

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

August 17, 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
August 3, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Proclamation in Recognition of the Boone County Gardeners of
America 60th Anniversary.

(B) Proclamation of Constitution Week.

(C) Mayor's Announcement of Appointment of John Sanders as
5th Ward Alderman to fill the vacancy left by the resignation of
Jim Campbell.

(D) Waiver of Sec. 2088, Referral to Committees of the City of Belvidere
Municipal Code to consider the appointment of John Sanders.

(E) Consideration and consent to appointment of John Sanders as 5th
Ward Alderman.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,105,729.76
Water & Sewer Fund Expenditures: \$ 306,193.61

(8) Committee Reports and Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 21, 2015 through August 3, 2015.
- (B) Belvidere Fire Department Overtime Report of July 22, 2015 through August 4, 2015.
- (C) Monthly Report of Belvidere-Boone County Planning Department of July 2015.
- (D) Monthly Treasurer's Report of July 2015.
- (E) Monthly General Fund Report of July 2015.
- (F) Monthly Water/Sewer Fund Report of July 2015.
- (G) Fiscal Year 2016 General Fund Cash Flow Analysis of May, June and July 2015.
- (H) Monthly Building Department Revenue Report of July 2015.
- (I) Minutes of Planning and Zoning Commission of August 11, 2015.

- (J) Minutes of Committee of the Whole Building, Planning and Zoning and Public Works of August 10, 2015.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #261H – 1st Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Church Street).
- (B) Ord. #262H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicle).
- (C) Res. #2032-2015: Release of Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motions forwarded from Committee of the Whole Building, Planning and Zoning and Public Works of August 10, 2015.

Motions Public Works Chairman Brooks:

- (A) Motion to approve the engineering services work order from Baxter & Woodman in an amount not-to-exceed \$39,950 to complete the construction inspection services for the rehabilitation of the main electrical switch gear at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund #06-08.

- (B) Motion to appoint Alderman Crawford as Temporary Chairman for the City Council Meeting of September 8, 2015 and Committee of the Whole of September 14, 2015.

(11) Adjournment: