

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 5, 2015

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m. Mayor Chamberlain presiding:

- (1) Roll Call: Present: D. Arevalo, R. Brooks, J. Sanders, G. Crawford, W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: None.

Other staff members in attendance: Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Fire Chief Al Hyser, Police Chief Jan Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain:

- (3) Public Comment:

(A) Archie Poole of 2878 Karr Road, Belvidere – Quarry comments.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of September 21, 2015; as presented.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of September 21, 2015. Roll Call Vote: 9/0/1 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Abstain: Morris. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain looking for volunteers to help with the Community Action Agency Thanksgiving Luncheon.
(B) Audit Report by Matt Beran of Lauterbach & Amen LLP
(C) Actuarial Valuation by Todd Schroeder of Lauterbach & Amen LLP

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 15, 2015 through September 29, 2015.
- (B) Belvidere Fire Department Overtime Report of September 16, 2015 through September 29, 2015.
- (C) Minutes of City-County Coordinating Committee of September 9, 2015.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 28, 2015.

Motion by Ald. Sanderson, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of September 28, 2015. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #263H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles – Peterbilt Semi Tractor).

Motion by Ald. Sanderson, 2nd by Ald. Sanders to pass Ord. #263H. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #264H – 1st Reading: An Ordinance Authorizing the Disposition of Personal Property (Police Vehicles).

Let the record show Ord. #264H was placed on file for first reading.

- (B) Res. #2034-2015: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Real Estate Sales Contract for the Acceptance of a Donation of a Lot on Christi Lane Pin 05-22-451-012.

Motion by Ald. Arevalo, 2nd by Ald. Crawford to adopt Res. #2034-2015. Roll Call Vote: 6/5 in favor. Ayes: Crawford, Frank, Ratcliffe, Arevalo, Brooks and Mayor Chamberlain. Nays: Morris, Sanderson, Snow, Stevens and Sanders. Motion carried.

Motions forwarded from City-County Coordinating Committee of September 9, 2015.

- (A) Motion to accept the change order invoice from TRC Solutions in the amount of \$18,500 with cost to be split 50/50 between the city and the county. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (B) Motion to accept the invoice from PDC Labs in the amount of \$5,269.96 with the cost to be split 50/50 between the city and the county. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to accept the invoice from ACS in the amount of \$3,117.98. Motion by Ald. Snow, 2nd by Ald. Sanderson to amend to include 50/50 split between the city and the county. Roll Call Vote to amend: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried to amend. Roll Call Vote as amended: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of September 28, 2015.

Fire Chief Hyser reported over 750 people attended the Fire Prevention Open House held at Station #1 on Sunday, October 4, 2015 and thanked those who attended.

- (A) Motion to approve the purchase of turn out gear at a cost not-to-exceed \$3,970. This expense will be paid for from line item 01-5-220-8200. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve the purchase of an AMK-22 Cutter (less trade in of AMK 25HD Cutter) at a cost not to exceed \$5,550 with the City of Belvidere and the Firemen's 2% Fund splitting the expense. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (C) Motion to approve the expense of annual service and testing to Engine #101 at a cost not to exceed \$6,933.55. This will be paid for from line item 01-5-220-6030. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Sanderson to adjourn at 7:55 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk