

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

December 1, 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 17, 2014; as presented.

(5) Public Hearing: None.

(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 November 11, 2014  
through November 25, 2014.

(B) Belvidere Fire Department Overtime Report of November 12, 2014  
through November 25, 2014.

(C) Minutes of Committee of the Whole – Public Safety and Finance and  
Personnel of November 24, 2014.

(9) Unfinished Business:

(A) Ord. #240H – 2<sup>nd</sup> Reading: An Ordinance Amending Chapter 150 Zoning  
Ordinance of the Municipal Code RH District: TR-7 District; PM-1, PM-2,  
PM-4 Districts; Access Standards; Parking Layout Dimensions; Authorized  
Variations; Public Hearing Notice, Canopy Signs; Appendix C.

(B) Ord. #241H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Vehicle  
Repair and Service in the PI, Planned Industrial District (2355 Newburg  
Road).

(10) New Business:

- (A) Ord. #236H – 1<sup>st</sup> Reading: Tax Levy Ordinance.
- (B) Ord. #237H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #2 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
- (C) Ord. #238H – 1<sup>st</sup> Reading: An Ordinance Making a Levy and Providing for a Special Service Area #3 Tax in the City of Belvidere, Boone County, Illinois for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015.
- (D) Ord. #239H – 1<sup>st</sup> Reading: An Ordinance Designating the Executive Director of Growth Dimensions as the Enterprise Zone Administrator.
- (E) Ord. #242H – 1<sup>st</sup> Reading: An Ordinance Amending Section 2.2 (Chapter 2, Article I) of the City of Belvidere Municipal Code.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of November 24, 2014.

Public Safety Motions – Chairman Crawford:

- (A) Motion to accept check #552 from the Belvidere Police Department Auction Account in the amount of \$9659.62 for the sale of 3 vehicles; \$7052.52 proceeds from the sale of two city owned vehicles to go into the General Fund and \$2607.10 from the sale of the Article 36 vehicle to go into the DUI Equipment Fines Account.
- (B) Motion to purchase fire gear for \$5,985 from line item 01-5-220-8200 New Equipment.

Finance and Personnel Motions – Chairman Morris:

- (C) Motion to approve the health renewal for 2015 with Blue Cross Blue Shield for medical and the self-funding dental plan through the City.
- (D) Motion to approve the \$1,000 request of Northern Illinois Tourism.

(11) Other:

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

(12) Adjournment: