

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

April 20, 2015

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
April 6, 2015; as presented.

(5) Public Hearing:

(6) Special Messages and Proclamations:

(A) Proclamation for Workers Memorial Day.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,676,038.79
Water & Sewer Fund Expenditures: \$ 532,909.54

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 31, 2015 through
April 13, 2015.

(B) Belvidere Fire Department Overtime Report of April 1, 2015 through
April 14, 2015.

(C) Monthly Building Revenue Report of March 2015.

(D) Monthly Treasurer's Report of March 2015.

(E) Monthly General Fund Report of March 2015.

(F) Monthly Water/Sewer Fund Report of March 2015.

(G) Minutes of City-County Coordinating of March 10, 2015

(H) Minutes of Planning and Zoning Commission of April 14, 2015.

(I) Minutes of Committee of the Whole –Building, Planning and Zoning and
Public Works of April 13, 2015.

(9) Unfinished Business:

- (A) Ord. #248H – 2nd Reading: An Ordinance Authorizing the Sale of Certain Personal Property (Police Vehicles).
- (B) Ord. #249H – 2nd Reading: An Ordinance Amending Section 2-700 Purchasing Guidelines and Bidding Procedures of the City of Belvidere Municipal Code.

(10) New Business:

- (A) Ord. #250H – 1st Reading: An Ordinance Granting a Special Use for an In-Family Suite within the SR-6 , Single Family Residential -6 District. (1503 Pearl Street)
- (B) Res. #2030-2015: A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Motions forwarded from City-County Coordinating Committee of March 10, 2015:
Motions Co-Chairman Snow:

- (A) Motion to approve the Illinois Energy Now proposal for the Public Safety Building.
- (B) Motion to approve invoice #143420 to TRC in the amount of \$6,012.73 with a 50/50 split between the County and the City.
- (C) Motion to approve invoice #14038 to Nijman Franzetti in the amount of \$630 with a 50/50 split between the County and the City.
- (D) Motion to approve the invoice #792647S to PDC Laboratories, Inc in the amount of \$11,701.18 with a 50/50 split between the County and the City.

Motions forwarded from Building, Planning and Zoning and Public Works of April 13, 2015:
Motions Chairman Brooks.

- (A) Motion to approve the equipment for the new police vehicle with funding to come from line item 01-5-220-8200 Equipment.
- (B) Motion to waive the bidding process for purchase of materials to upgrade 110 ornamental street lights.
- (C) Motion to approve the purchase of materials to upgrade 110 ornamental street lights at a cost of \$19,250. The materials will be paid for from the remaining balance in line item 01-5-330-6310.

- (D) Motion to approve the 2015 Spring Branch Pickup as provided by Public Works Director Brent Anderson.
 - (E) Motion to approve the reduction in the letter-of-credit for Plat #6 of Little Thunder Subdivision from \$27,569 to \$11,279.
 - (F) Motion to approve the Agreement between the City of Belvidere and Merritt Stein, Teresa Stein and Edward Stein for the payment of Connection Fees to the City's Sewer System for the Property located at 1018 E. Lincoln Avenue, Belvidere Illinois.
 - (G) Motion to approve enrolling in the ECS Power Pay Demand Response Program from June 1, 2015 to September 30, 2015.
 - (H) Motion to approve the Strand and Associates proposal in the amount of \$5,800 for their engineering services required for Well #6 abandonment. This work will be paid from line item #61-1730.
 - (I) Motion to approve the proposal from Vermeer-Illinois in the amount of \$4,970.91 for Vermeer pneumatic piercing tool. This equipment will be paid for from line item 61-5-810-8200 and 61-5-830-8200.
 - (J) Motion to approve the Scope of Services with Baxter and Woodman for NPDES Permit Renewal for an amount not to exceed \$7,500 from line item Professional Services 61-5-820-6190.
 - (K) Motion to approve the Scope of Services with Baxter and Woodman for Sludge Land Application Permit Renewal for an amount not to exceed \$7,500 from line item Professional Services 61-5-820-6190.
 - (L) Motion to approve the ifiber Master Services Agreement with a hook up fee not to exceed \$3,000 and yearly costs of \$7,200.
- (11) Adjournment: