

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: December 7, 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, M. Sanderson, D. Snow and C. Stevens.  
Absent: T. Ratcliffe.

Other staff members in attendance: Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, 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:

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of November 16, 2015; as presented.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of November 16, 2015. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Morris, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain thanked everyone that helped with Hometown Christmas.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of November 10, 2015 through November 23, 2015.
- (B) Belvidere Fire Department Overtime Report of November 11, 2015 through November 24, 2015.
- (C) Monthly Report of Belvidere-Boone County Planning Department for November 2015.
- (D) Monthly Report of Building Department Revenues for November 2015.

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

- (E) Minutes of the Special Meeting of the Committee of the Whole of November 16, 2015.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to approve the minutes of the Special Meeting of the Committee of the Whole of November 16, 2015. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Morris, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (F) Minutes of Committee of the Whole – Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2015.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2015. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #273H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for a Planned Development within the NB, Neighborhood Business District (for Z-Mart Gas Station at 600 Logan Avenue).

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Sanders to pass Ord. #273H. Roll Call Vote: 9/0 Crawford, Frank, Morris, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanderson. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #274H – 1<sup>st</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Forfeiture Vehicles).

- (B) Ord. #275H – 1<sup>st</sup> Reading: Tax Levy Ordinance.
- (C) Ord. #276H – 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, 2015 and Ending April 30, 2016.
- (D) Ord. #277H – 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, 2015 and Ending April 30, 2016.


Let the record show Ordinances #274H, #275H, #276H and #277H were placed on file for first reading.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of November 23, 2015.

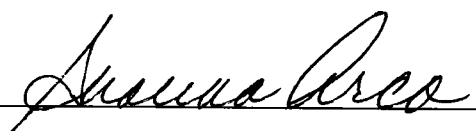
- (A) Motion to approve the renewal with Blue Cross Blue Shield for medical and self-funding claims for dental for CY16. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.
- (B) Motion to approve purchase of five (5) double hung wood replacement windows for Station #1 at a cost not to exceed \$5,000. This expenditure will come from line item 01-5-220-6010. Roll Call Vote: 9/0 in favor. Ayes: Morris, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve the RFP process for audit services. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Crawford to adjourn at 7:11 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_  
Mayor

Attest:

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