

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

August 4, 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
July 21, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of July 8, 2014 through
July 21, 2014.

(B) Minutes of Historic Preservation Commission of July 22, 2014.

(C) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of July 28, 2014.

(9) Unfinished Business:

(A) Ord. #221H – 2nd 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 – 2nd 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 West Locust Street).

(C) Ord. #223H – 2nd Reading: An Ordinance Amending Section 110-92 of the
City of Belvidere Municipal Code (E. 4th Street and Warren Avenue).

(10) New Business:

Motions forwarded from the Committee of the Whole – Public Safety and Finance and Personnel. Motions of Public Safety by Chairman Crawford:

(A) Motion to approve the annual maintenance, pump testing and ladder testing for Engine and Ladder trucks. Funds to be taken from line item #01-5-220-6030 Repair and Maintenance Vehicles.

(B) Motion to approve the annual fire hose testing for \$1,400. Funds to be taken from line item #01-5-220-6030 Repair and Maintenance Vehicles.

Motions of Finance and Personnel Chairman Morris:

(C) Motion to approve the appointment of Brigid Brausen to the Ida Public Library Board.

(11) Other:

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

(12) Adjournment: