

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

July 21, 2014

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 7, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,816,119.55
Water & Sewer Fund Expenditures: \$ 487,982.35

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Overtime Report of June 24, 2014 through
July 7, 2014.

(B) Belvidere Fire Overtime Report of June 11, 2014 through July 8, 2014.

(C) Monthly Report of Belvidere-Boone County Planning Department of
June 2014.

(D) Monthly Revenue Report of Building Department of June 2014.

(E) Monthly Treasurer's Report of June 2014.

(F) Monthly General Fund Report of June 2014.

(G) Monthly Water and Sewer Fund Report of June 2014.

(H) Minutes of Historic Preservation Commission of May 27, 2014.

(I) Minutes of Historic Preservation Commission of June 24, 2014.

(J) Minutes of City of Belvidere Planning and Zoning Commission of
July 8, 2014.

(K) Minutes of Committee of the Whole – Building, Planning and Zoning
and Public Works of July 14, 2014.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #221H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment in the GB, General Business District – 1491 North State Street – Jersey’s Bar and Grill.
- (B) Ord. #222H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the SR-6 Single-Family Residence District, the NB, Neighborhood Business District and the I, Institutional District (for Doty Park at 365 West Locust Street).
- (C) Ord. #223H – 1st Reading: An Ordinance Amending Section 110-92 of the City of Belvidere Municipal Code (E. 4th Street and Warren Avenue).
- (D) Res. #2022-2014: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

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

Motions of BPZ Chairman Sanders:

- (A) Motion to approve the reappointment of Ken Redeker to the Belvidere Planning and Zoning Commission.
- (B) Motion to approve the appointment of Anthony R. Phelps to the Belvidere Planning and Zoning Commission.
- (C) Motion to approve the appointment of Paul Engelman to the Belvidere Planning and Zoning Commission.
- (D) Motion to approve the reappointment of Lisa Irvine-Kummerow to the Historic Preservation Commission.

Motions of Public Works Chairman Brooks:

- (E) Motion to reject the only bid received due to exceeding the engineers estimate for Newburg Road Bridge Improvements and rebid the project in the spring of 2015.
- (F) Motion to approve the low bid from William Charles Construction in the amount of \$423,279.65 for the 2014 MFT Street Overlay Program, subject to IDOT approval. This work will be paid for from MFT Funds.
- (G) Motion to approve the low bid from AC Pavement Striping in the amount of \$61,194 for the 2014 MFT Micro Surfacing, subject to IDOT approval. This work will be paid for from MFT Funds.
- (H) Motion to approve the low bid from Countryman in the amount of \$40,725 for the 2014 MFT Paint Striping Project, subject to IDOT approval. This work will be paid for from MFT Funds.
- (I) Motion to accept the DCEO Grant Award #12-203343 in the amount of \$310,000.
- (J) Motion to approve the proposal from V3 Companies for the Brownfields Grant Project on a time and material basis for the estimated cost of \$50,000. This work will be paid for from Grant Funds.

- (K) Motion to approve the proposal from Andrews Engineering for the Brownfields Grant Project, on an hourly basis not to exceed \$8,400. This work will be paid for from Grant Funds.
- (L) Waive the bidding process – Skid Steer Replacement.
- (M) Motion to approve the trade in (as-is) purchase of a used 2012 Case SR250 for a net cost of \$25,000 from Miller-Bradford & Risberg. The balance of the purchase of \$3,258 will come from Street Department line item 01-5-310-6020 Equipment Repairs.
- (N) Motion to formally approve the location of the new train station (primarily in the Whitney Blvd right of way adjacent to City Hall, which will require the closing of the street and the purchase of a small section of Historical Society property).
- (O) Motion to approve the Owner Architect Agreement for New Rail Depot for the City of Belvidere with Ollmann Ernest Martin Architects (with an estimated cost for professional services of \$198,000) subject to the execution of the IDOT Intergovernmental Agreement. This work will be paid for from State funds.
- (P) Motion to approve the July 26, 2014 block party request of Todd Saarineu of 345 Oak Street from 4 p.m. until 10 p.m. with the closing of Oak Street north of Julien.
- (Q) Motion to approve the July 26, 2014 block party request of Sharon Thiltgen and Fred Shondel Jr of 444 King Street from 3 p.m. until 7 p.m. with the closing of the corner of W. Perry Street and Carpenter's Street (toward W. Lincoln Avenue cul-de-sac).
- (R) Motion to approve the annual BHS homecoming parade on Thursday, October 2, 2014 beginning at 6:30 p.m.
- (S) Motion to approve the request for street closure for the proposed racecourse to utilize Locust Street thru the intersections of State Street and Whitney Blvd turning right onto Main Street then left onto Pleasant Street thru the intersections of Caswell, Nebraska, Warren and Gilman past General Mills for Saturday October 11, 2014 from 7 a.m. until 8 a.m. for the Belvidere/Rockton YMCA Annual Marathon.

(11) Other:

- (A) Executive Session pursuant to 2 (c) (2) Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property.

(12) Adjournment: