

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

October 19, 2015

Convened in the Council Chambers, 401 Whitney Blvd, Belvidere IL at 7:00 p.m.  
Mayor Chamberlain presiding.

(1) Roll Call:

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain.

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of minutes of the regular meeting of the Belvidere City Council of  
October 5, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,195,840.23  
Water & Sewer Fund Expenditures: \$ 478,528.93

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of September 29, 2015  
through October 12, 2015.

(B) Belvidere Fire Department Overtime Report of September 30, 2015  
through October 13, 2015.

(C) Monthly Report of General Fund for September 2015.

(D) Monthly Report of Water/Sewer Fund for September 2015.

(E) Monthly Treasurer's Report for September 2015.

(F) Monthly Belvidere-Boone County Planning Department Report for  
September 2015.

(G) Monthly Revenue Report of Building Department for September 2015.

(H) Minutes of City of Belvidere Planning and Zoning Commission Meeting  
of October 13, 2015.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and  
Public Works of October 12, 2015.

(9) Unfinished Business:

- (A) Ord. #264H – 2<sup>nd</sup> Reading: An Ordinance Authorizing the Disposition of Personal Property (Police Vehicle 2007 Dodge Charger).

(10) New Business:

- (A) Ord. #265H – 1<sup>st</sup> Reading: An Ordinance Amending Section 110-93 of the City of Belvidere Municipal Code.
- (B) Ord. #266H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Transfer of Lost or Stolen Money to the General Fund and Authorizing the Destruction of Pharmaceuticals.
- (C) Ord. #267H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use Permit Indoor and Outdoor Commercial Entertainment within the CB, Central Business District (101 North State Street).
- (D) Ord. #268H – 1<sup>st</sup> and 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for In-Vehicle Sales and Service in the GB, General Business District (1313 North State Street – McDonalds).
- (E) Ord. #268H - Waiving of the two-week layover.
- (F) Ord. #269H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for a Planned Development within the PI, Planned Industrial District (for Speedway LLC at the Southwest Corner of Grant Highway and Crystal Parkway).
- (G) Ord. #270H – 1<sup>st</sup> Reading: An Ordinance Approving Final Plat 3 of Sager Corporate Park (a re-plat of Lots 1 and 2 of Plat 1 of Sager Corporate Park).
- (H) Res. #2035-2015: A Resolution Accepting the Public Improvements of Plat #6 of Little Thunder Subdivision.

Motions forwarded from Building, Planning and Zoning and Public Works of October 12, 2015. Chairman Brooks:

- (A) Request to Increase Tree Removal Line Item.

Motion to authorize overspending the tree removal line item 01-5-340-6850 by \$30,000. The additional funds are available from the general fund (from Streetscape project) and will allow our tree contractor to keep working through the fall season.

- (B) WWTP- Digester Rehabilitation – Work Order Amendment.

Motion to approve the engineering services work order amendment #1 from Baxter & Woodman in an amount not-to-exceed \$5,000 to complete the design engineering for the rehabilitation of the primary digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund.

(11) Adjournment: