

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 7, 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,
T. Ratcliffe, D. Snow, C. Stevens.
Absent: S. Brown, C. Morris, J. Sanders, and K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Treasurer Ric Brereton, 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:

(A) Andrew Racz of 1716 8th Avenue, Belvidere spoke on alderman absenteeism.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of June 16, 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 June 16, 2014. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

(A) Mayor Chamberlain reported on a successful Heritage Days.

(B) Reappointment of Bonnie Beck and Carl Persson to the Boone County Community Building Complex Committee.

Motion by Ald. Crawford, 2nd by Ald. Campbell to approve the reappointments of Bonnie Beck and Carl Persson to the Boone County Community Building Complex Committee. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of June 10, 2014 through June 23, 2014.
- (B) Minutes of City-County Coordinating Committee of June 11, 2014.

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

- (C) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 23, 2014.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 23, 2014. Roll Call Vote: 6/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #219H – 2nd Reading: An Ordinance Amending Section 1-14 of the City of Belvidere Municipal Code (Code Enforcement).

Motion by Ald. Snow, 2nd by Ald. Campbell to pass Ord. #219H. Roll Call Vote: 6/0 in favor. Ayes: Crawford, Ratcliffe, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.

- (B) Ord. #220H – 2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District 116 Buchanan Street – Panama Club.

Motion by Ald. Crawford, 2nd by Ald. Brooks to pass Ord. #220H. Roll Call Vote: 6/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from City-County Coordinating Committee of June 11, 2014.

- (A) Motion to approve the expenditure of \$4,400 for general scope of work for the PSB parking lot excluding item #5 of the work authorization (City's share 50%). Roll Call Vote: 6/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve #5 of the work authorization not to exceed \$5,000 for engineering services with a 50% split with the City of Belvidere. Roll Call Vote: 6/0 in favor. Ayes: Stevens, Brooks, Campbell, Crawford, Ratcliffe and Snow. Nays: None. Motion carried.
- (C) Motion to approve the lease agreement for the new color copier with Gordon Flesch pending review of the State's Attorney and City Attorney as presented. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Campbell, Crawford, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

Alderman Sanders arrived at 7:19 p.m.

- (D) Motion to approve TRC invoice #119838 in the amount of \$3,937.85 and Rock River Environmental invoice #005552 in the amount of \$2,112.62. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of June 23, 2014.

- (A) Motion to accept a check in the amount of \$28,622.38 for sales of city owned vehicles, city/county owned vehicles and Article 36 (DUI) Seized Vehicles. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.

(11) Other:


- (A) Executive Session pursuant to 2 (c) (21) Review of Executive Session Minutes of the Open Meetings Act.

Motion by Ald. Brooks, 2nd by Ald. Sanders to move into executive session at 7:25 p.m. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

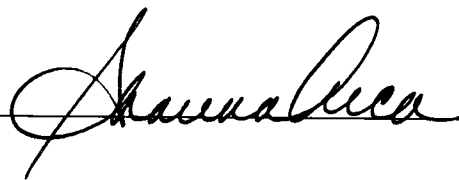
Motion by Ald. Campbell, 2nd by Ald. Crawford to move out of executive session at 7:34 p.m. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Campbell, Crawford and Ratcliffe. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Sanders to adjourn meeting at 7:35 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk