

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 6, 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
March 16, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Reappointment of Kris Bryan, Filitsa Platopoulos and Becky Tobin to the Historic Preservation Commission, each for a three year term.

(B) Reappointment of Andy Racz and Rich Weigel to the Belvidere Planning and Zoning Commission, each for a five year term.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 3, 2015 through March 17, 2015.

(B) Belvidere Police Department Overtime Report of March 17, 2015 through March 30, 2015.

(C) Belvidere Fire Department Overtime Report of March 4, 2015 through March 17, 2015.

(D) Belvidere Fire Department Overtime Report of March 18, 2015 through March 31, 2015.

(E) Minutes of Committee of the Whole –Public Safety and Finance and Personnel of March 23, 2015.

(9) Unfinished Business:

(A) Ord. #247H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

(10) New Business:

(A) Ord. #248H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

(B) Ord. #249H – 1st Reading: An Ordinance Amending Section 2-700 Purchasing Guidelines and Bidding Procedures of the City of Belvidere Municipal Code.

Motions forwarded from Public Safety and Finance and Personnel of March 23, 2015.
Motions of Public Safety Chairman Crawford:

(A) Motion to approve the purchase of Tactical Medic Equipment for \$6,000. Funding to come from equipment line item 01-5-220-8200.

Motions of Public Works Chairman Brooks:

(A) Motion to approve the low bid from Randy Baier Construction, in the amount of \$19,475 for the City's annual sidewalk program. The unit prices are \$5.55/sf for removal and replacement of 4" sidewalk and \$5.65/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item 01-5-310-6003.

(B) Motion to approve the low bid from ADV Enterprises, in the amount of \$190 per mowing for the mowing of Water Department Sites. This work will be paid from Water Department line item 61-5-810-6040.

(C) Motion to approve the low bid from ADV Enterprises, in the amount of \$190 per mowing, for the mowing of the Public Works Sites. This work will be paid from Street Department line item 01-5-310-6002.

(D) Motion to approve the low bid from ADV Enterprises, in the amount of \$120 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund.

(E) Motion to approve the low bid from Tree Care Enterprises, in the amount of \$103,000 for tree work from May 1, 2015 to April 30, 2016 for the City of Belvidere. This work will be paid for from Forestry Funds.

(F) Motion to approve the proposed 2015 MFT Street Maintenance Program as presented in a memo dated March 16, 2015 from the Director of Public Works.

- (G) Motion to recommend the City proceed with the 2015 State Street Streetscape Rehabilitation Project as proposed in a memo dated March 17, 2015 from the Director of Public Works and enter into an agreement with CED, Inc in the amount of \$49,900 for engineering services required to complete this project. This work will be paid for from the Capital Fund line item 01-5-751-8052.
- (H) Motion to approve the proposal from Taylor's Off-Road Racing, in the amount of \$6,600 for 45 custom fabricated street light arms. This work will be paid for from line item 01-5-330-6310.
- (I) Motion to waive the bidding requirement for purchase of 45 Cree cobra head LED light fixtures.
- (J) Motion to approve the purchase of 45 Cree cobra head LED light fixtures, in the amount of \$17,775 to complete the East 6th Street and North State Street street-light upgrade. The lights will be paid for from line item 01-5-330-6310.
- (K) Motion to approve the cost of the NBIS biennial bridge inspections on a time and material basis, not to exceed \$5,400. This work will be paid for from line item 01-5-360-6140 Engineering Services.
- (L) Motion to approve the annual stipend of \$5,000 for Lab Foreman, Dean Chambers, who holds a Class 1 license, and will be the city's Class 1 licensed Waste Water Treatment Plant Operator and to authorize the signing of the Memorandum of Understanding from the I.U.O.E.

(11) Adjournment: