

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: November 2, 2015

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

- (1) Roll Call: Present: D. Arevalo, R. Brooks, J. Sanders, G. Crawford,
W. Frank, T. Ratcliffe, D. Snow and C. Stevens.
Absent: C. Morris and M. Sanderson.

Other staff members in attendance: Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Fire Chief Al Hyser, DC Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain:

- (3) Public Comment:
(A) Patty Bowley – 710 Hancock Street.
(B) Susan Orr – 704 Hancock Street.
(C) Shirley Mills – 621 Hancock Street.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of October 19, 2015; as presented.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of October 19, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Alderman Frank thanked firefighter/paramedics Nic Thornton, Jeff Vaughan and Brad Heiser along with Lifeline personnel who responded to a call where the victim, Alderman Frank's sister was unresponsive.

(7) Approval of Expenditures: None.

(8) Committee Reports & 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.

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

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

Motion by Ald. Snow, 2nd by Ald. Brooks to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of October 26, 2015. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Snow. Motion fails due to a lack of a second.

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

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #266H. Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

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

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #267H. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

- (D) 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).

Representatives from Speedway LLC discussed amending the height requirement for signs.

Motion by Ald. Arevalo, 2nd by Ald. Sanders to pass Ord. #269H. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

- (E) 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).

Motion by Ald. Crawford, 2nd by Ald. Arevalo to pass Ord. #270H. Motion by Ald. Crawford, 2nd by Ald. Stevens to amend Ord. #270H by striking conditions #2, #3, #4, #5, #6 #7, #8, #9, #10, #11 and #12 from Section 1 (as those conditions have been met). Roll Call Vote 8/0 to amend: Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Roll Call Vote to pass 8/0 as amended: Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, and Ratcliffe. Nays: None. Motion carried.

(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).

Let the record show Ordinances #271H and #272H were placed on file for first reading.

- (C) Res. #2036-2015: A Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.

Motion by Ald. Arevalo, 2nd by Ald. Stevens to adopt Res. #2036-2015. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Snow. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of October 14, 2015:

- (A) Motion to accept invoice #225096 for \$8,440.34; invoice #166236 for \$6,059.18 and invoice #162905 for \$4,247.82 (TRC invoices with a 50/50 split between the city and the county). Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to accept invoice \$14284 for \$630 (Nijman invoice with a 50/50 split between the city and the county). Roll Call Vote: 8/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (C) Motion to accept invoice #802736-B from PDC Labs in the amount of \$19,964.44. (50/50 split between the city and the county). Roll Call Vote: 8/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (D) Motion to accept invoice #44-47296 from ACS with the amendment to remove any mention of Illinois State Sales Tax from the invoice (invoice amount \$3,117.98 with a 50/50 split between the city and the county). Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.


Motions forwarded from Public Safety and Finance and Personnel of October 26, 2015.

- (A) Motion to accept the Peace Pole from Sister Cities and install at Hub Plaza. Roll Call Vote: 8/0 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

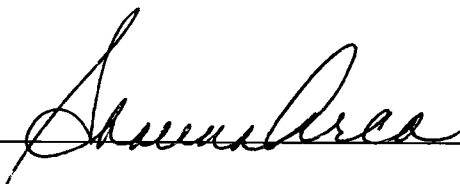
(D) Motion to authorize the purchase of Live Scan 10-Print and Palm device as per quote dated October 12, 2015 at a cost not to exceed \$18,960. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe and Snow. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Brooks, 2nd by Ald. Arevalo to adjourn at 8:04 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk