

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 3, 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, J. Campbell, G. Crawford, C. Morris, T. Ratcliffe, J. Sanders, D. Snow and C. Stevens.
Absent: 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 20, 2014; as presented.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the minutes of the regular meeting of the Belvidere City Council of October 20, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

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

- (B) Mayor Chamberlain reported Blackhawk Bank is conducting a food drive.
- (C) Paul Arena of Association of Rental Housing Professionals reported the first meeting for the Landlord Association in Belvidere will be held on November 10, 2014 at 6 p.m. at the Ida Public Library.
- (D) Duane Hagerty, Kelsey Shipton and Jill Tuinier of Hagerty Heritage Planning presented the Intensive Level Historical and Architectural Survey of the Courthouse Square Area of Belvidere, Boone County Illinois.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports of City Officers:

- (A) Belvidere Police Department Overtime Report of October 14, 2014 through October 27, 2014.
- (B) Belvidere Fire Department Overtime Report of October 15, 2014 through October 27, 2014.

Let the record show these reports were placed on file.

- (C) Minutes of Committee of the Whole Public Safety and Finance and Personnel of October 27, 2014.

Motion by Ald. Crawford, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole Public Safety and Finance and Personnel of October 27, 2014. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #233H-2nd 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. Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #233H. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Campbell. Nays: None. Motion carried.
- (B) Ord. #234H – 2nd Reading: An Ordinance Granting a Special Use for In-Vehicle Sales and Service within the GB, General Business District (1540 – 1580 North State Street). Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #234H. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Campbell and Crawford. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #235H – 1st Reading: An Ordinance Designating an Enterprise Zone for the City of Belvidere, Boone County the Village of Capron and the Village of Poplar Grove.

Let the record show Ord. #235H was placed on file for first reading.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of October 27, 2014.

- (A) Motion to approve the SpyGlass Snapshot Audit Agreement. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (B) Motion to approve the dental and orthodontia benefit increases for non-union employees. Roll Call Vote: 6/0 in favor. Ayes: Snow, Brooks, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Absent for vote Sanders and Stevens. Motion carried.


(11) Other:

- (A) FY16 Certified Local Government Grant – Intensive Survey Courthouse Square Area Phase II.

Motion by Ald. Snow, 2nd by Ald. Campbell to approve the submittal of the grant application for \$9,450 to complete Phase II of the intensive survey. (Total cost of \$13,500 with the local match of \$4,050). Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Campbell, Crawford, Morris, Ratcliffe and Sanders. Nays: None. Motion carried.

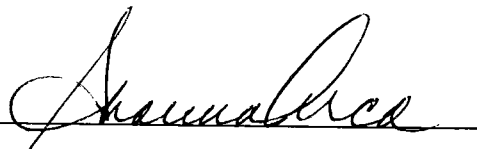
(12) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Brooks to adjourn meeting at 7:49 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk