

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: December 21, 2015

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m. Mayor Chamberlain presiding:

- (1) Roll Call: Present: D. Arevalo, R. Brooks, J. Sanders, G. Crawford,  
W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow  
and C. Stevens.  
Absent: None.

Other staff members in attendance: Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Fire Chief Al Hyser, Police Chief Jan Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:  
Invocation: Mayor Chamberlain:

(3) Public Comment: Alderman Crawford thanked the Belvidere Park District for the addition of the skating rink at Doty Park that will help bring foot traffic to the downtown.

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of December 7, 2015; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of December 7, 2015. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing:

Mayor Chamberlain opened the public hearing at 7:04 p.m. and read the publication that appeared in the Boone County Shopper on December 10, 2015. Mayor Chamberlain asked if there was anyone wishing to address the public hearing, there being none the public hearing was closed at 7:05 p.m.

- (6) Special Messages and Proclamations:

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

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,560,887.56. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to approve the Water & Sewer Fund Expenditures in the amount of \$727,418.60. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & 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.

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

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

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of Committee of the Whole – December 14, 2015. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business:

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

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #274H. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

Christina Gloria spoke from the audience on the increase in taxes.

(B) Ord. #275H – 2<sup>nd</sup> Reading: Tax Levy Ordinance.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to pass Ord. #275H. Roll Call Vote: 8/2 in favor. Ayes: Ratcliffe, Sanderson, Snow, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: Morris and Stevens. Motion carried.

(C) Ord. #276H – 2<sup>nd</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, 2015 and Ending April 30, 2016.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to pass Ord. #276H. Roll Call Vote: 8/2 in favor. Ayes: Ratcliffe, Sanderson, Snow, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: Stevens and Morris. Motion carried.

(D) Ord. #277H – 2<sup>nd</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, 2015 and Ending April 30, 2016.

Motion by Ald. Sanders, 2<sup>nd</sup> by Ald. Stevens to pass Ord. #277H. Roll Call Vote: 8/2 in favor. Ayes: Sanderson, Snow, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: Stevens and Morris. Motion carried.

(10) New Business:

(A) Ord. #278H – 1<sup>st</sup> 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 – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use Permit Indoor Commercial Entertainment within the CB, Central Business District (506 South State Street).

(C) Ord. #280H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for an Animated Sign within the GB, General Business District (1635 Big Thunder Blvd).

Let the record show Ordinances #278H, #279H and #280H were placed on file for first reading.

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

- (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. Roll Call Vote: 10/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

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

- (A) Motion to approve the agreement for professional services with Heritage Works Inc for the Phase II Survey Project not to exceed \$13,500. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (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. Roll Call Vote: 8/2 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson and Snow. Nays: Morris and Stevens. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (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. Roll Call Vote: 10/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(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. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

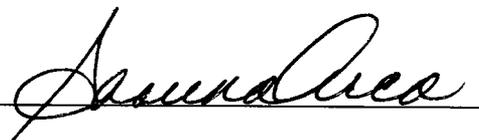
(F) Motion to approve the low bid from Great Lakes Water Resources to complete the rehabilitation of Well #8 Booster Pump #1 in the amount of \$14,348. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Brooks to adjourn at 7:29 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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