMMUNICATIONS/PLANNING REPORTS:

Update from previous cases

Staff Report

DISCUSSION: None

ADJOURNMENT