

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: January 20, 2015

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

Other staff members in attendance: Public Works Director Brent Anderson, Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Fire Chief Worrell, Police Chief Noble, City Attorney Drella and Deputy Clerk Embry.

- (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 January 5, 2015; as presented.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of January 5, 2015. Roll Call Vote: 6/0 in favor. Ayes: Brooks, Arevalo, Campbell, Morris, Ratcliffe and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Report of Growth Dimensions by Executive Director Jarid Funderburg.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,370,643.53  
Water & Sewer Fund Expenditures: \$1,273,771.70

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Ratcliffe to approve the General & Special Fund Expenditures in the amount of \$1,370,643.53. Roll Call Vote: 6/0 in favor. Ayes: Arevalo, Campbell, Morris, Ratcliffe, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Campbell, 2<sup>nd</sup> by Ald. Arevalo to approve the Water & Sewer Fund Expenditures in the amount of \$1,273,771.70. Roll Call Vote: 6/0 in favor. Ayes: Campbell, Morris, Ratcliffe, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of December 23, 2014 through January 5, 2015.
- (B) Belvidere Fire Department Overtime Report of December 24, 2014 through January 6, 2015.
- (C) Monthly Treasurer's Report of December 2014.
- (D) Monthly Water & Sewer Fund Report of December 2014.
- (E) Monthly General Fund Report of December 2014.
- (F) Monthly Building Department Revenue Report of December 2014.
- (G) Monthly Belvidere-BC Planning Department Report of December 2014.
- (H) Minutes of City-County Coordinating Committee of December 10, 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 January 12, 2015.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 12, 2015. Roll Call Vote: 6/0 in favor. Ayes: Morris, Ratcliffe, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #243H – 1<sup>st</sup> Reading: An Ordinance Amending Chapter 122 of the City of Belvidere Municipal Code (Taxi and Limousines).

Let the record show Ord. #243H was placed on file for first reading.

Motions forwarded from City-County Coordinating Committee of December 10, 2014.

- (A) Motion to approve the invoice #134616 to TRC in the amount of \$10,092.30 with a 50/50 split between the County and the City. Roll Call Vote: 6/0 in favor. Ayes: Morris, Ratcliffe, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (B) Motion to approve the invoice #134079 to TRC in the amount of \$2,947.02 with a 50/50 split between the County and the City. Roll Call Vote: 6/0 in favor. Ayes: Ratcliffe, Stevens, Brooks, Arevalo, Campbell and Morris. Nays: None. Motion carried.
- (C) Motion to approve the invoice #13928 to Nijman Franzetti in the amount of \$560 with a 50/50 split between the County and the City. Roll Call Vote: 6/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Morris and Ratcliffe. Nays: None. Motion carried.

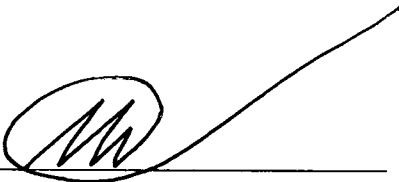
Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 12, 2015.

- (A) Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to waive the bidding process for 4<sup>th</sup> Street Lift Station Generator. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Morris, Ratcliffe and Mayor Chamberlain. Nays: None. Motion carried.
- (B) Motion to approve the proposal from Steiner Power Systems for a 60kW generator in the amount of \$21,097 for the 4<sup>th</sup> Street Sanitary Sewer Lift Station. This equipment will be paid for from the Sewer Depreciation Fund. Roll Call Vote: 6/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Morris and Ratcliffe. Nays: None. Motion carried.
- (C) Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Ratcliffe to waive the bidding process for Newburg #2 Lift Station Generator. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Arevalo, Campbell, Morris, Ratcliffe, Stevens and Mayor Chamberlain. Nays: None. Motion carried.
- (D) Motion to approve the proposal from Steiner Power Systems for a 40kW generator in the amount of \$18,387 for the Newburg #2 Sanitary Sewer Lift Station. Roll Call Vote: 6/0 in favor. Ayes: Arevalo, Campbell, Morris, Ratcliffe, Stevens and Brooks. Nays: None. Motion carried.
- (E) Motion to approve Change Order #3 for Well #10 in the amount of \$9,298.88. Roll Call Vote: 6/0 in favor. Ayes: Campbell, Morris, Ratcliffe, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

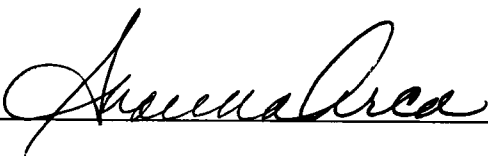
- (F) Motion to approve the replacement of squad #5 with a 2014 Dodge Charger AWD at a cost not to exceed \$24,718 with payment to come from the Police Vehicle Fund which has a current balance of \$25,245. Roll Call Vote: 6/0 in favor. Ayes: Morris, Ratcliffe, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (G) Motion to approve the short term lease agreement with Congressman Kinzinger (IL-16). Roll Call Vote: 6/0 in favor. Ayes: Morris, Ratcliffe, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Campbell to adjourn meeting at 7:30 p.m.  
Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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