

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: December 15, 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, J. Sanders, D. Snow and C. Stevens.
Absent: 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, Interim Planning Director Kathy Miller, 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 December 1, 2014; as presented.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of December 1, 2014. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: Property Tax Levy.

Mayor Chamberlain opened the public hearing at 7:02 p.m. and read the Notice of Proposed Property Tax Increase for the City of Belvidere published in the Belvidere Daily Republican on December 4, 2014. Mayor Chamberlain asked if there was anyone in the audience that wished to address this public hearing, there being none the public hearing was closed at 7:04 p.m.

(6) Special Messages and Proclamations:

(A) Mayor Chamberlain reported he would be seeking information on Electric Aggregation.

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

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,175,562.77. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Arevalo to approve the Water & Sewer Fund Expenditures in the amount of \$719,198.86. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.

(8) Committee Minutes & Reports 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.

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

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

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the minutes of Committee of the Whole Building, Planning and Zoning and Public Works of December 8, 2014. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #236H – 2nd Reading: Tax Levy Ordinance.

Motion by Ald. Snow, 2nd by Ald. Sanders to pass Ord. #236H. Roll Call Vote: 7/2 in favor. Ayes: Ratcliffe, Sanders, Snow, Brooks, Arevalo, Campbell and Crawford. Nays: Morris and Stevens. Motion carried.

(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.

Motion by Ald. Crawford, 2nd by Ald. Snow to pass Ord. #237H. Roll Call Vote: 7/2 in favor. Ayes: Ratcliffe, Sanders, Snow, Brooks, Arevalo, Campbell and Crawford. Nays: Stevens and Morris. Motion carried.

(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.

Motion by Ald. Arevalo, 2nd by Ald. Crawford to pass Ord. #238H. Roll Call Vote: 7/2 in favor. Ayes: Sanders, Snow, Brooks Arevalo, Campbell, Crawford and Ratcliffe. Nays: Stevens and Morris. Motion carried.

(D) Ord. #239H -2nd Reading: An Ordinance Designating the Executive Director of Growth Dimensions as the Enterprise Zone Administrator.

Motion by Ald. Crawford, 2nd by Ald. Campbell to pass Ord. #238H. Roll Call Vote: 6/3 in favor. Ayes: Snow, Arevalo, Campbell, Crawford, Ratcliffe and Sanders. Nays: Stevens, Brooks and Morris. Motion carried.

(E) Ord. #242H – 2nd Reading: An Ordinance Amending Section 2.2 (Chapter 2, Article I) of the City of Belvidere Municipal Code.

Motion by Ald. Sanders, 2nd by Ald. Arevalo to pass Ord. #242H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders and Snow. Nays: None. Motion carried.

(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.

Motion by Ald. Snow, 2nd by Ald. Sanders to adopt Res. #2026-2014. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow and Stevens. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of November 12, 2014.


- (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. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens and Brooks. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks and Arevalo. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Crawford, Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo and Campbell. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell and Crawford. Nays: None. Motion carried.
- (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. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford and Morris. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole - Building, Planning and Zoning and Public Works of December 8, 2014.

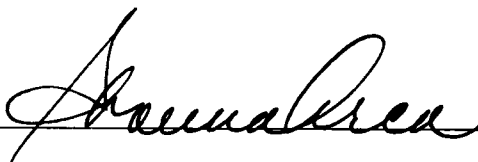
- (A) Motion to approve the Intergovernmental Agreement between the City of Belvidere and IDOT for the construction of the passenger rail station in Belvidere, Illinois. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Snow, Stevens, Brooks, Arevalo, Campbell, Crawford, Morris and Ratcliffe. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Campbell to adjourn meeting at 7:26 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk