

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

May 4, 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
April 20, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Swearing in Ceremony for Newly Elected Aldermen.

(B) Appointment of Kim Hohf to the Ida Public Library Board.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of April 14, 2015 through
April 28, 2015.

(B) Belvidere Fire Department Overtime Report of April 15, 2015 through
April 28, 2015.

(C) Minutes of City-County Coordinating of April 8, 2015.

(D) Minutes of Committee of the Whole –Public Safety and Finance and
Personnel of April 27, 2015.

(9) Unfinished Business:

(A) Ord. #250H – 2nd Reading: An Ordinance Granting a Special Use for an In-
Family Suite within the SR-6, Single Family Residential -6 District. (1503
Pearl Street)

(10) New Business:

- (A) Ord. #251H – 1st Reading: An Ordinance Changing the Name of Daimler Drive to Fiat Drive in the City of Belvidere.

Motions forwarded from City-County Coordinating Committee of April 8, 2015.
Motions Co-Chairman Snow:

- (A) Motion to approve invoice #146656 to TRC in the amount of \$3,380.28 with a 50/50 split between the County and the City.
- (B) Motion to approve invoice #14075 to Nijman Franzetti in the amount of \$280 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of April 27, 2015.
Public Safety Motions – Chairman Crawford:

- (A) Motion to approve the annual maintenance of the backup generator at Fire Station #1 in the amount of \$1,267. Funding to come from line item Building Maintenance 01-5-220-6010.
- (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.
- (C) Motion to authorize the Fire Department to carry over 5 ½ vacation days for Fire Department staff.
- (D) Motion to authorize Officer Brox, Sergeant Wallace and Sergeant Woody to carry over their unused vacation/holiday time (total of 61.50 hours) from FY15 and use in FY16.
- (E) Motion to waiving the bidding requirement for purchase of building department vehicle.
- (F) Motion to approve the building department vehicle purchase from Manley Motors at a cost not to exceed \$25,000.

(11) Adjournment: