

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: August 3, 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, W. Frank, T. Ratcliffe,
M. Sanderson, D. Snow and C. Stevens.
Absent: J. Campbell, G. Crawford and C. Morris.

Other staff members in attendance:

Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, 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: States Attorney Michelle Courier addressed the City Council.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of July 20, 2015; as presented.

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to approve the minutes of the regular meeting of the Belvidere City Council of July 20, 2015. Roll Call Vote: 6/0/1 in favor. Ayes: Arevalo, Brooks, Frank, Ratcliffe, Snow and Stevens. Nays: None. Abstain: Sanderson. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

Mayor Chamberlain reminded the council of National Night Out on August 4, 2015 with events being held at Four Seasons and St Johns Church.

The Boone County History Project presents Images of Americabook, Belvidere and Boone County at Poplar Grove Vintage Wings and Wheels Museum on August 6, 2015 from 6:30 p.m. to 8 p.m.

Reminder the city will host a tent at the Boone County Fair.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of July 7, 2015 through July 20, 2015.
- (B) Belvidere Fire Department Overtime Report of July 8, 2015 through July 21, 2015.
- (C) Minutes of City-County Coordinating Committee of July 8, 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 July 27, 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 July 27, 2015. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #259H – 2nd Reading: An Ordinance Granting a Zoning District Change from SR-6 Single Family Residential -6 to NB Neighborhood Business. (214 W. Menomonie Street).

Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #259H. Roll Call Vote: 7/0 Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

- (B) Ord. #260H – 2nd Reading: An Ordinance Approving Final Plat 2 of Crosslink Business Park (a re-plat of Lot 2 of Plat 1 of Crosslink Business Park).

Motion by Ald. Snow, 2nd by Ald. Ratcliffe to pass Ord. #260H.

Attorney Natalie Barber spoke on behalf of her client and asked that required sidewalks be waived. Motion by Ald. Snow, 2nd by Ald. Ratcliffe to amend Ord. #260H Section 1 Subsection 6 to waive required sidewalks along all public right-of-ways adjacent to this plat. Roll Call Vote to amend: 6/1 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Frank. Nays: Brooks. Motion carried. Roll Call Vote as amended: 7/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Frank and Ratcliffe. Nays: None. Motion carried.

(10) New Business:

Motions forwarded from City-County Coordinating Committee of July 8, 2015:

- (A) Motion to approve additional items for the PSB Parking Lot in June and July as outlined. Motion by Ald. Sanderson, 2nd by Ald. Arevalo to amend to include cost of \$6,318.95. Roll Call Vote: 7/0 as amended. Ayes: Snow, Stevens, Arevalo, Brooks, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (B) Motion to approve TRC invoice #153381 in the amount of \$1,019.80 with a 50/50 split between the County and the City. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Arevalo, Brooks, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.
- (C) Motion to approve Nijman Franzetti LLP invoice #14196 in the amount of \$840 with a 50/50 split between the County and the City. Roll Call Vote: 7/0 in favor. Ayes: Arevalo, Brooks, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (D) Motion to approve PDC Laboratories Inc invoice #802736-A in the amount of \$5,682.30 with a 50/50 split between the County and the City. Roll Call Vote: 7/0 in favor. Ayes: Brooks, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of July 27, 2015.

- (A) Motion to approve the replacement of squad #29 with a 2015-16 Dodge Police Pursuit Rated AWD Squad Car at a cost not to exceed \$25,100 using monies from the Capital Fund. Roll Call Vote: 7/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(B) Motion to approve the purchase of a 2015 F-350XL from Manley's Belvidere Ford Lincoln. Roll Call Vote: 7/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Frank. Nays: None. Motion carried.

(C) Motion to reject the bid from Stenstrom Excavation & Blacktop Group for the 2015 Streetscape Improvement Project. This project will be re-bid in late winter so that the work can begin in the spring as soon as weather permits. Roll Call Vote: 7/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Frank and Ratcliffe. Nays: None. Motion carried.

(D) Motion to approve the use of temporary route arrows on city roads for the Midwest Tandem Rally to be held over the Labor Day Holiday. Roll Call Vote: 7/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Frank, Ratcliffe and Sanderson. Nays: None. Motion carried.

(11) Review of Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act.

Motion by Ald. Arevalo, 2nd by Ald. Snow to move into executive session at 7:35 p.m. to discuss review of executive session minutes pursuant to 2 (c) (21) of the Open Meetings Act. Roll Call Vote: 7/0 in favor. Ayes: Stevens, Arevalo, Brooks, Frank, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motion by Ald. Snow, 2nd by Ald. Arevalo to move out of executive session at 7:48 p.m. Roll Call Vote: 7/0 in favor. Ayes: Arevalo, Brooks, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried

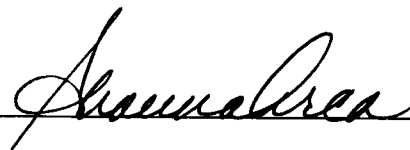
(12) Adjournment:

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



Mayor

Attest:



City Clerk