

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: June 16, 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, Treasurer Ric 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
June 2, 2014; as presented.

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

- (5) Public Hearing: None.
(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported on electric aggregation.
(B) Fire Chief Worrell recognized firefighter paramedics Chuck Rotolo,
Shawn Schadle, James Kriebs, Nic Thornton and Dan Drall for their
paramedic skills in saving lives.

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

Motion by Ald. Snow, 2nd by Ald. Brown to approve the General & Special Fund Expenditures in the amount of \$1,559,724.89. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Brown to approve the Water & Sewer Fund Expenditures in the amount of \$328,764.00. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

(8) Committee Minutes & Reports 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.

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 June 9, 2014.

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

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #219H – 1st Reading: An Ordinance Amending Section 1-14 of the City of Belvidere Municipal Code (Code Enforcement).
- (B) Ord. #220H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District 116 Buchanan Street – Panama Club.

Let the record show Ordinances #219H and #220H were placed on file for first reading.

- (C) Res. #2020-2014: A Resolution Pertaining to Prevailing Rates.

Motion by Ald. Snow, 2nd by Ald. Crawford to adopt Res. #2020-2014. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

- (D) Res. #2021-2014: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motion by Ald. Brooks, 2nd by Ald. Snow to adopt Res. 2021-2014. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

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

- (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. 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 Building, Planning and Zoning and Public Works of June 9, 2014.

- (A) Motion to approve the appointment of Jillian Fuller to the Belvidere Preservation Commission with term ending April 30, 2017. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (B) Motion by Ald. Brooks, 2nd by Ald. Snow to waive the bidding process for RAS Pump #3. 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 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. 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 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. 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 temporary parking lot license agreement between Belvidere Baldar LLC and the City of Belvidere. 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 agreement for Heritage Day Go-Kart Race Promotion and Administration. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.
- (G) Motion to approve the Rockford Park District Special Use Permit. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.
- (H) Motion to accept the Enbridge Hazmat Equipment Grant in the amount of \$1,000. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (I) Motion to approve the reappointment of John Hunter to the Fire and Police Commission with term ending April 30, 2017. Motion by Ald. Morris, 2nd by Ald. Brooks to table. Roll Call Vote to table: 4/5 in favor. Ayes: Sanders, Stevens, Brooks and Morris. Nays: Snow, Brown, Campbell, Crawford and Ratcliffe. Motion lost. Roll Call Vote on original motion: 8/1 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Ratcliffe and Sanders. Nays: Morris. Motion carried.


(11) Other:

(A) RAS Pump #2 – Insurance Settlement

Motion by Ald. Snow, 2nd by Ald. Brown to accept the \$15,000 settlement from National Pump (RAS Pump #2) and authorize the Mayor to sign the Property Damage Release. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

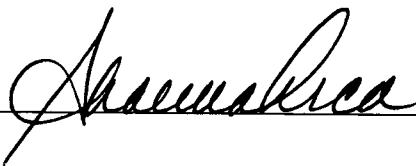
(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brown to adjourn meeting at 7:26 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk