

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 6, 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, G. Crawford, C. Morris, T. Ratcliffe,
J. Sanders, D. Snow and C. Stevens.
Absent: S. Brown, J. Campbell and 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 15, 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 15, 2014. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported this is Fire Prevention Week.
(B) Mayor Chamberlain reported Swedish American's 5 year anniversary celebration is Thursday, October 9, 2014 at Community Building.
(C) Mayor Chamberlain State of the City Address.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of September 2, 2014 through September 16, 2014.
- (B) Belvidere Police Department Overtime Report of September 16, 2014 through September 29, 2014.
- (C) Belvidere Fire Department Overtime Report of August 6, 2014 through September 16, 2014.
- (D) Treasurer's Report for the year ended April 30, 2014.
- (E) Monthly Building Department Revenue Report of September 2014.
- (F) Monthly Belvidere-Boone County Planning Department Report of September 2014.

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

- (G) Minutes of Committee of the Whole Public Safety and Finance and Personnel of September 22, 2014.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the minutes of Committee of the Whole Public Safety and Finance and Personnel of September 22, 2014. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #229H – 2nd 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.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #229H. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

- (B) Ord. #230H – 2nd Reading: An Ordinance Granting a Zoning District Change from CB, Central Business to NB, Neighborhood Business (109-111 West Hurlbut Avenue).

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #230H. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Crawford and Morris. Nays: None. Motion carried.

- (C) Ord. #231H-2nd Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the CB, Central Business District (504 Whitney Blvd).

Motion by Ald. Brooks, 2nd by Ald. Snow to pass Ord. #231H. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #232H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (K-9 Cages, Prisoner Transport Cages and Hardware).

Let the record show Ord. #232H was placed on file for first reading.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of September 22, 2014.

- (A) Motion to approve the repair of the boiler at Fire Station #1 in the amount of \$8,486 from Ceroni Piping. Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.
- (B) Motion to approve replacing the current paging system at Fire Station #2. (SK Electronic in the amount of \$5,732). Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Brooks, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
- (C) Motion to approve installing a 6 foot fence at Fire Station #2 in the amount of \$3,232 by Creative Fencing. Repairs to come from line item 01-5-220-6010 Repairs and Maintenance Buildings. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to approve the Intergovernmental Agreement for School Resource Officer between the School District 100 and the City of Belvidere. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(11) Other:

- (A) Executive Session to discuss 2 (c) (2) Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property.

Motion by Ald. Snow, 2nd by Ald. Crawford to move into executive session at 7:30 p.m. to discuss 2 (c) (2) Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Snow to move out of executive session at 7:50 p.m. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Crawford and Morris. Nays: None. Motion carried.

- (B) Res. #2024-2014: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Real Estate Sales and Development Agreement for the Purchase of Real Property located at 621 South State Street for the Purchase Price of \$375,000.

Motion by Ald. Snow, 2nd by Ald. Crawford to adopt Res. #2024-2014.
Motion by Ald. Morris, 2nd by Ald. Stevens to table. Roll Call Vote to table 2/5 in favor. Ayes: Stevens and Morris. Nays: Sanders, Snow, Brooks, Crawford and Ratcliffe. Motion lost. Roll Call Vote on original motion 6/2 in favor. Ayes: Snow, Brooks, Crawford, Ratcliffe and Sanders. Nays: Stevens and Morris. Abstention: Mayor Chamberlain. Motion carried.

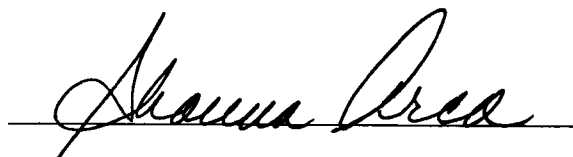
(12) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn meeting at 8:05 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk