

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 8, 2015

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m. Chairman Crawford presiding:

- (1) Roll Call: Present: J. Sanders, G. Crawford, W. Frank, C. Morris,
T. Ratcliffe, D. Snow and C. Stevens.
Absent: D. Arevalo, R. Brooks and M. Sanderson.

Alderman Sanderson arrived at 7:11 p.m.

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: Chairman Crawford.

(3) Public Comment:

(A) Fire Chief Hyser reported the fire department had received \$1,000 from Crime Stoppers also the MDA collection on Labor Day netted \$9,500 and a reminder the 9/11 Remembrance Ceremony will be held at 9:30 a.m. on Friday.

(B) Police Chief Noble reported that his department participated in the Fox Lake Funeral Procession.

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of August 17, 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 August 17, 2015. Roll Call Vote: 6/0/1 in favor.

Ayes: Crawford, Frank, Morris, Ratcliffe, Snow and Stevens. Nays: None.

Abstain: Sanders. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Recognition of James Campbell former 5th Ward Alderman.

(7) Approval of Expenditures: None.

(8) Committee Reports & Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of August 4, 2015 through August 18, 2015.

(B) Belvidere Police Department Overtime Report of August 17, 2015 through September 1, 2015.

(C) Belvidere Fire Department Overtime Report of August 5, 2015 through August 18, 2015.

(D) Belvidere Fire Department Overtime Report of August 19, 2015 through September 1, 2015.

(E) Minutes of City-County Coordinating Committee of August 5, 2015.

(F) Monthly Report of Belvidere-Boone County Planning Department of August 2015.

(G) Minutes of Historic Preservation Commission of August 25, 2015.

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

(H) Minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 24, 2015.

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Public Safety and Finance and Personnel of August 24, 2015. Roll Call Vote: 7/0 in favor. Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Snow and Stevens. Nays: None. Motion carried.

(9) Unfinished Business:

(A) Ord. #261H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code (Church Street).

Motion by Ald. Snow, 2nd by Ald. Stevens to pass Ord. #261H. Roll Call Vote: 7/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Snow, Stevens and Sanders. Nays: None. Motion carried.

- (B) Ord. #262H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicle).

Motion by Ald. Stevens, 2nd by Ald. Ratcliffe to pass Ord. #262H. Roll Call Vote: 7/0 in favor. Ayes: Frank, Morris, Ratcliffe, Snow, Stevens, Sanders and Crawford. Nays: None. Motion carried.

(10) New Business:

Motion forwarded from City-County Coordinating Committee of August 5, 2015.

- (A) Motion to approve the revised door replacement equipment proposal presented (PSB) with a 50/50 split between the County and the City. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Sanders, Crawford and Frank. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of August 24, 2015.

- (A) Motion to approve the Intergovernmental Agreement for School Resource Officer between School District #100 and the City of Belvidere. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Sanders, Crawford, Frank and Morris. Nays: None. Motion carried.
- (B) Motion to approve closing of Menomonie Street between Main Street and Webster Street for angle parking for city squads with a 50/50 split between the City and the County.

Motion by Ald. Morris, 2nd by Ald. Sanderson to amend to approve one-way traffic of Menomonie Street between Main Street and Webster Street for angle parking for city squads with a 50/50 split between the City and the County. Roll Call Vote: 8/0 in favor to amend. Ayes: Snow, Stevens, Sanders, Crawford, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.

Roll Call Vote: 8/0 in favor to approve motion as amended: Ayes: Stevens, Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

- (C) Motion to approve repairs to Engine 102 in the amount of \$7,372.88. Roll Call Vote: 8/0 in favor Ayes: Sanders, Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (D) Motion to approve the NFPA required annual fire hose testing in the amount of \$2,892.68. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Sanders. Nays: None. Motion carried.
- (E) Motion to approve moving forward with the RFP (request for proposals) for copiers and printers. Roll Call Vote: 8/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Sanders and Crawford. Nays: None. Motion carried.

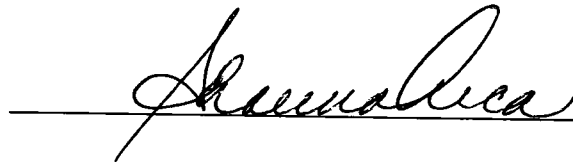
(11) Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Sanders to adjourn at 7:31 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk