

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: December 1, 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, D. Arevalo, J. Campbell, G. Crawford, C. Morris, T. Ratcliffe, D. Snow and C. Stevens.  
Absent: J. Sanders and 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, 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 November 17, 2014; as presented.

Motion by Ald. Campbell, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of November 17, 2014. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked Alderman Crawford for chairing the meeting of November 24, 2014.

- (B) Mayor Chamberlain reported the passing of Bill Snider who served the Belvidere Police Department for 25 years.

(C) Mayor Chamberlain announced the activities of Hometown Christmas.

(7) Approval of Expenditures: None.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of Committee of the Whole Public Safety and Finance and Personnel of November 24, 2014.

Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(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.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to pass Ord. #240H. Roll Call Vote: 8/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(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).

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to pass Ord. #241H. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(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.

Let the record show Ordinances #236H, #237H, #238H, #239H and #242H were placed on file for first reading.

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

- (A) Motion to accept check #552 from the Belvidere Police Department Auction Account in the amount of \$9,659.62 for the sale of 3 vehicles; \$7,052.52 proceeds from the sale of two city owned vehicles to go into the General Fund and \$2,607.10 from the sale of the Article 36 vehicle to go into the DUI Equipment Fines Account. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (B) Motion to purchase fire gear for \$5,985 from line item 01-5-220-8200 New Equipment. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Morris. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.
- (D) Motion to approve the \$1,000 request of Northern Illinois Tourism. Roll Call Vote: 7/1 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Ratcliffe and Snow. Nays: Morris. Motion carried.

(11) Other:


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

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Campbell to move into executive session at 7:30 p.m. to discuss 2 (c) 2 Collective Bargaining Matters – Fire Officers. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

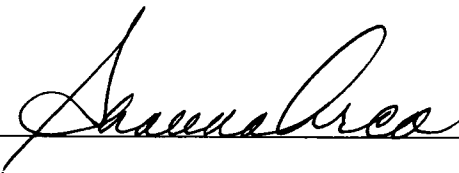
Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Campbell to move out of executive session at 7:52 p.m. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Snow, Stevens and Brooks. Nays: None. Motion carried.

(12) Adjournment:

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Crawford to adjourn meeting at 7:52 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

  
\_\_\_\_\_ City Clerk