

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: August 18, 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, D. Snow and C. Stevens.  
Absent: K. Schrader.

Other staff members in attendance: Public Works Director Brent Anderson, Chief Building Inspector Lesa Morelock, Treasurer Ric Brereton, 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 August 4, 2014; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of August 4, 2014. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reminded aldermen of the IML Conference.

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

- (B) Ord. #225H – 1<sup>st</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.

Let the record show Ordinances #224H, #225H and #226H were placed on file for first reading.

- (D) Ord. #225H – 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).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Brooks to waive the two-week layover for Ord. #225H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to pass Ord. #225H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of July 9, 2014.

- (A) Motion to approve the TRC invoice #120706 in the amount of \$1,430.52 (which the city will pay half \$715.26). Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

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

- (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. Aye voice vote carried. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Snow Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

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

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Brown to move into executive session to discuss 2 (c) 2 Collective Bargaining Matters pursuant to the Open Meeting Act at 7:12 p.m. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

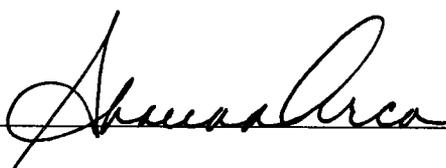
Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brown to move out of executive session at 7:39 p.m. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to adjourn meeting at 7:40 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk