

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: June 15, 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. Campbell, W. Frank,  
C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.  
Absent: G. Crawford.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Ric 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: None.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of June 1, 2015; as presented.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Stevens to approve the minutes of the regular meeting of the Belvidere City Council of June 1, 2015. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Campbell, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations: None.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,467,379.58  
Water & Sewer Fund Expenditures: \$ 471,162.66

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$1,467,379.58. Roll Call Vote: 9/0 in favor.

Ayes: Brooks, Campbell, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$471,162.66. Roll Call Vote: 9/0 in favor.

Ayes: Campbell, 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 May 26, 2015 through June 8, 2015.
- (B) Belvidere Fire Department Overtime Report of May 27, 2015 through June 9, 2015.
- (C) Monthly Treasurer's Report of May 2015.
- (D) Monthly General Fund Report of May 2015.
- (E) Monthly Water/Sewer Fund Report of May 2015.
- (F) Monthly Building Department Revenue Report of May 2015.
- (G) Monthly Belvidere-Boone County Planning Department Report of May 2015.

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

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of June 8, 2015.

Motion by Ald. Ratcliffe, 2<sup>nd</sup> by Ald. Snow to approve the minutes of Committee of the Whole - Building, Planning and Zoning and Public Works of June 8, 2015. Roll Call Vote: 7/0/2 in favor. Ayes: Frank, Ratcliffe, Snow, Stevens, Arevalo, Brooks, Campbell. Nays: None. Abstain: Morris and Sanderson. Motion carried.

(9) Unfinished Business:

- (A) Ord. #254H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (892-900 Belvidere Road). Tabled June 1, 2015.
- (B) Ord. #253H – 2<sup>nd</sup> Reading: An Ordinance Revising Ordinance #212H, the 2014-2015 Budget Ordinance for the City of Belvidere, Illinois.

Motion by Ald. Arevalo, 2<sup>nd</sup> by Ald. Snow to pass Ord. #253H. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Frank. Nays: None. Motion carried.

- (C) Ord. #258H –2<sup>nd</sup> Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Motion by Ald. Frank, 2<sup>nd</sup> by Ald. Snow to pass Ord. #258H. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Frank and Morris. Nays: None. Motion carried.

(10) New Business:

- (A) Res. #2031-2015: A Resolution Pertaining to Prevailing Rates.

Motion by Ald. Morris, 2<sup>nd</sup> by Ald. Stevens to adopt Res. #2031-2015. Roll Call Vote: 7/2 in favor. Ayes: Snow, Stevens, Arevalo, Campbell, Frank, Morris and Ratcliffe. Nays: Sanderson and Brooks. Motion carried.

Motions forwarded from Committee of the Whole- Building, Planning and Zoning and Public Works of June 8, 2015.

- (A) Motion by Ald. Brooks, 2<sup>nd</sup> by Ald. Stevens to waive the bidding process for repairs and reinstalling the pumping equipment to Well #5. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Campbell, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (B) Motion to approve the estimate from Great Lakes Water Resources Group, in an amount not to exceed \$118,447.70 to complete the repairs and reinstall the pumping equipment at Well #5. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Arevalo, Brooks, Campbell, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (C) Motion to approve the low bid from Rock Road Companies in an amount of \$430,383.48 for the 2015 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from the MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Campbell, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to approve the low bid from Maintenance Coatings, in the amount of \$32,097.50 for the 2015 MFT Paint Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Campbell, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.
- (E) Motion to approve the proposal from HD Supply Waterworks in the amount of \$5,300 for furnishing a 16" valve for aeration tank #5 at the WWTP. This equipment will be paid for from the depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Campbell, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

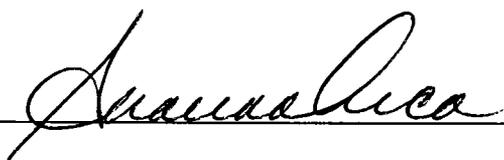
- (F) Motion to approve the proposal from Gasvoda & Associates, in the amount of \$5,204 for furnishing a 75 hp vfd for RAS pump #2. This equipment will be paid for from the plant depreciation fund. Roll Call Vote: 9/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Campbell. Nays: None. Motion carried.
- (G) Motion to approve the block party request of Melissa Glover on August 1, 2015; from 3 p.m. until 10 p.m. Oakwood Drive will be closed between Hazelwood and Oakbrook Court. Roll Call Vote: 9/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Frank. Nays: None. Motion carried.
- (H) Motion to authorize the Mayor to go to bid for street lighting. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Frank. Nays: None. Morris absent for vote. Motion carried.
- (I) Motion to authorize the Mayor to go to bid for residential electricity. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Frank and Ratcliffe. Nays: None. Morris absent for vote. Motion carried.

(11) Adjournment:

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Sanderson to adjourn at 7:24 p.m. Aye voice vote carried. Motion carried.

  
\_\_\_\_\_ Mayor

Attest:

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