

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

October 20, 2014

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 6, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,219,662.66
Water & Sewer Fund Expenditures: \$ 655,823.69

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of September 30, 2014
through October 13, 2014.

(B) Belvidere Fire Department Overtime Report of September 17, 2014
through October 14, 2014.

(C) Monthly Treasurer's Report of September 2014.

(D) Monthly General Fund Report of September 2014.

(E) Monthly Water/Sewer Fund Report of September 2014.

(F) FY15 General Fund Cash Flow Analysis.

(G) Minutes of City-County Coordinating of September 10, 2014.

(H) Minutes of City of Belvidere Planning & Zoning Commission of
October 14, 2014.

(I) Minutes of Committee of the Whole Building, Planning and Zoning
and Public Works of October 13, 2014.

(9) Unfinished Business:

- (A) Ord. #232H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (K-9 Cages, Prisoner Transport Cages and Hardware).

(10) New Business:

- (A) Ord. #233H – 1st Reading: An Ordinance Granting a Special Use for Indoor and Outdoor Commercial Entertainment in the GB, General Business District – Dodge Lanes 1940 North State Street.
- (B) Ord. #234H- 1st Reading: An Ordinance Granting a Special Use for In-Vehicle Sales and Service within the GB. General Business District (1540-1580 North State Street).
- (C) Res. #2025-2014: A Resolution Authorizing the Execution of a Collective Bargaining Agreement with the International Association of Firefighters Local #1569 AFL-CIO-CLC

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

Motions – Co-Chairman Snow:

- (A) Motion to approve the TRC invoice #126484 in the amount of \$4,263.15 with the City of Belvidere to pay half of this amount.
- (B) Motion to approve PDC Laboratories invoice #766908S for \$4,421.10 with the City of Belvidere to pay half of this amount.
- (C) Motion to approve the cost of the scope of work from TRC at a cost of \$12,750 with a 50/50 split between the County and the City.
- (D) Motion to employee Ceroni Piping for a time and materials for repairs to the landfill with a 50/50 split between the County and City.
- (E) Motion to approve the Nijman Franzetti LLP invoice #13804 in the amount of \$325 with a 50/50 split between the County and the City.
- (F) Motion to approve the Rock River Environmental Solutions invoice #005770 in the amount of \$2,292.99 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole Building Planning and Zoning and Public Works of October 13, 2014.

Motions – Chairman Sanders:

(A) Motion to approve the engineering services work order from Baxter & Woodman in an amount not to exceed \$29,400 to complete the design engineering for the rehabilitation of the main electrical switch gear at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund #06-08.

(B) Motion to approve the engineering services work order from Baxter & Woodman in an amount not to exceed \$58,000 to complete the design engineering for the rehabilitation of the secondary digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund #06-08.

(11) Other:

(A) Belvidere High School – Street Closure for October 25, 2014.

(12) Adjournment: