

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: October 20, 2014

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

Mayor Chamberlain presiding:

- (1) Roll Call: Present: J. Campbell, G. Crawford, C. Morris, T. Ratcliffe,  
J. Sanders, D. Snow and C. Stevens.  
Absent: R. Brooks 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 October 6, 2014; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of October 6, 2014. Roll Call Vote: 6/1 in favor. Ayes: Crawford, Ratcliffe, Sanders, Snow, Stevens and Campbell. Nays: Morris. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain reported on the Mayors Conference he attended in Louisville.  
(B) Mayor Chamberlain reported the Veteran's Day Parade would be held on Tuesday, November 11, 2014.

(C) Mayor Chamberlain reported RAEDC annual dinner will be held on November 19, 2014.

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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanders to approve the General & Special Fund Expenditures in the amount of \$1,219,662.66. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Campbell and Crawford. Nays: None. Motion carried.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Snow to approve the Water & Sewer Fund Expenditures in the amount of \$655,823.69. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Campbell, Crawford and Morris. Nays: None. Motion carried.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of Committee of the Whole Building, Planning and Zoning and Public Works of October 13, 2014. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Snow, Stevens, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Campbell to pass Ord. #232H. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #233H-1<sup>st</sup> 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 – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for In-Vehicle Sales and Service within the GB, General Business District (1540 – 1580 North State Street).

Let the record show Ord. #233H and #234H were placed on file for first reading.

- (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.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Crawford to adopt Res. #2025-2014. Roll Call Vote: 6/1 in favor. Ayes: Stevens, Campbell, Crawford, Ratcliffe, Sanders and Snow. Nays: Morris. Motion carried.

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

- (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. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve PDC Laboratories invoice #766908S for \$4,421.10 with the City of Belvidere to pay half of this amount. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Campbell. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Campbell and Crawford. Nays: None. Motion carried.

- (D) Motion to employ Ceroni Piping for time and materials for repairs to the landfill with a 50/50 split between the County and City. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Snow, Stevens, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (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. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

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

- (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. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.
  - (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. Roll Call Vote: 7/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.
- (11) Other:
- (A) Belvidere High School – Street Closure for October 25, 2014.

Motion by Ald. Campbell, 2<sup>nd</sup> by Ald. Crawford to approve the request for street closure on October 25, 2014 for the IHSA Cross County Regional Meet to be held at Belvidere High School. Street closure will occur on East Avenue from the south side of Sixth Street to the north side of Elmwood Drive from 7 a.m. until noon. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Campbell. Nays: None. Motion carried.

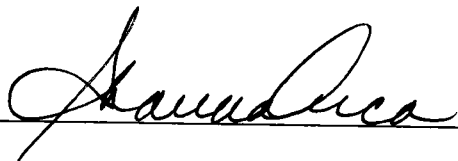
(12) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Campbell to adjourn meeting at 7:44 p.m.  
Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk