

State of Illinois) SS  
Belvidere, Illinois)

BELVIDERE CITY COUNCIL  
REGULAR MEETING  
AGENDA

April 1, 2019

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:

(3) Public Comment: (Please register with the City Clerk):

(4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of  
March 18, 2019; as presented.

(5) Public Hearing: Annual Budget for 2019-2020 fiscal year.

(6) Special Messages and Proclamations:

(A) Police Officer Jorge Abonce Jr. – Completion of Probationary Period.

(7) Approval of Expenditures: None.

(8) Committee Reports and Minutes of City Officers:

(A) Belvidere Police Department Overtime Report of March 12, 2019 through  
March 25, 2019.

(B) Belvidere Fire Department Overtime Report of March 13, 2019 through  
March 26, 2019.

(C) Minutes of Committee of the Whole – Public Safety and Finance and  
Personnel of March 25, 2019.

(9) Unfinished Business:

(A) Ord. #443H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 114-404 (b) of  
the Belvidere Municipal Code to Modify Sewer Rates.

Tabled February 4, 2019

- (A) Ord. #446H – 2<sup>nd</sup> Reading: An Ordinance Budgeting for all corporate purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2020.
- (B) Ord. #447H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar with Video Gaming) within the PB, Planned Business District (982 Belvidere Road).
- (C) Ord. #448H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Event Center) within the NO, Neighborhood Office District (1550 Pearl Street).
- (D) Ord. #449H – 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use to Allow Outdoor Commercial Entertainment (Beer Garden) within the CB, Central Business District (622 South State Street).
- (E) Ord. #450H – 2<sup>nd</sup> Reading: An Ordinance Approving a Replat Titled Plat 3 of Townhall Industrial Park.

(10) New Business:

- (A) Res. #2094-2019: A Resolution Authorizing Certain Annual Parades for 2019.
- (B) Res. #2095-2019: A Resolution for Maintenance under the Illinois Highway Code.

Motion of Public Safety – Chairman Crawford or Vice Chairman Borowicz:

- (A) Motion to approve replacing squad #21 with a 2019 Dodge Charger AWD at a cost not to exceed \$43,500; using money from the D.U.I. Equipment Fund.

(11) Adjournment:

State of Illinois SS  
Belvidere, Illinois

**Belvidere City Council  
Regular Session  
Minutes**

Date: March 18, 2019

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

Call to order by Mayor Chamberlain.

- (1) Roll Call: Present: R. Brooks, G. Crawford, W. Frank, M. Freeman,  
T. Porter, M. Sanderson, D. Snow and C. Stevens.  
Absent: M. Borowicz and T. Ratcliffe.

Other staff members in attendance:

Budget and Finance Director Becky Tobin, City Treasurer Thornton, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, Captain Zumbragel, Police Chief Woody, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:  
Invocation:

- (3) Public Comment:

- (4) Approval of Minutes:

(A) Approval of minutes of the regular meeting of the Belvidere City Council of March 4, 2019; as presented.

Motion by Ald. Porter, 2<sup>nd</sup> by Ald. Crawford to approve the minutes of the regular meeting of the Belvidere City Council of March 4, 2019. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages: Mayor Chamberlain reported Growth Dimensions Annual Spring Reception will be held April 4, 2019.

Mayor Chamberlain also reported branch pickup would start April 1, 2019.

- (7) Approval of Expenditures: General & Special Funds: \$1,287,368.84  
Water & Sewer Funds: \$ 521,734.19

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to approve the General & Special Fund Expenditures in the amount of \$1,287,368.84. Roll Call Vote: 8/0 in favor.  
Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Brooks.  
Nays: None. Motion carried.

Motion by Ald. Sanderson, 2<sup>nd</sup> by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$521,734.19. Roll Call Vote: 8/0 in favor.  
Ayes: Frank, Freeman, Porter, Sanderson, Snow, Stevens, Brooks and Crawford.  
Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of February 26, 2019 through March 11, 2019.
- (B) Belvidere Fire Department Overtime Report of February 16, 2019 and February 26, 2019 and February 27, 2019 through March 12, 2019.
- (C) Monthly Report of Community Development/Planning Department for February 2019.
- (D) Monthly Report of Building Department Revenues for February 2019.
- (E) Monthly Treasurer's Report for February 2019.
- (F) Monthly General Fund Report for February 2019.
- (G) Monthly Water/Sewer Fund Report for February 2019.
- (H) Minutes of City-County Coordinating Committee of February 13, 2019.
- (I) Minutes of Planning and Zoning Commission of March 12, 2019.

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

- (J) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 11, 2019.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Frank to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of March 11, 2019.  
Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #443H – 2<sup>nd</sup> Reading: An Ordinance Amending Section 114-404 (b) of the Belvidere Municipal Code to Modify Sewer Rates.

Tabled February 4, 2019.

(10) New Business:

- (A) Ord. #446H – 1<sup>st</sup> Reading: An Ordinance Budgeting for all Corporate Purposes for the City of Belvidere, Boone County, Illinois for the fiscal year beginning May 1, 2019 and ending April 30, 2019.
- (B) Ord. #447H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Bar with Video Gaming) within the PB, Planned Business District (982 Belvidere Road).
- (C) Ord. #448H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Indoor Commercial Entertainment (Event Center) within the NO, Neighborhood Office District (1550 Pearl Street).
- (D) Ord. #449H – 1<sup>st</sup> Reading: An Ordinance Granting a Special Use to Allow Outdoor Commercial Entertainment (Beer Garden) within the CB, Central Business District (622 South State Street).
- (E) Ord. #450H – 1<sup>st</sup> Reading: An Ordinance Approving a Replat Titled Plat 3 of Townhall Industrial Park.

Let the record show Ordinances #446H, #447H, #448H, #449H and #450H were placed on file for first reading.

- (F) Res. #2090-2019: A Resolution Directing the Planning Department to Publish the Zoning Map of the City of Belvidere.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Porter to adopt Res. #2090-2019. Roll Call Vote: 8/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

- (G) Res. #2091-2019: A Resolution Authorizing the Execution of a Real Estate Purchase Agreement between the City of Belvidere and Belvidere Bank and Trust as Trustee of Trust No. 1236 and Gerald Rowe.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Brooks to adopt Res. #2091-2019. Roll Call Vote: 6/2 in favor. Ayes: Sanderson, Snow, Brooks, Crawford, Frank and Freeman. Nays: Porter and Stevens. Motion carried.

- (H) Res. #2092-2019: A Resolution Re-Authorizing the Execution of an Intergovernmental Agreement for the Creation of the Northern Illinois Land Bank Authority which was Previously Approved by Resolution #2085-2018.

Motion by Ald. Snow, 2<sup>nd</sup> by Ald. Crawford to adopt Res. #2092-2019. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.

- (I) Res. #2093-2019: A Resolution Appointing John Wolf as a Trustee to the Northern Illinois Land Bank Authority.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanderson to adopt Res. #2093-2019. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Brooks, Crawford, Frank, Freeman, Porter, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of February 13, 2019.

- (A) Motion to approve PDC Laboratories invoice #19349111 in the amount of \$8,265.97 with a 50/50 split with the City of Belvidere and (amended to include Boone County). Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.
- (B) Motion to approve PDC Laboratories invoice #19330537 in the amount of \$168.13 with a 50/50 split with the City of Belvidere and (amended to include Boone County). Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of March 11, 2019.

- (A) Motion to consent and approve the appointment of Mr. Kip Countryman as the Director of Buildings for the City of Belvidere as outlined in the Mayor's memo of March 4, 2019. Roll Call Vote: 6/2 in favor. Ayes: Frank, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: Freeman and Porter. Motion carried.
- (B) Motion to approve the purchase of fecal coliform testing equipment from IDEXX Laboratories in the amount of \$6,880.01 (includes four year extended warranty). This equipment will be paid for from line item #61-5-820-6812. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.

- (C) Motion to approve the proposal from Strand Associates, at a cost not-to-exceed \$9,100 for the southeast side water mode update. This work will be paid for from line item #61-5-810-6040. Roll Call Vote: 8/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.
  
- (D) Motion to approve the proposal from Bonnell Industries, in the amount of \$44,807 to furnish and install a Stellar Shuttle 84-10 Flex hook lift system on Truck #79 (Ford F550 chassis), including Duraclass dump body and chipper box. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.
  
- (E) Motion to enter into an agreement with Lakeland Biologists for the 2019 Farmington Ponds Maintenance Program at an estimated cost of \$15,100 based on their proposal dated March 5, 2019. This work will be paid for from the Farmington Ponds Special Service Areas. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.
  
- (F) Motion to approve the low bid form Globe Construction in the amount of \$57,180 for the city's annual sidewalk program. The unit prices are \$10.45/sf for removal and replacement of 4" sidewalk and \$8.80/sf for removal and replacement of 6" sidewalk. This work will be paid for from line item #01-5-310-6003. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.
  
- (G) Motion to approve the low bid from Trees "R" Us, in the amount of \$54,600 for tree work from May 1, 2019 to April 30, 2020 for the City of Belvidere. This work will be paid for from Forestry Funds. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.
  
- (H) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$400 per mowing for the mowing of Water Department Sites. This work will be paid from Water Department line item #61-5-810-6040. Roll Call Vote: 8/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Brooks. Nays: None. Motion carried.

- (I) Motion to approve the low bid from Lawn Maintenance Services, in the amount of \$480 per mowing, for the mowing of the Public Works Sites. This work will be paid from Street Department line item #01-5-310-6002. Roll Call Vote: 8/0 in favor. Ayes: Frank, Freeman, Porter, Sanderson, Snow, Stevens, Brooks and Crawford. Nays: None. Motion carried.
  
- (J) Motion to approve the low bid from Lawn Maintenance Services in the amount of \$270 per mowing for the Farmington Ponds. This work will be paid from the Farmington Pond Maintenance Fund. Roll Call Vote: 8/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Brooks, Crawford and Frank. Nays: None. Motion carried.
  
- (K) Motion to approve the low bid from LawnCare by Walter, in the amount of \$23,721 for the 2019 Landscape Maintenance Program. This work will be paid for from Street Department line items #01-5-310-6002 and #01-5-310-6826. Roll Call Vote: 8/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanderson to adjourn the meeting at 7:34 p.m. Aye voice vote carried. Motion carried.

\_\_\_\_\_ Mayor

Attest: \_\_\_\_\_ City Clerk



COUNTY OF BOONE)  
STATE OF ILLINOIS) SS

## CERTIFICATE OF PUBLICATION

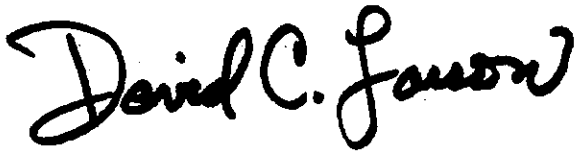
David C. Larson being first duly sworn on his oath deposes and says that the BOONE COUNTY JOURNAL is a secular newspaper of general circulation published in the city of Belvidere, in the County of Boone and State of Illinois and printed elsewhere and that said newspaper has been so published and printed and of general circulation in said city and county for more than one year continuously last past.

Affiant further says that said newspaper is published by The Boone County Journal.

Affiant further says that he is empowered by said company, as proprietor, to make and execute Certificates of Publication as to and concerning notices and publications appearing or published in said newspaper required by law to be published or certified.

Affiant newspaper further says and certifies that the public notice of which the printed copy is attached to this certificate is true and correct copy, was duly published in one issue of said Boone County Journal beginning on the March 22, 2019 in conformity to the statute in such case made.

Publication fee to be invoiced



David Larson, Publisher  
The Boone County Journal

Dated March 22, 2019

**CITY OF BELVIDERE, ILLINOIS NOTICE OF PUBLIC HEARING ANNUAL BUDGET ORDINANCE**

Notice is hereby given that the corporate authority of the City of Belvidere, Illinois will hold a Public Hearing at 7:00 p.m., Monday April 1, 2019, on Ordinance 446H, the proposed annual Budget Ordinance for the 2019-2020 fiscal year. The Public Hearing shall take place in the City Council Chambers, 401 Whitney Boulevard, Belvidere, Illinois.

Copies of the proposed annual Budget Ordinance are accessible for the examination by the public during business hours at the office of the Belvidere City Clerk, 401 Whitney Boulevard, Belvidere, Illinois.

City of Belvidere, Illinois Shauna Arco  
City Clerk

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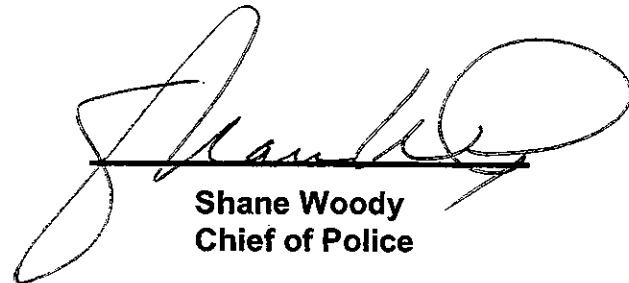
# Belvidere Police Department Payroll Report

Dept: 1790

3/26/2019

For Overtime Incurred between 3/12/19 and 3/25/19

Last Name:	Employee ID:	Total Hours:	Total Overtime Pay:
Ball	00739	8	\$445.56
Bell	00813	2	\$111.39
Berillo	00941	11.5	\$523.19
Bird	00793	12.75	\$710.11
Blankenship	00729	4.5	\$250.63
Brox	00963	1.5	\$71.19
Delavan	00848	2	\$111.39
Derry	00816	6	\$334.17
Garcia	00988	12	\$504.90
King	00868	3	\$154.80
Korn	00989	24	\$1,009.80
Moore	00707	7.5	\$417.71
Parker,B	00686	4	\$222.78
Schwartz	00783	7.5	\$417.71
Washburn	00784	2	\$124.77
Worley	00992	11	\$462.83
Zapf	00934	6	\$272.97
<b>Totals:</b>		<b>125.25</b>	<b>\$6,145.90</b>



**Shane Woody**  
**Chief of Police**

**Belvidere Fire Department**

**Overtime Report**

**Date Between {03/13/2019} And {03/26/2019}**

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay
<b>00866 Beck, Mark E</b>							
03/13/2019	08:30		OT	CPRI C.P.R. Instruction	3.00	3.00	116.31
03/14/2019	07:00		OT	SCU Shift Coverage for	3.75	3.75	145.38
03/16/2019	07:00		OT	SCS Shift Coverage for Sick	24.00	24.00	930.48
03/22/2019	08:00		OT	IN Inspection Bureau	2.00	2.00	77.54
03/22/2019	10:30		OT	CSC Car Safety Seat Check	1.50	2.00	77.54
<b>Staff Member Totals:</b>					<b>34.25</b>	<b>34.75</b>	<b>1347.25</b>
<b>00754 Burdick, David J</b>							
03/13/2019	08:30		OT	TROT Training not	6.00	6.00	279.12
03/15/2019	07:00		OT	SCU Shift Coverage for	24.00	8.00	372.16
03/18/2019	07:00		OT	SPE EMS Drug Exchange or	2.00	2.00	93.04
03/18/2019	09:00		OT	TRF Fire Training	3.25	3.25	151.19
<b>Staff Member Totals:</b>					<b>35.25</b>	<b>19.25</b>	<b>895.51</b>
<b>00787 Cunningham, Chad L</b>							
03/20/2019	07:00		OT	SCU Shift Coverage for	13.00	13.00	579.54
<b>Staff Member Totals:</b>					<b>13.00</b>	<b>13.00</b>	<b>579.54</b>
<b>00966 Ellwanger, Adam A</b>							
03/17/2019	13:30		OT	GRM General Recall Due to	6.25	6.25	201.31
03/23/2019	07:00		OT	SCMI Shift Coverage Misc.	24.00	24.00	773.04
<b>Staff Member Totals:</b>					<b>30.25</b>	<b>30.25</b>	<b>974.35</b>
<b>00881 Kriebs, James J</b>							
03/13/2019	07:00		OT	SCSE Shift Coverage for	24.00	24.00	925.92
03/26/2019	13:30		OT	INR Reimbursable Plan	2.25	2.25	86.80
<b>Staff Member Totals:</b>					<b>26.25</b>	<b>26.25</b>	<b>1012.72</b>
<b>00767 Loudenbeck, Matt F</b>							
03/23/2019	07:00		OT	SCMI Shift Coverage Misc.	24.00	24.00	925.92
<b>Staff Member Totals:</b>					<b>24.00</b>	<b>24.00</b>	<b>925.92</b>
<b>00993 Mead, Stephen C.</b>							
03/13/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
03/17/2019	13:30		OT	GRM General Recall Due to	7.75	7.75	218.08
03/19/2019	08:00		OT	TREP Initial Paramedic	8.00	8.00	225.12
03/20/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
03/20/2019	17:30		OT	TRD Dive/Water Rescue	2.50	2.50	70.35
03/22/2019	07:30		OT	TREP Initial Paramedic	8.00	8.00	225.12
03/25/2019	09:00		OT	TREP Initial Paramedic	7.00	7.00	196.98
03/26/2019	07:30		OT	TREP Initial Paramedic	8.00	0.00	0.00
<b>Staff Member Totals:</b>					<b>55.25</b>	<b>47.25</b>	<b>1329.61</b>
<b>00755 Oates, Joshua A</b>							
03/16/2019	07:00		OT	TRIM TEMS Training	5.00	5.00	191.95
<b>Staff Member Totals:</b>					<b>5.00</b>	<b>5.00</b>	<b>191.95</b>

**Belvidere Fire Department**  
**Overtime Report**  
**Date Between {03/13/2019} And {03/26/2019}**

Date	Time	Incident	Pay Type	Activity Type	Hours Wkd	Hrs Paid	Pay	
<b>00958 Pavlatos, Gregory R</b>								
03/16/2019	07:00		OT	TRTM TEMS Training	5.00	5.00	159.45	
<b>Staff Member Totals:</b>					<b>5.00</b>	<b>5.00</b>	<b>159.45</b>	
<b>00970 Pihl, Aaron R</b>								
03/16/2019	07:00		OT	SCS Shift Coverage for Sick	24.00	24.00	773.04	
<b>Staff Member Totals:</b>					<b>24.00</b>	<b>24.00</b>	<b>773.04</b>	
<b>00631 Scarpetta, Michael A</b>								
03/22/2019	07:00		OT	SCU Shift Coverage for	24.00	24.00	925.92	
<b>Staff Member Totals:</b>					<b>24.00</b>	<b>24.00</b>	<b>925.92</b>	
<b>00852 Schadle, Shawn W</b>								
03/17/2019	07:00		OT	SCU Shift Coverage for	12.00	12.00	558.24	
03/21/2019	08:15		OT	SPD Special Detail	2.00	2.00	93.04	
<b>Staff Member Totals:</b>					<b>14.00</b>	<b>14.00</b>	<b>651.28</b>	
<b>00781 Swanson, Jason A</b>								
03/17/2019	13:30		OT	GRM General Recall Due to	7.75	7.75	300.46	
03/18/2019	07:00		OT	TREP Initial Paramedic	10.00	2.00	77.54	
03/20/2019	17:30		OT	TRD Dive/Water Rescue	2.50	2.50	96.92	
<b>Staff Member Totals:</b>					<b>20.25</b>	<b>12.25</b>	<b>474.93</b>	
<b>00969 Tangye, Travis N</b>								
03/13/2019	07:30		OT	IN Inspection Bureau	8.50	8.50	273.78	
03/22/2019	09:00		OT	IN Inspection Bureau	5.50	5.50	177.15	
<b>Staff Member Totals:</b>					<b>14.00</b>	<b>14.00</b>	<b>450.94</b>	
<b>00556 Wilcox, Craig A</b>								
03/13/2019	10:30		OT	INR Reimbursable Plan	5.00	5.00	222.90	
03/18/2019	08:00		OT	INR Reimbursable Plan	1.50	2.00	89.16	
03/20/2019	17:30		OT	TRD Dive/Water Rescue	1.50	1.67	74.44	
<b>Staff Member Totals:</b>					<b>8.00</b>	<b>8.67</b>	<b>386.50</b>	
<b>00956 Williams, Glenn F.</b>								
03/13/2019	07:00		OT	TRO Officer Training	24.00	24.00	773.04	
03/16/2019	07:00		OT	CPRI C.P.R. Instruction	3.50	3.50	112.73	
<b>Staff Member Totals:</b>					<b>27.50</b>	<b>27.50</b>	<b>885.77</b>	
<b>All Staff Member Totals:</b>						<b>360.00</b>	<b>329.17</b>	<b>11,964.71</b>

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

Minutes  
Committee of the Whole  
Public Safety and Finance and Personnel  
March 25, 2019          6:00 p.m.

Call to Order - Mayor Mike Chamberlain:

Aldermen Present:     M. Borowicz, G. Crawford, W. Frank,  
                             M. Freeman, T. Porter, T. Ratcliffe,  
                             M. Sanderson, D. Snow and C. Stevens.

Alderman Absent:      R. Brooks.

Also in attendance:

Public Works Director Brent Anderson, Fire Chief Hyser,  
Police Chief Woody, City Attorney Drella and City Clerk  
Arco.

Public Comment:

Police Chief Woody reported on the Camera Grant and the  
Metro SWAT team.

Mayor Chamberlain reported branch pickup begins on  
April 1, 2019.

Public Forum:           None.

Reports of Officers, Boards and Special Committees:

1. Public Safety, Unfinished Business:   None.

2. Public Safety, New Business:

    (A)    Replacement of Squad #21.

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Porter to approve  
replacing squad #21 with a 2019 Dodge Charger AWD at a cost  
not to exceed \$43,500, using money from the D.U.I.  
Equipment Fund. Aye voice vote carried.    Motion carried.

3. Finance & Personnel, Unfinished Business:   None.

4. Finance & Personnel, New Business:    None.

5. Other:

(A) 815 E 4<sup>th</sup> Street - Sewer Backup

Carrie Halle read a prepared statement on behalf of Courtney and Robyn Skelton on their sewer backup at 815 E. 4<sup>th</sup> Street.

Motion BY Ald. Freeman, 2<sup>nd</sup> by Ald. Stevens to approve a payout of \$12,000 for cleanup and remodeling at 815 E. 4<sup>th</sup> Street. Roll Call Vote: 2/7 in favor. Ayes: Freeman and Stevens. Nays: Borowicz, Crawford, Frank, Porter, Ratcliffe, Sanderson and Snow. Motion lost.

6. Adjournment:

Motion by Ald. Crawford, 2<sup>nd</sup> by Ald. Sanderson to adjourn at 6:47 p.m. Aye voice vote carried. Motion carried.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_ City Clerk

**Resolution #2094-2019:**

**A RESOLUTION AUTHORIZING CERTAIN ANNUAL PARADES FOR 2019**

WHEREAS, the City of Belvidere allowed certain organizations to conduct parades on city streets in 2018, and

WHEREAS, the City Council finds it to be in the best interest of the City to allow the same parades in 2019,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BELVIDERE, ILLINOIS AS FOLLOWS:

**SECTION 1:** That the Mayor and City Council of the City of Belvidere approve the annual parades as set forth in Exhibit A, which is incorporated herein by reference.

**SECTION 2:** That the Mayor is authorized to approve amendments to the parade routes and the times and dates of the parades.

**SECTION 3:** The Police, Fire, and Public Works Departments are directed to provide such parade assistance as the Mayor directs.

Ayes:

Nays:

Absent:

Approved:

\_\_\_\_\_ Mayor

Attest:

\_\_\_\_\_ City Clerk

ANNUAL PARADES  
EXHIBIT A

- EVENT:** **GOOD FRIDAY**  
**SPONSOR:** Members of St James Church  
**ROUTE:** Assembles on Church Street right on Main Street right Buchanan Street right on Warren Avenue and ending at Church Street.
- EVENT:** **MEMORIAL DAY**  
**SPONSOR:** Veteran's Memorial Commission  
**ROUTE:** Assembles at City Lot #5, proceeds West on Pleasant to State St. Brief ceremony at State Street Bridge.
- EVENT:** **4<sup>TH</sup> OF JULY/HERITAGE DAY CELEBRATION**  
**SPONSOR:** Heritage Day Committee  
**ROUTE:** Assembles at Whitney Blvd, proceeds to South State Street, heading north to Harrison Avenue.
- EVENT:** **HOMECOMING PARADE**  
**SPONSOR:** Belvidere High School  
**ROUTE:** Assembles at the Community Building and proceeds South on Pearl Street to 6<sup>th</sup> Street, East on 6<sup>th</sup> Street to East Avenue to High School.
- EVENT:** **HOMECOMING PARADE**  
**SPONSOR:** Belvidere North High School  
**ROUTE:** Assembles at the corner of Buchanan Street and Main Street and proceeds north on Main Street ending at West Street.
- EVENT:** **ANNUAL HALLOWEEN PARADE**  
**SPONSOR:** IOU Club  
**ROUTE:** Assembles on North State Street between Perry and Boone and proceeds to the Community Building.
- EVENT:** **VETERAN'S DAY PARADE**  
**SPONSOR:** Veteran's Memorial Commission  
**ROUTE:** Assembles at State Street and Lincoln Avenue, March to WWII Memorial in Belvidere Park then to VFW for ceremony.
- EVENT:** **CHRISTMAS PARADE**  
**SPONSOR:** Belvidere Park District  
**ROUTE:** North of Ida Public Library proceed south on State Street ending at Community Building.





Resolution for Maintenance Under the Illinois Highway Code



Resolution Number 2095-2019	Resolution Type Original	Section Number 19-00000-00-GM
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BE IT RESOLVED, by the Council of the City of Belvidere Illinois that there is hereby appropriated the sum of \$950,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/19 to 12/31/19.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Belvidere shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Belvidere Clerk in and for said City of Belvidere in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Belvidere at a meeting held on          Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this          Day of          Month, Year         

(SEAL)

Clerk Signature

APPROVED

Regional Engineer  
 Department of Transportation