

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: July 6, 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, G. Crawford, W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: None.

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:

Alderman Snow discussed illegal fireworks and how police deal with this nuisance.

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of June 15, 2015; as presented.

Motion by Ald. Campbell, 2nd by Ald. Snow to approve the minutes of the regular meeting of the Belvidere City Council of June 15, 2015. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain thanked all those who volunteered during the Heritage Days Events.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of June 9, 2015 through June 22, 2015.
- (B) Belvidere Fire Department Overtime Report of June 10, 2015 through June 23, 2015.
- (C) Minutes of City-County Coordinating Committee of May 13, 2015.

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

- (D) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 22, 2015.

Motion by Ald. Arevalo, 2nd by Ald. Snow to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of June 22, 2015. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #254H – 2nd 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.

Motion by Ald. Brooks, 2nd by Ald. Crawford to remove #254H from the table. Aye voice vote carried. Motion carried.

Motion by Ald. Ratcliffe, 2nd by Ald. Arevalo to approve amending Ord. #254H. An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (880-916 Belvidere Road). Roll Call Vote: 10/0 in favor. Ayes: Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Crawford to pass Ord. #254H as amended. Roll Call Vote: 10/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Campbell. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from City-County Coordinating Committee of May 13, 2015:

- (A) Motion to approve invoice #150826 to TRC in the amount of \$3,784.22 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell and Crawford. Nays: None. Motion carried.
- (B) Motion to approve invoice #64755 to Wilson Electric Co. in the amount of \$1,403.50 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford and Frank. Nays: None. Motion carried.
- (C) Motion to approve the proposal for the scope of work by ACS for the flare gas system in the amount of \$7,834 with a 50/50 split between the County and the City. Roll Call Vote: 10/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank and Morris. Nays: None. Motion carried.


Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of June 22, 2015.

- (A) Motion to approve going to local dealers to submit state bids for a multi-purpose fire department pickup. Roll Call Vote: 10/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (B) Motion to approve funding an additional PSB Records Clerk with cost shared 50/50 between the City and the County. Roll Call Vote: 9/1 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris and Ratcliffe. Nays: Sanderson. Motion carried.
- (C) Motion to approve additional expenses not to exceed \$5,000 for construction staking and observation for the Boone County Public Safety Building Parking Lot Rehab. Roll Call Vote: 10/0 in favor. Ayes: Stevens, Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (D) Motion to approve an additional expense of \$1,800 for safety bollards for the Boone County Public Safety Building Parking Lot. Roll Call Vote: 10/0 in favor. Ayes: Arevalo, Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(E) Motion to approve the 2015 Streetscape Rehabilitation Project design plan and proceed with bidding of this project. Roll Call Vote: 10/0 in favor. Ayes: Brooks, Campbell, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Morris, 2nd by Ald. Crawford to adjourn at 7:48 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk