

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

September 15, 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
September 2, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,476,546.25
Water & Sewer Fund Expenditures: \$ 533,298.05

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of August 19, 2014
through September 1, 2014.

(B) Monthly Treasurer's Report of August 2014.

(C) Monthly General Fund Report of August 2014.

(D) Monthly Water/Sewer Fund Report of August 2014.

(E) Monthly Building Department Revenue Report of August 2014.

(F) Monthly Belvidere-Boone County Planning Department Report of
August 2014.

(G) Minutes of City-County Coordinating Committee of August 13, 2014.

(H) Minutes of Belvidere Planning and Zoning Commission of
September 9, 2014.

(I) Minutes of Committee of the Whole – Building, Planning and Zoning
and Public Works of September 8, 2014.

(9) Unfinished Business:

- (A) Ord. #227H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (B) Ord. #228H – 2nd Reading: An Ordinance Authorizing the Execution of an Addendum to the Mutual Aid Box Alarm System Agreement.

(10) New Business:

- (A) Ord. #229H – 1st Reading: An Ordinance Further Amending Ordinance #342F as Subsequently Amended by Ordinance #412F, #638G and #961G Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Incorporated Areas of the City of Belvidere.
- (B) Ord. #230H – 1st Reading: An Ordinance Granting a Zoning District Change from CB, Central Business to NB, Neighborhood Business (109-111 West Hurlbut Avenue).
- (C) Ord. #231H – 1st Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the CB, Central Business District (504 Whitney Blvd).
- (D) Res. #2023-2014: A Resolution Authorizing the Execution of a Cooperative Agreement Forming and Empowering the Rockford Metropolitan Agency for Planning.

Motions forwarded from City-County Coordinating Committee of August 13, 2014.
Motions Co-Chairman Snow:

- (A) Motion to approve TRC invoice #124022 for \$2,628.50 which the City will pay half of this amount (\$1314.25).
- (B) Motion to approve Rock River Environmental invoice #005697 for \$2,267.40 which the city will pay half of this amount (\$1133.70).

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 8, 2014.

Motions of Building, Planning and Zoning – Chairman Sanders:

- (A) Motion to approve waiving the \$700 application fee for the Ida Public Library property at 109-111 W. Hurlbut Avenue.
- (11) Other: Executive Session to discuss 2 (c) 2 Collective Bargaining Matters and 2 (c) (5) Purchase or lease of real property.
- (12) Adjournment: