BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

February 5, 2018

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 January 16, 2018; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
 - (A) 2017 Annual Report Belvidere Police Department.
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of January 2, 2018 through January 15, 2018.
 - (B) Belvidere Police Department Overtime Report of January 16, 2018 through January 29, 2018.
 - (C) Belvidere Fire Department Overtime Report of January 3, 2018 through January 16, 2018.
 - (D) Belvidere Fire Department Overtime Report of January 17, 2018 through January 30, 2018.
 - (E) Community Development/Planning Department Monthly Report for January 2018.
 - (F) Minutes of Committee of the Whole Public Safety and Finance and Personnel of January 22, 2018.

- (9) Unfinished Business:
 - (A) Ord. #386H ~ 2nd Reading: An Ordinance Granting a Special Use to Allow Outdoor Display (Car Sale Lot) within the GB, General Business District (1554-1570 North State Street).
- (10) New Business:

Motions forwarded from Committee of the Whole – Public Safety and Finance and Personnel of January 22, 2018.

Public Safety Motion – Chairman Crawford:

(A) Motion to approve the expense of \$8,773.25 from Capital Funds for the purchase and installation of mobile radio, antenna and gang charger on new engine and installing gang charger on Engine 102.

Finance and Personnel Motions – Chairman Ratcliffe:

- (A) Motion to approve the appointment of DC Woody to Police Chief effective March 1, 2018.
- (B) Motion to approve the appointment of Clayton Stevens to City-County Coordinating Committee.
- (C)Motion to approve the appointment of Thomas Ratcliffe to serve on Police Pension Board.
- (11) Other:
 - (A) Well #7 Chemical Treatment.
- (12) Adjournment:

Belvidere City Council Regular Session Minutes

Date: January 16, 2018

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

Mayor Chamberlain presiding:

(1) Roll Call: Present: M. Borowicz, R. Brooks, G. Crawford, W. Frank, M. Freeman,

T. Porter, M. Sanderson, D. Snow and C. Stevens.

Absent: T. Ratcliffe.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, DC Woody, 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 January 2, 2018; as presented.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of January 2, 2018. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.
- (6) Special Messages and Proclamations:
 - (A) Mayor Chamberlain announced that DC Woody would be appointed Police Chief as of March 1, 2018.

- (B) Nicholas Kalogeresis of the Lakota Group presented the City of Belvidere 10-year Historic Preservation Plan.
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,178,085.53 Water & Sewer Fund Expenditures: \$537,495.84

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to approve the General & Special Fund Expenditures in the amount of \$1,178,085.53. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$537,495.84. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

- (8) Committee Reports & Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of December 19, 2017 through January 1, 2018.
 - (B) Belvidere Fire Department Overtime Reports of December 20, 2017 through January 2, 2018.
 - (C) Minutes of City-County Coordinating Committee of December 13, 2017.
 - (D) Minutes of Planning and Zoning Commission of January 9, 2018.
 - (E) Monthly Report of Community Development/Planning for December 2017.
 - (F) Monthly Treasurer's Report for December 2017.
 - (G) Monthly General Fund Report for December 2017.
 - (H) Monthly Water/Sewer Fund Report for December 2017.
 - (I) Monthly Building Department Revenues for December 2017.
 - (J) Yearly Building Department Revenues for 2017.

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

(K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

(A) Ord. #386H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Display (Car Sale Lot) within the GB, General Business District (1554-1570 North State Street.

Let the record show Ord. #368H was placed on file for first reading.

(B) Res. #2068-2018: A Resolution Releasing Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adopt Res. #2068-2018. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of December 13, 2017.

- (A) Motion to pursue looking into solar use at the landfill. Aye voice vote carried. Motion carried.
- (B) Motion to approve invoice #259559 in the amount of \$10,955.68 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
- (C) Motion to approve invoice #263236 in the amount of \$2,943.92 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
- (D) Motion to approve invoice #15562 in the amount of \$245 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.
- (E) Motion to approve the annual agreement with TRC excluding task 9 in the amount of \$31,700 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018.

- (A) Motion to approve the extension of the Special Use for 600 Logan Avenue until September 30, 2018. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve executing the Debt Collection Agreement with Credit Collection Partners. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:40 p.m. Aye voice vote carried. Motion carried.

	 Mayor	
Attest:	City Cl	erk

Belvidere Police Department Payroll Report

Dept: 1790

For Overtime Incurred between 1/2/18 and 1/15/18

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	17.5	\$955.50
Bell	00813	22	\$1,201.20
Berillo	00941	2	\$89.22
Bird	00793	31.5	\$1,719.90
Danielak	00996	2.5	\$89.85
Delavan	00848	31	\$1,568.45
Derry	00816	48.25	\$2,634.45
Kirk	00888	9	\$440.44
Kozlowski	00846	32	\$1,619.04
Lane	00949	5	\$206.25
Mears	10050	2	\$71.88
Parker,B	00686	25	\$1,365.00
Polnow	00886	38.25	\$1,935.26
Reese	00979	2	\$80.31
Smaha	00659	38.5	\$2,354.47
Washburn	00784	7	\$428.09
Zapf	00934	1.5	\$66.92

Totals:

315

\$16,826.21

1/16/2018

Shane Woody Deputy Chief of Police

Belvidere Police Department Payroll Report

Dept: 1790

1/30/2018

	For Overtime Incurred between	en 1/16/18 and	1/29/18
Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	8	\$436.80
Bell	00813	16.5	\$900.90
Berillo	00941	8	\$356.88
Bird	00793	6	\$327.60
Danielak	00996	0.5	\$17.97
Delavan	00848	17.5	\$885.41
Derry	00816	9	\$491.40
Jones	00772	6	\$327.60
Kaplan	00858	2	\$101.19
Kirk	00888	2	\$101.19
Korn	00989	6	\$240.93
Kozlowski	00846	8	\$404.76
Lane	00949	6	\$247.50
Parker,B	00686	2	\$109.20
Polnow	00886	9	\$455.36
Reese	00979	5	\$200.78

00659

00934

Totals:

Smaha

Zapf

130.5

13

6

\$267.66 **\$6,668.14**

\$795.02

Jan W. Noble Chief of Police

BELVIDERE FIRE DEPT Overtime Report Date Between {01/03/2018} And {01/16/2018}

	me :	Incident I	Pay 1	Type Activity Type	Hours Wkd	Hrs Paid	Pay
00866 Beck,	Mark	E					
01/03/2018	06:30		OT	CPRI C.P.R. Instruction	2.50	2.50	95.02
01/03/2018			OΤ	IN Inspection Bureau	4.00	4.00	152.04
01/05/2018	07:00		OT	IN Inspection Bureau	7.00	7.00	266.0
01/11/2018	10:00		TŰ	CPRI C.P.R. Instruction	2.00	2,00	76.02
01/15/2018	17:30		OT	CPRI C.P.R. Instruction	2.00	2.00	76.02
		• • • • • • • • • • • • • • • • • • • •		Staff Member Totals:	17.50	17.50	665.17
00809 Drall,	, Dan	С					
01/10/2018	17:30	****	OT	TRTM TEMS Training	3.50	3.50	131.70
				Staff Member Totals:	3.50	3.50	131.70
00966 Ellwan	nger,	Adam A					
01/03/2018	07:30	• • • •	OT	TREP Initial Paramedic	10.00	2.00	58.32
01/04/2018	13:00	18-000003	TO	GRM General Recall Due to	2.00	2.00	58.32
01/09/2018	07:30		OT	TREP Initial Paramedic	9.75	9.75	284.33
01/15/2018	07:30		ΟT	TREP Initial Paramedic	10.50	2.50	72.90
			•	Staff Member Totals:	32.25	16.25	473.85
006 40 Harbi s	son, E	Brian A					
01/04/2018	10:00		OT	MEM Mabas Div. 8 Meeting	2.00	2.00	91.22
				Staff Member Totals:	2.00	2.00	91.22
00971 Heiser	r, Bra	dley Donald		Staff Member Totals:	· · · · ·	2.00	91.22
00971 Heiser 01/10/2018			OT	Staff Member Totals: TRTM TEMS Training	3.00	3.00	91.22 87.48
					· · · · ·		87.48
	17:30			TRTM TEMS Training	3.00	3.00	
01/10/2018	17:30 Le, Sh	lawn W	OT	TRTM TEMS Training	3.00	3.00	87.48
01/10/2018 00852 Schadl	17:30 Le, Sh	lawn W	OT	TRTM TEMS Training Staff Member Totals:	3.00	3.00 3.00	87.48 87.48
01/10/2018 00852 Schadl 01/04/2018	17:30 Le, Sh 13:00 07:00	lawn W	OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to	3.00 3.00	3.00 3.00	87.48 87.48
01/10/2018 00852 Schad1 01/04/2018 01/11/2018	17:30 Le, Sh 13:00 07:00	lawn W	OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for	3.00 3.00 3.00 24.00	3.00 3.00 3.00 24.00	87.48 87.48 131.13 1049.04
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018	17:30 Le, Sh 13:00 07:00 13:45	lawn W	OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties	3.00 3.00 3.00 24.00 2.00	3.00 3.00 3.00 24.00 2.00	87.48 87.48 131.13 1049.04
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018	17:30 Le, Sh 13:00 07:00 13:45	18-000003	OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties	3.00 3.00 3.00 24.00 2.00	3.00 3.00 3.00 24.00 2.00	87.48 87.48 131.13 1049.04
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye	17:30 Le, Sh 13:00 07:00 13:45 e, Tra 07:00	18-000003	OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals:	3.00 3.00 3.00 24.00 2.00 29.00	3.00 3.00 3.00 24.00 2.00 29.00	131.13 1049.04 87.42 1267.59
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye	17:30 Le, Sh 13:00 07:00 13:45 e, Tra 07:00 11:00	18-000003	OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training	3.00 3.00 3.00 24.00 2.00 29.00	3.00 3.00 3.00 24.00 2.00 29.00	131.13 1049.04 87.42 1267.59
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018	17:30 Le, Sh 13:00 07:00 13:45	18-000003	OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training	3.00 3.00 3.00 24.00 2.00 29.00	3.00 3.00 3.00 24.00 2.00 29.00 7.00 2.00 2.00	131.1. 1049.04 87.42 1267.59
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018 01/11/2018	17:30 Le, Sh 13:00 07:00 13:45	18-000003	OT OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training	3.00 3.00 3.00 24.00 2.00 29.00 7.00 1.50 2.00 2.50	3.00 3.00 3.00 24.00 2.00 29.00 7.00 2.00 2.00	131.13 1049.04 87.42 1267.59 204.12 58.32 58.32 72.90
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018 01/11/2018	17:30 le, Sh 13:00 07:00 13:45 e, Tra 07:00 11:00 10:00 07:15	awn W 18-000003	OT OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training IN Inspection Bureau Staff Member Totals:	3.00 3.00 3.00 24.00 2.00 29.00 7.00 1.50 2.00 2.50 13.00	3.00 3.00 3.00 24.00 2.00 29.00 2.00 2.00 2.50 13.50	131.13 1049.04 87.42 1267.59 204.12 58.32 58.32 72.90
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018 01/11/2018 01/11/2018	17:30 Le, Sh 13:00 07:00 13:45 e, Tra 07:00 11:00 10:00 07:15	lawn W 18-000003	OT OT OT OT OT	Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training IN Inspection Bureau Staff Member Totals:	3.00 3.00 3.00 24.00 2.00 29.00 1.50 2.00 2.50 13.00	3.00 3.00 24.00 2.00 29.00 2.00 2.00 2.50 13.50	131.1 1049.0 87.4 1267.5 204.1 58.3 58.3 72.9 393.6
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018 01/11/2018 01/16/2018 00556 Wilcox	17:30 Le, Sh 13:00 07:00 13:45 2, Tra 07:00 10:00 07:15 4, Cra 07:30	awn W 18-000003	OT OT OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training IN Inspection Bureau Staff Member Totals:	3.00 3.00 3.00 24.00 2.00 29.00 7.00 1.50 2.00 2.50 13.00	3.00 3.00 3.00 24.00 2.00 29.00 2.00 2.00 2.50 13.50	131.13 1049.04 87.42 1267.59 204.12 58.32 58.32 72.90 393.66
01/10/2018 00852 Schadl 01/04/2018 01/11/2018 01/12/2018 00969 Tangye 01/05/2018 01/10/2018 01/11/2018 01/16/2018 00556 Wilcox 01/05/2018	17:30 Le, Sh 13:00 07:00 13:45 2, Tra 07:00 10:00 07:15 4, Cra 07:30	18-000003	OT OT OT OT OT OT	TRTM TEMS Training Staff Member Totals: GRM General Recall Due to SCM Shift Coverage for ADD Administrative Duties Staff Member Totals: IN Inspection Bureau TRE EMS Training TRE EMS Training IN Inspection Bureau Staff Member Totals: IN Inspection Bureau	3.00 3.00 3.00 24.00 2.00 29.00 7.00 1.50 2.00 2.50 13.00	3.00 3.00 24.00 2.00 29.00 2.00 2.00 2.50 13.50	131.13 1049.04 87.42 1267.59 204.12 58.32 58.32 72.90 393.66

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

BELVIDERE FIRE DEPT

Overtime Report

Date Between {01/17/2018} And {01/30/2018}

							Pay
00866 Be	ck, Mar	k E					
01/17/20	18 07:	00	OT	IN Inspection Bureau	9.00	9.00	342.09
01/17/20	18 16:	00	OT	CPRI C.P.R. Instruction	4.00	4.00	152.04
01/22/20	18 09:	00	OT	TRE EMS Training	5.50	5.50	209.09
			.,	Staff Member Totals:	18.50	18.50	703.18
0075 4 B u	rdick,	David J					
01/18/20	18 07:	00	OT	SCSE Shift Coverage for	24.00	24.00	1049.04
01/19/20	18 09:	00	TO	SPE EMS Drug Exchange or	1.50	2.00	87.42
		.,,		Staff Member Totals:	25.50	26.00	1136.46
00787 Cu	nningha	m, Chad L					
01/22/20	18 09:	00	ОТ	TRE EMS Training	5.50	5.50	209.0
		_		Staff Member Totals:	5.50	5.50	209.05
00809 Dr			,	eri ng di Salata da Salata			
01/19/20			OT	SCSE Shift Coverage for	24.00	24.00	903.12
01/22/20	10 07:1		OT	SCS Shift Coverage for Sic		9.50	357.48
				Staff Member Totals:	33.50	33.50	1260.60
00966 El				. ,	edwar with water and the entry contra		
01/18/20			OT	TREP Initial Paramedic	10.75	2.75	80.19
01/27/20			OT	GRM General Recall Due to	0.75	2.00	58.32
01/30/20	18 07:	30	OT	TREP Initial Paramedic	10.50	2.50	72.90
00961 Fo:	r Karri	n W		Staff Member Totals:	22.00	7.25	211.41
01/22/20			OM.	MDE BMC markets	E 60		
01/22/20	10 09:0	··· ··································	OT	TRE EMS Training	5.50	5.50	174.5
00971 He:	iser. B	radley Dona	1.d	Staff Member Totals:	5.50	5.50	174.57
01/22/20			OT.	TRE EMS Training	5.50	5.50	160.38
				Staff Member Totals:	5.50	5.50	160.38
00981 He:	man. R	onald David	_	ocarr member rocars.	3.33		
				TRE EMS Training	5.50	5.50	
** * ** ***	** *****		*	Staff Member Totals:		5.50	153 23
10828 T.al	Ournos	u, Chris R					
01/10/20	ournea	u, CHEIS R		SPD Special Detail			
01/10/20	10 0/:0	ان د	O.L.	SPD Special Detail	8.00	0.00	0.00
01/24/20	10 14.4			SCU Shift Coverage for Staff Member Totals:	1.25	2.00	75.26
\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\				Staff Member Totals:	9.25	2.00	75.2€
00767 Lou	idenbec	k, Matt F	4				
01/22/20	18 09:0	10	OT	TRE EMS Training	5.50	5.50	208.01
				Staff Member Totals:	5.50	5.50	208.01
00993 Mea	d, Ste	phen C.					
01/20/20	18 07.0	0	OT	TRTM TEMS Training	4 50		

BELVIDERE FIRE DEPT

Overtime Report

Date Between {01/17/2018} And {01/30/2018}

Date Time Incident	Pay I	Ype Activity Type	Hours Wkd	Hrs Paid	Pay
00993 Mead, Stephen C.					
wile in the first state of the second	•	Staff Member Totals:	4.50	4.50	117.90
00755 Oates, Joshua A					
01/20/2018 07:00	OT	TRTM TEMS Training	5.00	5.00	188.1
01/22/2018 09:00	OΤ	TRE EMS Training	5.50	5.50	206.9
	•	Staff Member Totals:	10.50	10.50	395.11
00958 Pavlatos, Gregory R					
01/20/2018 07:00	OT	TRTM TEMS Training	5.00	5.00	156.3
01/27/2018 09:00	OT	CPRI C.P.R. Instruction	5.00	5.00	156.3
THE THE TERMINAL PROPERTY OF THE		Staff Member Totals:	10.00	10.00	312.70
00969 Tangye, Travis N					
01/22/2018 09:00	OT	TRE EMS Training	5.50	5.50	160.38
		Staff Member Totals:	5.50	5.50	160.38
00956 Williams, Glenn					
01/22/2018 09:00	OT	TRE EMS Training	5.50	5.50	171.98
		Staff Member Totals:	5.50	5.50	171.98
01002 Winnie, Todd					
01/22/2018 09:00	OT	TRE EMS Training	5.50	5.50	144.10
		Staff Member Totals:	5.50	5.50	144.10
00629 Zumbragel, Mark J					
01/20/2018 07:00	OT	SCM Shift Coverage for	24.00	24.00	1094.64
01/23/2018 07:00	OT	SCM Shift Coverage for	8.75	8.75	399.08
01/26/2018 07:00	ОТ	SCM Shift Coverage for	6.50	6.50	296.46
		Staff Member Totals:	39.25	39.25	1790.19
		All Staff Member Totals	s: 217.00	195.50	7,384.53

Types: F=Fire, M=EMS/Medical, R=Rescue, O=Other

2

BELVIDERE Community Development Department Planning Department

401 Whitney Boulevard, Suite 300, Belvidere, Illinois, 61008 (815) 547-7177 FAX (815) 547-0789

January 2018 Monthly Report

Number	Project	Description	Processed
	Belvidere Projects		
1	Cases: January	Alvarez, SU, 1554-1570 North State Street	12/12/2017
1	Cases: February	Gerdin, SU, 124 Buchanan Street	01/08/2018
0	Annexation	None	
0	Temporary Uses	None	
1	Site Plans (New/Revised)	2223 Hawkey Drive, Tanner Industries	01/30/2018
2	Final Inspection	1209 North State Street, Little Caesars	01/02/2018
		435 Southtowne Drive, Litte Minds Learning Center	01/08/2018
0	Downtown Overlay Review	None	
3	Prepared Zoning Verification Letters	124 Buchanan Street	01/05/2018
		1214 Garfield Avenue	01/11/2018
		720 Logistics	01/25/2018
1	Issued Address Letters	126 Buchanan Street	01/16/2018
	Belvidere Historic Preservation	The Lakota Group presented the 10 Year Plan to	
	Commission	the City Council on January 16, 2018. The	
		Commission hosted an interactive Murder	
		Mystery at the Boone County Museum of	
		History on January 26-27, 2018.	
	Heritage Days	Met with a potential fireworks vendor at the	
		Fairgrounds on January 22, 2018 and had a	
		planning meeting on January 26, 2018.	
	Hometown Christmas	None	
	Poplar Grove Projects		
2	Cases: January	Village of Poplar Grove, TA	12/14/2017
		Village of Poplar Grove, VAR, 201 N. State St	12/14/2017
0	Cases: February	None	
0	Issued Address Letters	None	
0	Prepared Zoning Verification Letters	None	
	Scanned Plats: E-mail, Print and/or Bui	rn	
4	Recorder's Office		
0	Other Department		

General Public

0

Planning Monthly Report Cont.

Census

Completed the BAS updates online. Began preperations for the 2020 LUCA program

Planning Department Current Duties

Close out completed planning case files Respond to all FOIA requests Work with 911, Fire Department and Po

Work with 911, Fire Department and Post Office to verify all addresses in the City Assist Growth Dimensions with requested data

Meetings and phone calls with developers regarding potential development Phone calls/walk-ins for questions regarding zoning, floodplain, development, etc. Prepare minutes, agendas and packets for various committees, commissions, boards Prepare deposits and purchase orders for bill payments

Continue meeting with RMAP regarding planning activities

Minutes

Committee of the Whole
Public Safety and Finance and Personnel
January 22, 2018 6:00 p.m.

Call to Order - Mayor Mike Chamberlain:

Aldermen Present: R. Brooks, G. Crawford, W. Frank,

M. Freeman, T. Porter, T. Ratcliffe,

M. Sanderson and D. Snow.

Aldermen Absent: M. Borowicz and C. Stevens.

Also in attendance: Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Treasurer Cory Thornton, Lt. Shawn Schadle, Fire Chief Hyser, Police Chief Noble, DC Wallace, DC Woody, City Attorney Drella and City Clerk Arco.

Public Comment:

Public Forum: None.

Reports of Officers, Boards and Special Committees:

- 1. Public Safety, Unfinished Business: None.
- 2. Public Safety, New Business:
 - (A) Fire Mobile Radios/Vehicular Chargers.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the expense of \$8,773.25 from Capital Funds for the purchase and installation of mobile radio, antenna and gang charger on new engine and installing gang charger on Engine 102. Aye voice vote carried. Motion carried.

- 3. Finance and Personnel, Unfinished Business: None.
- 4. Finance and Personnel, New Business:
 - (A) Appointment of DC Woody to Police Chief effective March 1, 2018.

Motion by Ald. Crawford, 2nd by Ald. Snow to approve the appointment of DC Woody to Police Chief effective March 1, 2018. Aye voice vote carried. Motion carried.

(B) Appointment of Alderman Clayton Stevens to serve on City-County Coordinating Committee.

Motion by Ald. Crawford, 2nd by Ald. Porter to approve the appointment of Clayton Stevens to City-County Coordinating Committee. Aye voice vote carried. Motion carried.

(C) Appointment of Alderman Thomas Ratcliffe to serve on Police Pension Board.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the appointment of Thomas Ratcliffe to serve on Police Pension Board. Aye voice vote carried. Motion carried.

- (D) Review of Police Department FY19 Budget by Police Chief Noble, DC Woody and DC Wallace.
- (E) Review of Fire Department FY19 Budget by Fire Chief Hyser and Lt. Shawn Schadle.

5. Other:

(A) Executive Session to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meetings Act.

Motion by Ald. Sanderson, 2nd by Ald. Ratcliffe to move into executive session at 8:16 p.m.to discuss Collective Bargaining Matters pursuant to Section 2 (c) (2) of the Open Meetings Act. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to move out of executive session at 9:04 p.m. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Ratcliffe, Sanderson, Snow and Brooks. Nays: None. Motion carried.

6. Adjournment:

Motion by Ald. Sanderson, 2nd by Ald. Crawford to adjourn meeting at 9:04 p.m. Aye voice vote carried. Motion carried.

City of Belvidere Department of Public Works

Memo

To: Mayor and City Council

From: Brent Anderson, Director of Public Works

Date: January 30, 2018

Re: Well #7 Chemical Treatment

A scope of work based on Water Systems Engineering's recommendations has been completed for the chemical treatment of Well #7. Review of the scope of work with Great Lakes Water Resources and Cathodic Protection Management has determined that the chemical treatment can be done without pulling the pump assembly. We have received a proposal from Great Lakes Water Resources (copy attached) to complete the chemical treatment at a cost of \$18,435.00. Great Lakes Water Resources is the company that competed the last rehabilitation of well #7 as well as the low bidder on the well #8 chemical treatment.

I would recommend approval of the proposal from Great Lakes Water Resources to complete the chemical treatment of well #7 at a cost of \$18,435.00. This work will be paid for from the Water Depreciation Fund.



Municipal Industrial Irrigation Environmental

Date: 01-25-18

Belvidere Well #7

Attn: Brent Anderson

RE: "In Place" chemical treatment per City Engineer

Brent,

Per our previous telephone conference, the following should get everything done to Well #7 as described in the meeting.

I have times to the best of our experience and want to stress that this is going to be a very delicate procedure, especially since all of the electronic monitoring equipment is being kept in the well and chemicals being "tremied" into place going through a barrage of wires, pipe, fittings, and pumping equipment.

That being said and CPM being aware of what is being proposed, please see below.

We are pleased to provide you with the following proposal for your review and consideration.

#	DESCRIPTION	U	Q	UNIT PRICE	TOTAL PRICE
1	2 men and equipment to dismantle plumbing, super chlorinate in previously identified fractures of well, and re-hook everything back up as is.	HR	40	\$280.00	\$11, 200.00
2	12% sodium, NW-410, Chemical trailer and neutralizer "PER ENGINEER SPECS"	LS	1	\$6,785.00	\$6,785.00
3	Cost per sample EACH (Minimum 2 each)	EA	2	\$225.00	\$450.00
		-		Total	\$18,435.00

Please feel free to contact me if you have any questions or wish to have us proceed with scheduling the work.

Sincerely,

Ernie Lilja

Project Manager <u>ernie@glwrg.com</u> Cell: (815) 218-6876

1127 Plainfield Road

Joliet, Illinois 60435

Ph (815) 726-2720

202 W Howard Street Durand, IL 61024

Ph (800) 552-5341