

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

February 15, 2016

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
February 1, 2016; as presented.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

(A) Lt Harbison – Firefighter Recognition - Medical Call at Road Ranger

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,154,882.21
Water & Sewer Fund Expenditures: \$ 952,596.61

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of January 19, 2016
through February 1, 2016.

(B) Belvidere Fire Department Overtime Report of January 20, 2016 through
February 2, 2016.

(C) Building Department Revenue Report for January 2016.

(D) Belvidere-Boone County Planning Department Report of January 2016.

(E) Monthly Treasurer's Report of January 2016.

(F) Monthly General Fund Report of January 2016.

(G) Monthly Water and Sewer Fund Report of January 2016.

(H) FY16 General Fund Cash Flow Analysis through January 2016.

(I) Minutes of City-County Coordinating Committee of January 13, 2016.

(J) Minutes of Historic Preservation Commission of January 26, 2016.

(K) Minutes Planning and Zoning Commission of February 9, 2016.

(L) Minutes of Committee of the Whole – Building, Planning and Zoning and
Public Works of February 8, 2016.

(9) Unfinished Business:

- (A) Ord. #284H – 2nd Reading: An Ordinance Amending Section 110-198 of the City of Belvidere Municipal Code Employee Parking PSB.

(10) New Business:

- (A) Flood Plain Variance – 123 Gladys Court.
- (B) Ord. #285H – 1st Reading: An Ordinance Amending Ordinance #235H Establishing an Enterprise Zone within Certain Unincorporated Areas of the County of Boone and Certain Incorporated Areas of the City of Belvidere, Village of Capron and Village of Poplar Grove.
- (C) Ord. #286H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the I, Institutional District (for Sheffield Meadows LLC at 1800 Maple Avenue).
- (D) Ord. #287H – 1st Reading: An Ordinance Granting a Special Use Permit Animated Signage within the I, Institutional (1100 West Chrysler Drive).
- (E) Ord. #288H – 1st Reading: An Ordinance Granting a Special Use Permit Indoor Commercial Entertainment within the GB, General Business District (417, 425 Southtowne Drive).
- (F) Ord. #289H – 1st Reading: An Ordinance Granting a Special Use Permit Indoor Commercial Entertainment within the GB, General Business District (372 West Chrysler Drive).
- (G) Ord. #290H – 1st Reading: An Ordinance Creating a Crosswalk from the Employee Exit Sidewalk at 630 Meadow Street to the Parking Lot Directly Across Meadow Street in the City of Belvidere.

Motions forwarded from City-County Coordinating of January 13, 2016.

Motions – Co Chairman Snow:

- (A) Motion to approve TRC invoice #174418 in the amount of \$1,127.34 with a 50/50 split between the County and the City.
- (B) Motion to approve TRC quote for work in the amount of \$6,375 with a 50/50 split between the County and the City.
- (C) Motion to approve Wilson Electric invoice #66227 in the amount of \$1,378 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of February 8, 2016.

Motions Chairman Brooks:

- (A) Motion to approve the low bid of Northern Illinois Service Company in the amount of \$1,426,512 for the Columbia Avenue/Aspen Court Reconstruction Project. This work will be paid for from Capital Funds.
- (B) Motion to approve the low bid from Alliance Contractors in the amount of \$616,876.35 for the 2016 State Street Streetscape Rehabilitation Project. This work will be paid for from Capital Funds.
- (C) Motion to approve the request from St James to hold a Good Friday Parade on March 25, 2016.

(11) Other:

- (A) Review of Executive Session Minutes pursuant to 2 (c) (21) of the Open Meetings Act.

(12) Adjournment: