

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 2, 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, J. Campbell, G. Crawford,
J. Sanders, D. Snow and C. Stevens.
Absent: S. Brown, C. Morris, T. Ratcliffe and 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 18, 2014; as presented.

Motion by Ald. Sanders, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of August 18, 2014. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Campbell, Crawford, Sanders, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Fire Chief Worrell reported Firefighters collected \$8,000 for MDA.
(B) Lauterbach & Amen Audit Report by Matt Beran.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of August 5, 2014 through August 18, 2014.

Let the record show this report was read and placed on file.

- (B) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 25, 2014.

Motion by Ald. Brooks, 2nd by Ald. Campbell to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 25, 2014. Roll Call Vote: 6/0 in favor. Ayes: Campbell, Crawford, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #224H – 2nd 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).

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #224H. Roll Call Vote: 6/0 in favor. Ayes: Crawford, Sanders, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.

- (B) Ord. #226H – 2nd Reading: An Ordinance Authorizing the Transfer of Certain Personal Property (Street Lights) to the Boone County Fair.

Motion by Ald. Snow, 2nd by Ald. Sanders to pass Ord. #226H. Roll Call Vote: 6/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #227H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

- (B) Ord. #228H – 1st Reading: An Ordinance Authorizing the Execution of an Addendum to the Mutual Aid Box Alarm System Agreement.

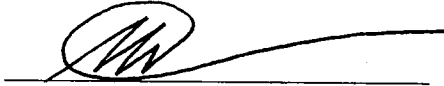
Let the record show Ordinances #227H and #228H were placed on file for first reading.

Motions forwarded from the Committee of the Whole – Public Safety and Finance and Personnel of August 25, 2014.

- (A) Motion to approve the amendment as presented by Attorney Drella to Section 15 Insurance and Retirement Benefits to the City of Belvidere Personnel Manual. Roll Call Vote: 6/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford and Sanders. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Sanders to adjourn meeting at 7:31 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk