

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

November 17, 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 November 3, 2014; as presented.
- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
 - (A) Motion to approve the appointment of Daniel Arevalo to the vacant seat of Alderman for Ward Two.
 - (B) Proclamation for National Hunger and Homelessness Awareness Week of November 17 through November 21, 2014.
 - (C) Announcement of Estimated Tax Levy for Tax Year 2014.
- (7) Approval of Expenditures: General and Special Fund Expenditures: \$2,037,749.36
Water and Sewer Fund Expenditures: \$ 885,780.56
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of October 28, 2014 through November 11, 2014.
 - (B) Belvidere Fire Department Overtime Report of October 29, 2014 through November 11, 2014.
 - (C) Building Department Monthly Revenues of October 2014.
 - (D) Belvidere-Boone County Planning Department Report of October 2014.
 - (E) General Fund Monthly Report of October 2014.
 - (F) Treasurer's Monthly Report of October 2014.
 - (G) Water/Sewer Fund Monthly Report of October 2014.
 - (H) FY 15 General Fund Cash Flow analysis through October 2014.

(I) Minutes of City-County Coordinating Committee of October 8, 2014.

(J) Minutes of Historic Preservation Commission Minutes of October 28, 2014.

(K) Minutes of City of Belvidere Planning and Zoning Commission of November 12, 2014.

(L) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of November 10, 2014.

(9) Unfinished Business:

(A) Ord. #235H – 2nd Reading: An Ordinance Designating an Enterprise Zone for the City of Belvidere, Boone County, the Village of Capron and the Village of Poplar Grove.

(10) New Business:

(A) Ord. #240H – 1st Reading: An Ordinance Amending Chapter 150 Zoning Ordinance of the Municipal Code Temporary Signs and Sign Definitions.

(B) Ord. #241H – 1st Reading: An Ordinance Granting a Special Use for Vehicle Repair and Service in the PI, Planned Industrial District (2355 Newburg Road).

Motions forwarded from City-County Coordinating Committee of October 8, 2014.
Motions Co-Chairman Snow:

(A) Motion to approve the TRC invoice #129341 in the amount of \$1,237.02 with a 50/50 split between the County and the City.

(B) Motion to approve the Rock River Environmental Solution invoice #005850 in the amount of \$2,304.19 with a 50/50 split between the County and the City.

(C) Motion to authorize the County Administrator to spend up to \$11,000 for the Methane Gas device.

Motions forwarded from Committee of the Whole Building, Planning and Zoning and Public Works of November 10, 2014.

Motions Chairman Brooks:

(A) Motion to approve the installation of a streetlight at the intersection of West Jackson Street and John Street with the monthly ComEd cost of \$8.71. This cost will be paid for from the street lighting account 01-5-330-6310.

(B) Motion to approve submittal of Sewer Use/Pretreatment Ordinance Modifications and updates to the USEPA for their review and comment.

- (C) Motion to approve Change Order #1, a deduction of \$121,893 from the contract for Well #10 facility construction project.
- (D) Motion to approve Change Order #2, an addition of \$18,507.99 to the contract for Well #10 facility construction project.
- (E) Motion to recommend hiring Mechanical Inc to complete the repairs to Well #3 booster pump at an estimated cost of \$10,000. The repair work will be paid for from the Water System Depreciation Account.
- (F) Motion to recommend purchasing a Schonstedt MPC 800 for \$3,195 with a trade in of \$225 for a grand total of \$2,970 from HD Supply of Belvidere. This item will be paid for from Water & Sewer line items 61-5-810-7040 and 61-5-830-7040.
- (G) Motion to approve a specialist position assigned to the Water & Sewer Distribution Division with effective date of December 1, 2014. This additional cost (\$2.34/hour increase) would be paid for from the Water Overtime line item 61-5-810-5040.
- (H) Motion to approve the proposal from CES Inc to complete the preliminary engineering for the 2015 Streetscape Improvement Project in the amount of \$8,400. This work will be paid for from the Public Benefit Fund.
- (I) Motion to approve the additional fencing at Station #2 in the amount of \$3,304 by Creative Fence. Repairs to come from line item 01-5-220-6110 Repair and Maintenance Buildings.

(11) Other:

- (A) Executive Session to discuss 2 (c) 2 Collective Bargaining Matters – Fire Officers.

(12) Adjournment: