

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

December 15, 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
December 1, 2014; as presented.

(5) Public Hearing: Property Tax Levy.

(6) Special Messages and Proclamations:

(A) Electric Aggregation – update.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,175,562.77
Water & Sewer Fund Expenditures: \$ 719,198.86

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of November 25, 2014
through December 8, 2014.

(B) Belvidere Fire Department Overtime Report of November 26, 2014
through December 9, 2014.

(C) Monthly Treasurer's Report of November 2014.

(D) Monthly General Fund Report of November 2014.

(E) Monthly Water/Sewer Fund Report of November 2014.

(F) Monthly Report of Belvidere-Boone County Planning Department of
November 2014.

(G) Monthly Building Department Revenue Report of November 2014.

(H) Minutes of City-County Coordinating Committee of November 12, 2014.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of December 8, 2014.

(9) Unfinished Business:

- (A) Ord. #236H – 2nd Reading: Tax Levy Ordinance.
- (B) Ord. #237H – 2nd 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 – 2nd 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 – 2nd Reading: An Ordinance Designating the Executive Director of Growth Dimensions as the Enterprise Zone Administrator.
- (E) Ord. #242H – 2nd Reading: An Ordinance Amending Section 2.2 (Chapter 2, Article I) of the City of Belvidere Municipal Code.

(10) New Business:

- (A) Res. #2026-2014: A Resolution Authorizing the Mayor to Execute and the Clerk to Attest a Collective Bargaining Agreement with the Belvidere Fire Department Officers.

Motions forwarded from City-County Coordinating Committee of November 12, 2014.
Motions – Co-Chairman Snow:

- (A) Motion to approve the TRC invoice #131998 in the amount of \$4,634.64 with a 50/50 split between the County and the City.
- (B) Motion to approve the TRC invoice #132000 in the amount of \$5,413.09 with a 50/50 split between the County and the City.
- (C) Motion to approve the Rock River Environmental Solution invoice #005920 in the amount of \$2,005.35 with a 50/50 split between the County and the City.
- (D) Motion to approve the PDC Laboratories invoices #775765S-A for \$23,097.02; #775765S-B for \$7,908.75; #782715S for \$2,322; #782714S for \$5,682.30 for a total amount of \$39,010.07 with a 50/50 split between the County and the City.
- (E) Motion to approve the Ceroni Piping invoice #25311 in the amount of \$8,770 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and
Public Works of December 8, 2014.
Public Works Motions – Chairman Brooks:

(A) Motion to approve the Intergovernmental Agreement between the City of
Belvidere and IDOT for the construction of the passenger rail station in
Belvidere, Illinois.

(11) Adjournment: