

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

August 18, 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  
August 4, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,198,295.28  
Water & Sewer Fund Expenditures: \$ 686,887.39

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of July 22, 2014  
through August 4, 2014.

(B) Belvidere Fire Department Overtime Report of July 9, 2014 through  
August 5, 2014.

(C) Minutes of City-County Coordinating Committee of July 9, 2014.

(D) Minutes of Planning and Zoning Commission of August 12, 2014.

(E) Belvidere-Boone County Planning Department Report of July 2014.

(F) Building Department Revenue Report of July 2014.

(G) Monthly Treasurer's Report of July 2014.

(H) Monthly General Fund Report of July 2014.

(I) Monthly Water and Sewer Fund Report of July 2014.

(J) Minutes of Committee of the Whole – Building, Planning and Zoning  
and Public Works of August 11, 2014.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #224H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the CB, Central Business District (104-106 North State Street – The Apollo/Rio Room).
- (B) Ord. #225H – 1<sup>st</sup> and 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for a Planned Development within the GB, General Business District (1731-1751 Henry Luckow Lane).
- (C) Ord. #226H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Transfer of Certain Personal Property (Street Lights) to the Boone County Fair.

Motion forwarded from City-County Coordinating Committee of July 9, 2014.  
Motion Co-Chairman Snow:

- (A) Motion to approve TRC invoice #120706 in the amount of \$1,430.52 (which the city will pay half of this amount).

Motions forwarded from the Committee of the Whole – Building, Planning and Zoning and Public Works of August 11, 2014

Motions of Public Works – Chairman Brooks:

- (A) Motion to forward to Public Works Committee Meeting of September 8, 2014 – Ord. #660F An Ordinance to Establish for the Sale of City Water to Bulk Users and Mobil Homes and Ord. #668F An Ordinance to Amend Ordinances #658F, #659F and #660F.
- (B) Motion to approve the low bid from Countryman Inc in the amount of \$20,590.80 for the installation of thermoplastic pavement markings on the 2014 overlay streets. This work will be paid for from the Public Benefit Fund, line item 41-5-110-7900.

(11) Other: Executive Session to discuss 2 (c) 2 Collective Bargaining Matters.

(12) Adjournment: