

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 15, 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, Building Director 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: None.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of September 2, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of September 2, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Ratcliffe, Sanders, Snow and Stevens. Abstain: Morris Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations: None.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$2,476,546.25
Water & Sewer Fund Expenditures: \$ 533,298.05

Motion by Ald. Snow, 2nd by Ald. Sanders to approve the General & Special Fund Expenditures in the amount of \$2,476,546.25. Roll Call Vote: 9/0 in favor. Ayes: Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Brown to approve the Water & Sewer Fund Expenditures in the amount of \$533,298.05. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Brown. Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of August 19, 2014 through September 1, 2014.
- (B) Monthly Treasurer's Report of August 2014.
- (C) Monthly General Fund Report of August 2014.
- (D) Monthly Water/Sewer Fund Report of August 2014.
- (E) Monthly Building Department Revenue Report of August 2014.
- (F) Monthly Belvidere-Boone County Planning Department Report of August 2014.
- (G) Minutes of City-County Coordinating Committee of August 13, 2014.
- (H) Minutes of Belvidere Planning and Zoning Commission of September 9, 2014.

Let the record show these reports and minutes were read and placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014.

Motion by Ald. Snow, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown and Campbell. Abstain: Morris Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #227H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motion by Ald. Crawford, 2nd by Ald. Brown to approve Ord. #227H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell and Crawford. Nays: None. Motion carried.

- (B) Ord. #228H – 2nd Reading: An Ordinance Authorizing the Execution of an Addendum to the Mutual Aid Box Alarm System Agreement.

Motion by Ald. Snow, 2nd by Ald. Brooks to pass Ord. #228H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Brown, Campbell, Crawford and Morris. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #229H – 1st Reading: An Ordinance Further Amending Ordinance #342F as Subsequently Amended by Ordinance #412F, #638G and #961G Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Incorporated Areas of the City of Belvidere.
- (B) Ord. #230H – 1st Reading: An Ordinance Granting a Zoning District Change from CB, Central Business to NB, Neighborhood Business (109-111 West Hurlbut Avenue).
- (C) Ord. #231H-1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the CB, Central Business District (504 Whitney Blvd).

Let the record show Ordinances #229H, #230H and #231H were placed on file for first reading.

- (D) Res. #2023-2014: A Resolution Authorizing the Execution of a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning.

Motion by Ald. Brown, 2nd by Ald. Snow to adopt Res. #2023-2014. 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 City-County Coordinating Committee of August 13, 2014.

- (A) Motion to approve TRC invoice #124022 for \$2,628.50 which the City will pay half of this amount (\$1,314.25). Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

(B) Motion to approve the Rock River Environmental invoice #005697 for \$2,267.40 which the city will pay half of this amount (\$1133.70). Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

Motions forwarded form Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014.

(A) Motion to approve waiving the \$700 application fee for the Ida Public Library property at 109-111 W. Hurlbut Avenue. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Brown, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Campbell to adjourn meeting at 7:15 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk