

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

December 21, 2015

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 7, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,560,887.56
Water & Sewer Fund Expenditures: \$ 727,418.60

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of November 24, 2015
through December 7, 2015.

(B) Belvidere Fire Department Overtime Report of November 25, 2015
through December 8, 2015.

(C) Monthly Treasurer's Report of November 2015.

(D) Monthly General Fund Report of November 2015.

(E) Monthly Water/Sewer Fund Report of November 2015.

(F) Minutes of City of Belvidere Planning and Zoning Commission of
December 8, 2015.

(G) Minutes of City-County Coordinating Committee of November 4, 2015.

(H) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of December 14, 2015.

(9) Unfinished Business:

(A) Ord. #274H – 2nd Reading: An Ordinance Authorizing the Sale of Certain
Personal Property (Police Forfeiture Vehicles).

- (B) Ord. #275H – 2nd Reading: Tax Levy Ordinance.
- (C) Ord. #276H – 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, 2015 and ending April 30, 2016.
- (D) Ord. #277H – 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, 2015 and Ending April 30, 2016.

(10) New Business:

- (A) Ord. #278H – 1st Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code (removal of 620-624 South State Street from the Downtown Overlay District).
- (B) Ord. #279H – 1st Reading: An Ordinance Granting a Special Use Permit Indoor Commercial Entertainment within the CB, Central Business District (506 South State Street).
- (C) Ord. #280H – 1st Reading: An Ordinance Granting a Special Use for an Animated Sign within the GB, General Business District (1635 Big Thunder Blvd).

Motion forwarded from City-County Coordinating Committee Meeting of November 4, 2015.

Motions Co Chairman Snow:

- (A) Motion to approve all landfill invoices presented with a 50/50 split between the County and the City which were TRC invoice #169370 in the amount of \$10,576.76 and ACS invoice #44-27473 in the amount of \$769.09.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of December 14, 2015.

Motions of Building, Planning and Zoning - Chairman Sanders:

- (A) Motion to approve the agreement for professional services with Heritage Works Inc for the Phase II Survey Project not to exceed \$13,500.

Motions of Public Works – Chairman Brooks:

- (B) Motion to approve the proposal from Hampton, Lenzini & Renwick in an amount not-to-exceed \$12,500 to complete the permits and plans for the relocation of the state threatened black sand shell mussel as part of the Newburg Bridge Repair Project. This expense will be paid from Public Benefit Fund.

- (C) Motion to approve the proposal from RK Johnson & Associates in an amount not-to-exceed \$4,450 to complete the GIS mapping of Storm Basin M-1. This will be paid from line item 01-5-360-6140 Engineering Services.
- (D) Motion to approve the engineering services work order from Baxter & Woodman in an amount not-to-exceed \$9,850 to complete preliminary design engineering for the replacement of the polymer feed system at the WWTP. This work will be paid for from the Sewer Depreciation Account.
- (E) Motion to approve the engineering services work order from Baxter & Woodman in an amount not to exceed \$29,000 to complete the new local permits for our five SIUs (Significant Industrial Users) (Chrysler, Deans, Camcar, Franklin Wire and BioVantage Diesel). This work will be paid for from the Sewer Depreciation Account.
- (F) Motion to approve the low bid from Great Lakes Water Resources to complete the rehabilitation of Well #8 Booster Pump #1 in the amount of \$14,348.

(11) Adjournment: