

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 21, 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 and C. Stevens.
Absent: K. Schrader and D. Snow.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Budget and Finance Director Becky Tobin, Interim Planning Director Kathy Miller, Fire Chief Worrell, Deputy Chief Ernest, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain.

(3) Public Comment:

- (A) Diana Chambers of 903 Warren Avenue and Sherry Hervas of 819 Warren Avenue spoke on the proposed yield signs at E. Fourth Street and Warren Avenue.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of July 7, 2014; as presented.

Motion by Ald. Campbell, 2nd by Ald. Brown to approve the minutes of the regular meeting of the Belvidere City Council of July 7, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Fire Chief Worrell recognized Firefighter Drall for his lifesaving efforts on June 16, 2014.
- (B) Fire Chief Worrell presented a Letter of Commendation to Captain Zumbragel, Firefighter McElroy, Firefighter Scarpetta, Firefighter Loudenbeck, Firefighter Swanson, Firefighter Letourneau and Firefighter Knasko for their lifesaving efforts on June 24, 2014.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,816,119.55
Water & Sewer Fund Expenditures: \$ 487,982.35

Motion by Ald. Ratcliffe, 2nd by Ald. Brown to approve the General & Special Fund Expenditures in the amount of \$1,816,119.55. Roll Call Vote: 8/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Sanders to approve the Water & Sewer Fund Expenditures in the amount of \$487,982.35. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks and Brown. Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of June 24, 2014 through July 7, 2014.
- (B) Belvidere Fire Department Overtime Report of June 11, 2014 through July 8, 2014.
- (C) Monthly Report of Belvidere-Boone County Planning Department of June 2014.
- (D) Monthly Revenue Report of Building Department of June 2014.
- (E) Monthly Treasurer's Report of June 2014.
- (F) Monthly General Fund Report of June 2014.
- (G) Monthly Water and Sewer Fund Report of June 2014.
- (H) Minutes of Historic Preservation Commission of May 27, 2014
- (I) Minutes of Historic Preservation Commission of June 24, 2014.
- (J) Minutes of City of Belvidere Planning and Zoning Commission of July 8, 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 July 14, 2014.

Motion by Ald. Campbell, 2nd by Ald. Brown to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of July 14, 2014. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #221H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District – 1491 North State Street – Jersey’s Bar and Grill.
- (B) Ord. #222H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the SR-6 Single-Family Residence District, the NB, Neighborhood Business District and the I, Institutional District (for Doty Park at 365 W. Locust Street).
- (C) Ord. #223H – 1st Reading: An Ordinance Amending Section 110-92 of the City of Belvidere Municipal Code (E. Fourth Street and Warren Avenue).

Let the record show Ordinances #221H, #222H and #223H were placed on file for first reading:

- (D) Res. #2022-2014: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Sanders, 2nd by Ald. Stevens to adopt Res. #2022-2014. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

Motions forwarded from Building, Planning and Zoning and Public Works of July 14, 2014.

- (A) Motion to approve the reappointment of Ken Redeker to the Belvidere Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (B) Motion to approve the appointment of Anthony R. Phelps to the Belvidere Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

- (C) Motion to approve the appointment of Paul Engelman to the Belvidere Planning and Zoning Commission. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Sanders and Stevens. Nays: None. Motion carried.
- (D) Motion to approve the reappointment of Lisa Irvine-Kummerow to the Historic Preservation Commission. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Stevens. Nays: None. Motion carried.
- (E) Motion to reject the only bid received due to exceeding the engineers estimate for Newburg Road Bridge Improvements and rebid the project in the spring of 2015. Roll Call Vote: 8/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.
- (F) Motion to approve the low bid from William Charles Construction in the amount of \$423,279.65 for the 2014 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (G) Motion to approve the low bid from AC Pavement Striping in the amount of \$61,194 for the 2014 MFT Micro Surfacing, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.
- (H) Motion to approve the low bid from Countryman in the amount of \$40,725 for the 2014 MFT Paint Striping Project, subject to IDOT approval. This work will be paid from MFT Funds. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.
- (I) Motion to accept the DCEO Grant Award #12-203343 in the amount of \$310,000. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

- (J) Motion to approve the proposal from V3 Companies for the Brownfields Grant Project on a time and material basis for the estimated cost of \$50,000. This work will be paid for from Grant Funds. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (K) Motion to approve the proposal from Andrews Engineering for the Brownfields Grant Project, on an hourly basis not to exceed \$8,400. This work will be paid for from Grant Funds. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (L) Motion Ald. Brooks, 2nd by Ald. Crawford to waive the bidding process for the purchase of the Skid Steer. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Stevens. Nays: None. Motion carried.
- (M) Motion to approve the trade in (as-is) purchase of a used 2012 Case SR250 for a net cost of \$25,000 from Miller-Bradford & Risberg. The balance of the purchase of \$3,258 will come from Street Department line item 01-5-310-6020 Equipment Repairs. Roll Call Vote: 8/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.
- (N) Motion to formally approve the location of the new train station (primarily in the Whitney Blvd right of way adjacent to City Hall, which will require the closing of the street and the purchase of a small section of Historical Society property). Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks and Brown. Nays: None. Motion carried.
- (O) Motion to approve the Owner Architect Agreement for New Rail Depot for the City of Belvidere with Ollmann Ernest Martin Architects (with an estimated cost for professional services of \$198,000) subject to the execution of the IDOT Intergovernmental Agreement. This work will be paid for from State funds. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown and Campbell. Nays: None. Motion carried.
- (P) Motion to approve the July 26, 2014 block party request of Todd Saarineu of 345 Oak Street from 4 p.m. until 10 p.m. with the closing of Oak Street north of Julien. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

- (Q) Motion to approve the July 26, 2014 block party request of Sharon Thiltgen and Fred Shondel Jr of 444 King Street from 3 p.m. until 7 p.m. with the closing of the corner of W. Perry Street and Carpenter's Street (toward W. Lincoln Avenue cul-de-sac). Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (R) Motion to approve the annual BHS homecoming parade on Thursday, October 2, 2014 beginning at 6:30 p.m. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (S) Motion to approve the request for street closure for the proposed racecourse to utilize Locust Street thru the intersections of State Street and Whitney Blvd turning right onto Main Street then left onto Pleasant Street thru the intersections of Caswell, Nebraska, Warren and Gilman past General Mills for Saturday October 11, 2014 from 7 a.m. until 8 a.m. for the Belvidere/Rockton YMCA Annual Marathon. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session pursuant to 2 (c) (2) Collective Bargaining Matters and 2 (c) (5) Purchase or Lease of Real Property of the Open Meetings Act.

Motion by Ald. Campbell, 2nd by Ald. Brown to move into executive session at 7:45 p.m. to discuss 2 (c) (2) Collective Bargaining Matters and 2 (c) (5) Purchase or Lease of Real Property. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Stevens. Nays: None. Motion carried.

Motion by Ald. Stevens, 2nd by Ald. Brown to move out of executive session at 8:40 p.m. Roll Call Vote: 8/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Stevens and Brooks. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Campbell to adjourn meeting at 8:40 p.m. Aye voice vote carried. Motion carried.

Belvidere City Council
July 21, 2014

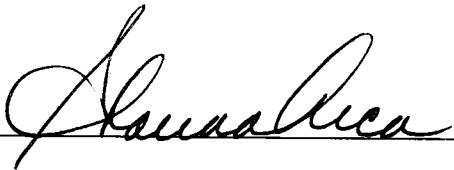
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Mayor

Attest:



A handwritten signature in black ink, written in a cursive style, positioned above a solid horizontal line.

City Clerk