

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 4, 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, T. Ratcliffe, J. Sanders,
D. Snow and C. Stevens.
Absent: J. Campbell, G. Crawford, C. Morris and K. Schrader.

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, Police Chief Noble,
City Attorney Drella and City Clerk Arco.

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

(3) Public Comment:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of
July 21, 2014; as presented.

Motion by Ald. Brooks, 2nd by Ald. Brown to approve the minutes of the regular meeting
of the Belvidere City Council of July 21, 2014 as amended by Ald. Snow (page 2, #7
Expenditures). Roll Call Vote: 6/0 in favor. Ayes: Brooks, Brown, Ratcliffe, Sanders,
Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reminded Aldermen to sign up to work the city tent.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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.

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 July 28, 2014.

Motion by Ald. Snow, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole Public Safety and Finance and Personnel of July 28, 2014. Roll Call Vote: 6/0 in favor. Ayes: Brown, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(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.

Motion by Ald. Brooks, 2nd by Ald. Brown to pass Ord. #221H. Roll Call Vote: 6/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

- (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 W. Locust Street).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #222H. Roll Call Vote: 6/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown and Ratcliffe. Nays: None. Motion carried.

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

Motion by Ald. Brown, 2nd by Ald. Sanders to pass Ord. #223H. Roll Call Vote: 6/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Ratcliffe and Sanders. Nays: None. Motion carried.


(10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of July 28, 2014.

- (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. Roll Call Vote: 6/0 in favor. Ayes: Stevens, Brooks, Brown, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (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. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Brown, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (C) Motion to approve the appointment of Brigid Brausen to the Ida Public Library Board. Roll Call Vote: 6/0 in favor. Ayes: Brown, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

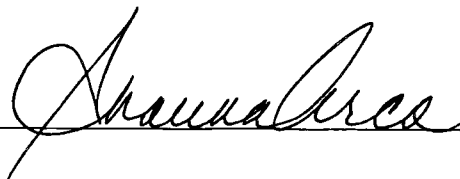
(11) Adjournment:

Motion by Ald. Brooks, 2nd by Ald. Snow to adjourn meeting at 7:18 p.m.
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk