

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

November 2, 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 19, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of October 13, 2015
through October 26, 2015.

(B) Belvidere Fire Department Overtime Report of October 14, 2015
through October 27, 2015.

(C) Minutes of City-County Coordinating Committee of October 14, 2015.

(D) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of October 26, 2015.

(9) Unfinished Business:

(A) Ord. #265H – 2nd Reading: An Ordinance Amending Section 110-93 of the
City of Belvidere Municipal Code. (Menomonie Street)

(A) Ord. #266H – 2nd Reading: An Ordinance Authorizing the Transfer of Lost or
Stolen Money to the General Fund and Authorizing the Destruction of
Pharmaceuticals.

- (B) Ord. #267H – 2nd Reading: An Ordinance Granting a Special Use Permit Indoor and Outdoor Commercial Entertainment within the CB, Central Business District (101 North State Street).
- (C) Ord. #269H – 2nd 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).
- (D) Ord. #270H – 2nd 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).

(10) New Business:

- (A) Ord. #271H – 1st Reading: An Ordinance Further Amending Ordinance #342F, as Subsequently Amended by Ordinance #412F, #638G, #961G and #229H Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Unincorporated Areas of the City of Belvidere.
- (B) Ord. #272H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Fire Grass Rig).
- (C) Res. #2036-2015: A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.

Motions forwarded from City-County Coordinating Committee of October 14, 2015.
Motions – Vice Co-Chairman Stevens:

- (A) Motion to accept invoice #225096 for \$8,440.34, invoice #166236 for \$6,059.18 and invoice #162905 for \$4,247.82 as presented.
- (B) Motion to accept invoice #14284 for \$630 as presented.
- (C) Motion to accept invoice #802736-B from PDC Labs in the amount of \$19,964.44.
- (D) Motion to accept invoice #44-47296 from ACS with the amendment to remove any mention of Illinois State Sales Tax from the invoice.

Motions forwarded from Public Safety and Finance and Personnel of October 26, 2015:
Motions – Chairman Crawford:

- (A) Motion to accept the Peace Pole from Sister Cities and install at Hub Plaza.
- (B) Motion to accept from Boone County Crime Stoppers a grant in the amount of \$1,017 to the Belvidere Fire Department for Tactical Emergency Medical System (TEMS) equipment.

(C) Motion to waive the bidding process for Live Scan Print and Palm device, as bidding has already been awarded to the lowest bidder per State Contract PBC83900.

(D) Motion to authorize the purchase of Live Scan 10-Print and Palm device as per quote dated October 12, 2015 at a cost not to exceed \$18,960.

(11) Adjournment: