

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: May 18, 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, G. Crawford, W. Frank,  
C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.  
Absent: J. Campbell.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Ric 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: None.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of May 4, 2015; as presented.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of May 4, 2015. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain asked for volunteers for the Heritage Days Festivities.
- (B) Mayor Chamberlain reported he participated in the I Know, I Can Reading Program at Caledonia School.
- (C) Mayor Chamberlain reported the Belvidere Police Department would be participating in the statewide Click it or Ticket crackdown by conducting seat belt enforcement zones during the Memorial Day Holiday.
- (D) Mayor Chamberlain invited Aldermen to participate in the IML Workshop for newly elected Aldermen.
- (E) Mayor Chamberlain presented a Proclamation for Motorcycle Awareness Month. Alderman Stevens reported a local person was killed recently while driving a motorcycle.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,516,909.76  
Water & Sewer Fund Expenditures: \$ 406,097.22

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,516,909.76. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$406,097.22. Roll Call Vote: 9/0 in favor. Ayes: 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 April 28, 2015 through April 30, 2015.
- (B) Belvidere Police Department Overtime Report of May 1, 2015 through May 11, 2015.
- (C) Belvidere Fire Department Overtime Report of April 29, 2015 through April 30, 2015.
- (D) Belvidere Fire Department Overtime Report of May 1, 2015 through May 12, 2015.
- (E) Monthly Building Department Revenue Report of April 2015.
- (F) Monthly Belvidere-Boone County Planning Department Report of April 2015.
- (G) Monthly Treasurer's Report of April 2015.
- (H) Monthly General Fund Report of April 2015.

- (I) Monthly Water and Sewer Fund Report of April 2015.
- (J) FY15 General Fund Cash Flow Analysis.
- (K) Minutes of Planning and Zoning Commission of May 12, 2015.

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

- (L) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of May 11, 2015.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Ratcliffe to approve the minutes of Committee of the Whole Building, Planning and Zoning and Public Works of May 11, 2015. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #251H – 2<sup>nd</sup> Reading: An Ordinance Changing the Name of Daimler Drive to Fiat Drive in the City of Belvidere.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Brooks to pass Ord. #251H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford and Frank. Nays: None. Motion carried.

- (B) Motion to approve the purchase of three IPAD's and vehicle mounts at a cost of \$2,432.80. Funding to come from Equipment 01-5-220-8200 and from the 2% Fund. Tabled May 4, 2015.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Arevalo to remove motion from the table. Aye voice vote carried. Motion carried.

Motion by Ald. Morris, 2<sup>nd</sup> by Ald. Crawford to amend motion to a cost of \$2,285.77. Roll Call Vote to approve 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford, Frank and Morris. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #252H – 1<sup>st</sup> Reading: An Ordinance Repealing Chapter 50 Floods of the City of Belvidere Municipal Code.
- (B) Ord. #254H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (892-900 Belvidere Road).
- (C) Ord. #255H - 1<sup>st</sup> Reading: An Ordinance Amending Chapter 150, Zoning Ordinance of the Municipal Code Discontinuance of a Nonconforming Use.
- (D) Ord. #256H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Continue to Nonconforming Use to Allow Outdoor Display within the NB, Neighborhood Business District (415 Logan Avenue).

Let the record show Ord. #252H, #254H, #255H and #256H were placed on file for first reading.

(E) Waive 2-88 (Presenting at Committee of the Whole).

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Arevalo to approve waiving 2-88 (presenting at Committee of the Whole). Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.

(F) Waive 2-87 (Two week layover for passing of ordinance).

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Snow to approve waiving 2-87 (two week layover). Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

(G) Ord. #257H – 1<sup>st</sup> and 2<sup>nd</sup> Reading: An Ordinance Fixing the Salary for Fire Chief Al Hyser.

Motion by Ald. Stevens, 2<sup>nd</sup> by Ald. Crawford to pass Ord. #257H. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 11, 2015.

(A) Well #5 Emergency Repairs – update from Public Works Director Brent Anderson.

(B) Motion to approve the proposal from Illinois Pump in the amount of \$22,930 for the rebuild of RAS pump #1 including a new impeller. This work will be paid for from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(C) Motion to authorize the registering and participating in an auction or auctions for the possible purchase of a used mechanic's truck at a cost not to exceed \$80,000. Funds for this purchase will come from the Capital line item. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

- (D) Motion to approve Buchanan curb and gutter installation with material costs of approximately \$9,000 paid from the Public Improvement Fund. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.
- (E) Motion to approve the proposal from Lauterbach & Amen LLP to provide Actuarial Consulting Services at a cost not to exceed \$3,400. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Crawford. Nays: None. Motion carried.
- (F) Omnibus motion to approve Committee appointments as follows:

Chairman, Finance & Personnel	Alderman Ratcliffe
Vice Chairman, Finance & Personnel	Alderman Frank
Chairman, Public Works	Alderman Brooks
Vice Chairman, Public Works	Alderman Sanderson
Chairman, Building, Planning and Zoning	Alderman Campbell
Vice Chairman, Building Planning and Zoning	Alderman Ratcliffe
Chairman, Public Safety	Alderman Crawford
Vice Chairman, Public Safety	Alderman Arevalo
Co-Chairman, City-County Coordinating	Alderman Snow
Vice Co-Chairman, City-County Coordinating	Alderman Stevens
Members, City-County Coordinating	Alderman Arevalo, Frank and Sanderson
Fire & Police Commission	Michael Phillips to a 3 year Term ending April 30, 2018.
Boone County Council on Aging	Alderman Wendy Frank

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

- (G) Public Safety Building Parking Lots – Recommendation of Bid Award.

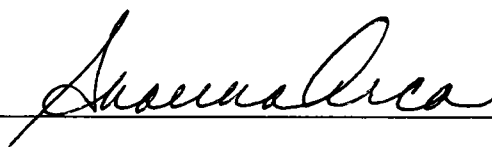
Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Ratcliffe to approve the recommendation of award Bid No. CC-15-01 for the Public Safety Building Parking Lots – 615 North Main Street to Stenstrom Excavation and Blacktop Group with an additional cost of \$18,000 to the City of Belvidere. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Crawford, Frank and Morris. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Arevalo to adjourn at 7:42 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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