

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

Tuesday, September 2, 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
August 18, 2014; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Lauterbach & Amen Audit Report.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of August 5, 2014
through August 18, 2014.

(B) Minutes of Committee of the Whole – Public Safety and Finance and
Personnel of August 25, 2014.

(9) Unfinished Business:

(A) Ord. #224H- 2nd Reading: An Ordinance Granting a Special Use for Indoor
Commercial Entertainment in the CB, Central Business District (104-106
North State Street – the Apollo/Rio Room.

(B) Ord. #226H – 2nd Reading: An Ordinance Authorizing the Transfer of Certain
Personal Property (Street Lights) to the Boone County Fair.

(10) New Business:

(A) Ord. #227H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

(B) Ord. #228H – 1st Reading: An Ordinance Authorizing the Execution of an Addendum to the Mutual Aid Box Alarm System Agreement.

Motions forwarded from the Committee of the Whole – Public Safety and Finance and Personnel of August 25, 2014.

Motions of Finance – Chairman Morris:

(A) Motion to approve the amendment (as presented by Attorney Drella) to Section 15 Insurance and Retirement Benefits to the City of Belvidere Personnel Manual.

(11) Other: Executive Session to discuss 2 (c) 2 Collective Bargaining Matters.

(12) Adjournment: