

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

July 20, 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
July 6, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General and Special Fund Expenditures: \$2,263,284.29
Water and Sewer Fund Expenditures: \$ 655,527.50

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of June 23, 2015 through
July 6, 2015.

(B) Belvidere Fire Department Overtime Report of June 24, 2015 through
July 7, 2015.

(C) Minutes of City-County Coordinating Committee of June 10, 2015.

(D) Monthly Building Department Revenue Report of June 2015.

(E) Monthly Treasurer Report of June 2015.

(F) Monthly General Fund Report of June 2015.

(G) Monthly Water and Sewer Fund Report of June 2015.

(H) Minutes of Planning and Zoning Commission of July 14, 2015.

(I) Minutes of Committee of the Whole Building, Planning and Zoning and
Public Works of July 13, 2015.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #259H – 1st Reading: An Ordinance Granting a Zoning District Change from SR-6 Single Family Residential -6 to NB Neighborhood Business. (214 W. Menomonie Street).
- (B) Ord. #260H – 1st Reading: An Ordinance Approving Final Plat 2 of Crosslink Business Park (a re-plat of Lot 2 of Plat 1 of Crosslink Business Park).

Motions forwarded from City-County Coordinating Committee of June 10, 2015.
Motions Co-Chairman Snow:

- (A) Motion to approve invoice #146656R1 to TRC in the amount of \$3,025.96 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole Building, Planning and Zoning and Public Works of July 13, 2015.
Motions Public Works Chairman Brooks:

- (A) Motion to approve the budgeted amount of \$25,000 to RMDT for continued service to Belvidere.
- (B) Motion to approve the lowest responsible bid from Layne Christensen in the amount of \$17,666 to complete the abandonment of Well #6. This work will be paid for from line item 61-5-810-1730.
- (C) Waive the bidding process for Street Department Fuel Island Replacement.
- (D) Motion to approve the proposal from Howard Lee and Sons in the amount of \$36,000 to remove and replace the Fuel Island and pumps at the Street Department. This work will be paid for from Capital Funds (\$35,000) and line item 01-5-310-6020 (\$1,000).
- (E) Motion to approve the purchase of a new suction bell for RAS Pump #1 from Illinois Pump in the amount of \$6,324. The new part will be installed with our own forces once it is received. This work will be paid for from the depreciation fund.
- (F) Motion to approve the closure of First Street from Pearl Street to Garfield Avenue on Saturday, September 19, 2015 for the celebration of the 100th Anniversary of the Belvidere High School Complex.

(11) Adjournment: