

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: September 21, 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, J. Sanders, G. Crawford, W. Frank,
T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: 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:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of September 8, 2015; as presented.

Motion by Ald. Crawford, 2nd by Ald. Stevens to approve the minutes of the regular meeting of the Belvidere City Council of September 8, 2015. Roll Call Vote: 9/0 in favor. Ayes: Arevalo, Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(7) Approval of Expenditures: General & Special Fund Expenditures: \$2,288,184.07
Water & Sewer Fund Expenditures: \$ 615,906.33

Motion by Ald. Snow, 2nd by Ald. Stevens to approve the General & Special Fund Expenditures in the amount of \$2,288,184.07. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Stevens, 2nd by Ald. Ratcliffe to approve the Water and Sewer Fund Expenditures in the amount of \$615,906.33. Roll Call Vote: 9/0 in favor. Ayes: Sanders, Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 1, 2015 through September 14, 2015.
- (B) Belvidere Fire Department Overtime Report of September 2, 2015 through September 15, 2015.
- (C) Monthly Building Department Revenue Report of August 2015.
- (D) Monthly General Fund Report of August 2015.
- (E) Monthly Water/Sewer Fund Report of August 2015.
- (F) Monthly Treasurer's Report of August 2015.
- (G) Minutes of City of Belvidere Planning and Zoning Commission of September 8, 2015.

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

- (H) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 14, 2015.

Motion by Ald. Crawford, 2nd by Ald. Stevens to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of September 14, 2015. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Sanders. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #263H – 1st Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).

Let the record show Ord. #263H was placed on file for first reading.

- (B) Res. #2033-2015: A Resolution Approving an Intergovernmental Agreement Creating the Belvidere Police Department/Boone County Sheriff's Office Metro Narcotic's Unit and Creating an additional Police Sergeant's Position.

Motion by Ald. Sanderson, 2nd by Ald. Snow to adopt Res. #2033-2015. Roll Call Vote: 9/0 in favor. Ayes: Frank, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders and Crawford. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of September 14, 2015.

- (A) Motion to approve the proposal from CES Inc in the amount of \$17,500 to complete the design engineering for the 2016 Columbia Avenue/Aspen Court reconstruction project. This work will be paid for from the Capital Fund. Roll Call Vote: 9/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford and Frank. Nays: None. Motion carried.
- (B) Motion to approve the low quote from Nexus Office Systems (which includes a 60 month lease of 9 Cannon copy machines). Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Sanders, Crawford, Frank and Ratcliffe. Nays: None. Motion carried.

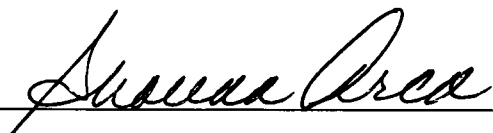
(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Snow to adjourn at 7:10 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk