

City Council COMMITTEE OF THE WHOLE

City of Belvidere, Illinois

Alderman Clayton Stevens Vice Chairman Public Works

Alderman Tom Porter Chairman Building, Planning & Zoning

Alderman Daniel Snow Co-Chairman City-County

Alderman Daniel Arevalo Vice-Chairman Finance and Personnel

Alderman Wendy Frank Vice Co-Chairman City-County
Alderman Thomas Ratcliffe Chairman Finance and Personnel

Alderman Ric Brereton Chairman Public Safety

Alderman Mike McGee Vice Chairman Building, Planning & Zoning

Alderman Marsha Freeman Chairman Public Works
Alderman Matt Fleury Vice Chairman Public Safety

AGENDA

April 26, 2021 6:00 p.m. City Council Chambers 401 Whitney Blvd., Belvidere, Illinois

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f 'all	tΩ	Order:
Can	w	Oluci.

Roll Call:

Public Comment:

Public Forum:

Reports of Officers, Boards, and Special Committees:

1. Public Safety, Unfinished Business: None.

- 2. Public Safety, New Business:
 - (A) Police Department Update.
 - (B) Police Department Purchase of 4 New Squad Cars.
 - (C) Police Department Replacement of Squad #2 and sale of 2 retired police vehicles.
 - (D) Police Department Request for Body Worn Camera Network Server.
 - (E) Fire Department Annual Report.
- 3. Finance & Personnel, Unfinished Business: None.
- 4. Finance & Personnel, New Business: None.
- 5. Other:
 - (A) Dispose of vacant lot 407 W. Madison Street.
 - (B) Appleton Road Speed Study.
 - (C) Belvidere Park District/Belvidere Cemetery Recapture.
 - (D) Block Party Request 140 Beacon Drive.
- 6. Adjournment:



Matthew Wallace Deputy Chief—Investigations

Shane Woody Chief of Police Patrick Gardner
Deputy Chief—Patrol

615 N. Main Street - Belvidere, IL 61008 - Phone: 815-544-9626 - Fax: 815-544-9603 - www.ci.belvidere.il.us

TO: Mayor Mike Chamberlain and City Council

FROM: Chief Shane Woody

DATE: April 26, 2021

REF: Request for Purchase of 4 New Squad Cars

The Belvidere Police Department would like to begin the process of replacing 4 squad cars. We are requesting permission from the City Council to purchase two new 2021 Dodge Durango's and two new 2021 Dodge Chargers and the necessary replacement up-fitting equipment.

The approximate cost of purchasing a 2021 Dodge Durango and the necessary up-fitting is approximately \$46,115.00. The vehicle cost is \$33,115.00. Up-fitting costs are approximately \$13,000.00. This cost is approximate because we attempt to reuse emergency equipment if possible.

The approximate cost of purchasing a 2021 Dodge Charger and the necessary up-fitting is approximately \$40,010.00. The vehicle cost is \$30,010.00. Up-fitting costs are approximately \$10,000.00. Again, this cost is approximate because we attempt to reuse emergency equipment if possible.

The cost for up-fitting the SUVs is more than a Dodge Charger because most of the equipment must be replaced due to the age of the retired vehicles.

Motion: To purchase two 2021 Dodge Durangos at a cost of \$92,230.00 (\$33,115.00 plus up-

fitting at \$13,000.00 each) and two 2021 Dodge Chargers at a cost of \$80,020.00 (\$30,010.00 plus up-fitting at \$10,000.00 each) with a total cost not to exceed \$172,250.00. Payment to come from the 2022 Capital Fund line item.



Salesperson: Ken Pinson

Purchaser;	15 W 16 W	lvidere Police	Dep					one: (8	15) 544	-9256	
Co-Purchas	BACK SOUTH AND						Ph	one:			
Street Adda		5 N Main St	I was a second	1					e reserve		
City: Belvide			State: L	Z	ip Code:	61	800	Col	inty:	Boone	
Email Addr	ess:										
□ New □	Used	S	tock #:			Da	ate of Orc	ler: <u>04/16</u>	/2021		
☐ Finance	□Cas}	h 🗆 Lease			Antidinat	od D	elivery D	04/16	/2021		
□ Finance	Year	Make	Model	Showing Services	Color	eu D	liles	ate	Win ?	Number	63.07
Purchased	The state of the s	Dodge	Charger		COIOI	MINS IV	illes		A TIT I	vamber	
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2 nd Trade											
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Other Cond	litions	of Sale:			Contract Con	'/K	etail I	rice:		\$40,320.00	
				Disco	ount:				(\$	\$10,460.00)
(Trad	e Allowa	nce	:		(\$	\$0,00)
				Reba	tes:				(\$		
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			buyers order.						\$		
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en)				S	ubtotal	w/ A	Added O	ptions:	\$	\$29,860.00	
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			exceeds this limit.	State E-File Fee:				\$			
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		or agreeme				ree	25; 			00,000 ¢	
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			tion you see on the					Total:	\$	\$30,010.00	
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			Addi	tional Ca	ash I	Down Du	 ie:	(\$	\$0.00)	
			NCE ISSUED.							\$30,010.00	
OKT HISIO	TH DWIN	I TOUR HEADOWN	TODOLD,	1		r L r	nanced			1	
Purchaser					Date		04/16/2		ime	02:03 PM	AM
Signature:	<u> </u>				Signe	a:		70	igned: ime		PM AM
Co-Purchase Signature:					Signe	d:	04/16/2	UZI Iniss	ime igned:	02:03 PM	PM
Dealer					Date		04/16/2	021 T	ime	02:03 PM	AM
Signature	all.				Signe	d:	U -1 / 10/2	S	igned:	DAIDS FIVE	PM

Kunes C of Belvidere, Inc. 1615 N STATE ST **BELVIDERE, IL 610082007**

Configuration Preview

Date Printed:

2021-04-16 2:57 PM

VIN:

Quantity:

Estimated Ship Date:

VON:

Status:

BA - Pending order

FAN 1:

00PRU Belvidere Police Dept

FAN 2:

Client Code:

Bid Number: PO Number:

TB1063

Sold to:

Ship to: Kunes C of Belvidere, Inc. (27206)

1615 N STATE ST

Kunes C of Belvidere, Inc. (27206)

1615 N STATE ST

BELVIDERE, IL 610082007

BELVIDERE, IL 610082007

Vehicle:

2021 CHARGER POLICE AWD (LDEE48)

	Sales Code	Description	¥	MSRP(USD)
Model:	LDEE48	CHARGER POLICE AWD		37,855
Package:	28A	Customer Preferred Package 28A		0
	ERB	3.6L V6 24V VVT Engine		0
	DFT	8-Spd Auto 850RE Trans (Make)		0
Paint/Seat/Trim:	PX8	Pitch Black Clear Coat		0
	APA	Monotone Paint		0
	*X5	HD Cloth Bucket Seats w/Vinyl Rear		120
	-X9	Black		0
Options:	4ES	Delivery Allowance Credit		0
	MAF	Fleet Purchase Incentive		0
	LNX	LED Spot Lamps		150
	LNF	Black Left Spot Lamp		210
	GXF	Entire Fleet Alike Key (FREQ 1)		140
	AWC	Fleet Safety Group		350
	4DH	Prepaid Holdback		0
	5N6	Easy Order		0
	4FM	Fleet Option Editor		0
	4FT	Fleet Sales Order		0
	151	Zone 51-Chicago		0
	4EA	Sold Vehicle		0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive		0
Bid Number:	TB1063	Government Incentives		0
Discounts:	YGF	8 Additional Gallons of Gas		0
Destination Fees:				1,495

Total Price:

40.320

Order Type:

Fleet

PSP Month/Week:

Scheduling Priority:

1-Sold Order

Build Priority:

99

Salesperson:

Customer Name:

BELVIDERE POLICE DEPARTMENT

Customer Address:

615 N MAIN ST

BELVIDERE IL 61008 USA

Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.



Salesperson; Ken Pinson

Purchaser: Belvidere Police Dep) —————————					(815) 544			
Co-Purchaser:					Phone:	A CONTRACTOR			
Street Address: 615 N Main St									
City: Belvidere	State: L		Zip Code	61008	(2) (2) (3)	County:	unty: Boone		
Email Address:									
□ New □ Used Stoo	:k #:			Date	of Order: 04	1/16/2021			
☐ Finance ☐Cash ☐ Lease			Anticipat	ed Deliv	ery Date:_	4/16/2021			
Year Make	Model	100	Color	Mile	s	Vin	Number		
CONTROL CONTRO	Durango								
Trade In									
2 nd Trade									
Other Conditions of Sale:			MSRI	/Ret	ail Pric	e: \$	\$41,035.00		
		Disc	count:		Company (Company)	(\$	\$8,070.00)	
		Tra	de Allowa	ance:		(\$	\$0.00)	
****		Reb	ates:			(\$	10.00)	
			Ca	sh Di	fferenc	e: \$	\$32,965.00		
					led Optio	12501	432/703/00		
		20509151			CONVOLOSSES	\$			
THE ORDERED VEHICLE MUST E						\$			
Mileage on Delivery will not exceed: Desired trim, options, and color configuration						\$			
agreed upon and attached to this buy Order Non-Cancelable and Deposit No						\$			
if dealer locates vehicle and custome		-				\$			
delivery of vehicle.			Subtotal	w/ Add	ded Optio	ns: \$	\$32,965.00		
The appraisal of the trade in(s) is be odometer reading of up to		Dealer Service Fee:			\$	\$0.00			
the trade in may be reappraised if it exc		State E-File Fee:			\$	\$			
No oral representations are bindi	ng unless	Sales Tax (%Tax Rate):			te): \$	\$0.00			
written on this form. This docume	ent	Title/License Fees:				\$	\$150.00		
supersedes any prior agreements representations, regarding the tra		Payoff:				\$	\$0.00		
USED VEHICLE ONLY: "The information	you see on the				Tot	al: \$	\$33,115.00		
window form for this vehicle is part of thi Information on window form overrides a		Dep	oosit on C	rder:	20.000.000.000	(\$)	
provisions in the contract of sale." NO PUBLIC LIABILITY, PROPERTY DAMAGE,			litional C	ash Dov	wn Due:	(\$	\$0.00)	
OR PHYSICAL DAMAGE INSURANCE			Amoun	t Fina	nced/D	ie: \$	\$33,115.00		
Purchaser		1505	Date	Nacial		Time	02:01 PM	AM	
Signature:			Signe	d:	4/16/2021	Signed	UZ;UT PIVI	PM	
Co-Purchaser			Date	0	4/16/2021	Time	02;01 PM	AM PM	
Signature: Dealer			Signe	REVIE	4/16/2021	Signed Time		AM	
Signature			Signe	ed:	4/16/2021	Signed	02:01 PM	PM	

Kunes C of Belvidere, Inc.

1615 N STATE ST

Configuration Preview

BELVIDERE, IL 610082007

Date Printed:

2021-04-16 2:51 PM

VIN:

Quantity:

Estimated Ship Date:

VON:

Status: FAN 1: BA - Pending order 00PRU Belvidere Police Dept

FAN 2:

Client Code:

Bid Number: PO Number:

TB1063

Sold to:

Kunes C of Belvidere, Inc. (27206)

1616 N STATE ST

BELVIDERE, IL 610082007

Ship to:

Kunes C of Belvidere, Inc. (27206)

1615 N STATE ST

BELVIDERE, IL 610082007

Vehicle:

2021 DURANGO PURSUIT VEHICLE AWD (WDEE75)

	Sales Code	Description	MSRP(USD)
Model:	WDEE75	DURANGO PURSUIT VEHICLE AWD	36,000
Package:	22 Z	Customer Preferred Package 22Z	0
	EZH	5.7L V8 HEMI MDS VVT Engine	2,995
	DFD	8-Spd Auto 8HP70 Trans (Buy)	0
Paint/Seat/Trim:	PXJ	DB Black Clear Coat	0
	APA	Monolone Paint	0
	*C5	Cloth Bucket Seats w/ Shift Insert	0
	-X9	Black	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	LNX	LED Spot Lamps	0
	LNF	Black Left LED Spot Lamp	545
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	151	Zone 51-Chicago	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bld Number:	TB1063	Government Incentives	0
Discounts:	YG1	7.5 Addilional Gallons of Gas	0
Destination Fees:			1,495

Total Price:

99

41,035

Order Type:

Fleet

PSP Month/Week: Build Priority:

Scheduling Priority: Salesperson:

Customer Name:

BELVIDERE POLICE DEPARTMENT

Customer Address:

615 N MAIN ST

1-Sold Order

BELVIDERE IL 61008 USA

Instructions:

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Page 1 of 1

TO: Mayor Mike Chamberlain and City Council

FROM: Chief Shane Woody

DATE: April 26, 2021

REF: Recommendation for Replacement of Squad #2

On 3/06/2021, squad #2 (2019 Dodge Charger VIN #2C3CDXKT1KH535925) was involved in a crash and was later determined to be a total loss. CCMSI has determined that they will issue an insurance claim check to the City for \$27,062.50.

A replacement vehicle, a 2021 Dodge Charger, has been located through the Kunes Dodge Dealership of Belvidere. The cost of this vehicle is \$30,010.00. Required up-fitting equipment for approximately \$10,000.00, would bring the total cost for this vehicle to \$40,010.00.

After applying the insurance check, the Belvidere Police Department is requesting that the remaining balance of \$12,948.00 be paid for with the sale of two retired squads, (1) 2012 Dodge Durango VIN #1C4RDJFG9EC358761 and (1) 2014 Dodge Durango VIN#1C4RDJFGXCC361440. The Kunes Dodge Dealership of Belvidere is willing to purchase these squads for a total of \$14,000.00.

Motions:

- 1) Motion to authorize the sale of two surplus police vehicles: 1) 2012 Dodge Durango VIN #1C4RDJFG9EC358761 and a 2014 Dodge Durango VIN#1C4RDJFGXCC361440, to the Kunes Dodge Dealership of Belvidere for the total sale price of \$14,000.00.
- 2) Motion to replace squad #2 with a 2021 Dodge Charger at a cost not to exceed \$41,062.50, with payment to come from the \$27,062.50 check from CCMSI and \$14,000.00 from the sale of two Dodge Durango's.



Salesperson; Ken Pinson

Purchaser:	Be	elvidere Police [Рер			Ph	one: (8	15) 544	-9256	
Co-Purchaser: Phone:										
Street Addr		5 N Main St								
City: Belvide			State: L	12	Zip Code:	61008	Cor	inty:	Boone	
Email Addr	ess:			2 %						
□ New □	Used	St	ock #:			Date of Ord	ler:	5/2021		
☐ Finance	□Cas.	h 🗆 Lease			Anticinated	l Delivery D	04/16	5/2021		
	Year		Model	217	Color	Miles	aro	Vin	Number	
Purchased	Married San Francisco	Dodge	Charger					Z. MAD. J		254 -121
Trade In		j								
2 nd Trade										
Other Cond	itions	of Sale:			MSRP	Retail I	Price:	\$	\$40,320.00	-
		0, 04,01		Disc	ount:		~ ^ ~ ~ ^	(\$	\$10,460.00	1
				Trac	le Allowan	COL		(\$	- 0	
					ates:				\$0.00	
				Keb	(roesara yeza	Car UD WH	(\$		
						h Differ	7.11	~	\$29,860.00	t
Para mining and					<u>Deale</u>	r Added O	ptions:		2	
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		s, and color co						\$	*	
agreed upon	and atta	ached to this b	uyers order.			- 1000-7000		\$		
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ij ucuici iocu		ery of vehicle.	ier juits to tune	3000000			1224-14	\$ \$		
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the trade in ma	ay be rea	appraised if it e	xceeds this limit.	State E-File Fee:						
No oral repr	esentai	tions are bine	ding unless	Sales Tax (%Tax Rate): Title/License Fees:				\$	\$0.00	
written on tl	nis forn	n. This docun	nent					\$	\$150.00	
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			on you see on the	all fills			makal:	\$	\$0.00 \$30,010.00	
window form fo	or this ve	hicle is part of	this contract.				Total:	-	\$30,010.00	
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OR PHYSICA	L DAMA	AGE INSURAN	ICE ISSUED.	1	Amount l	inanced	/Due:	\$	\$30,010.00	1
Purchaser					Date	04/16/20		me	02:03 PM	AM
Signature:	70				Signed:	5 17 107 20	Si	gned:		PM
Co-Purchaser Signature:					Date Signed:	04/16/20	15/19/0	me gned:	02:03 PM	AM PM
Dealer					Date	04/16/20	are:	me	02:03 PM	AM
Signature	148				Signed:	04/10/20	Si	gned	UZ:U3 FIVI	PM

Kunes C of Belvidere, Inc. 1615 N STATE ST **BELVIDERE, IL 610082007**

Configuration Preview

Date Printed:

2021-04-16 2:57 PM

VIN:

Quantity:

Estimated Ship Date:

VON:

Status: FAN 1: BA - Pending order 00PRU Belvidere Police Dept

FAN 2:

Client Code:

Bid Number: PO Number:

TB1063

Sold to:

Kunes C of Belvidere, Inc. (27206) 1615 N STATE ST

BELVIDERE, IL 610082007

Ship to:

Kunes C of Belvidere, Inc. (27206)

1615 N STATE ST

BELVIDERE, IL 610082007

Vehicle:

2021 CHARGER POLICE AWD (LDEE48)

	Sales Code	Description	MSRP(USD)	
Model:	LDEE48	CHARGER POLICE AWD	37,855	
Package:	28A	Customer Preferred Package 28A	0	
	ERB	3.6L V6 24V VVT Engine	0	
	DFT	8-Spd Auto 850RE Trans (Make)	0	
Paint/Seat/Trim:	PX8	Pltch Black Clear Coat	0	
	APA	Monotone Paint	0	
	*X5	HD Cloth Bucket Seats w/Vinyl Rear	120	
	-X9	Black	0	
Options:	4ES	Delivery Allowance Credit	0	
	MAF	Fleet Purchase Incentive	0	
	LNX	LED Spot Lamps	150	
	LNF	Black Left Spot Lamp	210	
	GXF	Entire Fleet Alike Key (FREQ 1)	140	
	AWC	Fleet Safety Group	350	
	4DH	Prepaid Holdback	0	
	5N6	Easy Order	0	
	4FM	Fleet Option Editor	0	
	4FT	Fleet Sales Order	0	
	151	Zone 51-Chicago	0	
	4EA	Sold Vehicle	0	
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0	
Bid Number:	TB1063	Government Incentives	0	
Discounts:	YGF	8 Additional Gallons of Gas	0	
Destination Fees:			1,495	

Total Price:

40,320,

Order Type:

Fleet

PSP Month/Week;

Scheduling Priority: Salesperson:

1-Sold Order

Build Priority:

99

Customer Name:

BELVIDERE POLICE DEPARTMENT

Customer Address:

615 N MAIN ST

BELVIDERE IL 61008 USA

instructions:

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Matthew Wallace Deputy Chief—Investigations

Shane Woody Chief of Police Patrick Gardner
Deputy Chief—Patrol

615 N. Main Street - Belvidere, IL 61008 - Phone: 815-544-9626 - Fax: 815-544-9603 - www.ci.belvidere.il.us

TO: Mayor Mike Chamberlain and City Council

FROM: Chief Shane Woody

DATE: April 26, 2021

REF: Request for Body Worn Camera Network Server

During the implementation phase of the body worn cameras for the Belvidere Police Department it was discovered that the current network server is incompatible with the requirements needed by CDS Office Technologies.

The Belvidere Police Department is requesting \$10,583.00 for the purchase, build, and implementation of a new network server to store the videos captured by the department issued body worn cameras that the officers will be wearing.

The initial purchase of the body worn cameras from CDS Office Technologies was \$109,247.00 with \$50,000.00 coming from a donation from the community. Total cost with the new network server will be \$119,830.00

In contrast, the 2 additional quotes from Axon and Axis Communications the Police Department presented during the initial request to purchase the body cameras were still more expensive.

- Axon quoted the police department \$356,903.50.
- Axis Communications quoted the police department \$195,461.77.

Motion:

Motion to authorize the Belvidere Police Department to purchase, build, and install a new network server not to exceed \$10,583.00 to come from the Belvidere Police Department equipment line item.



CDS Office Technologies 1271 HAMILTON PARKWAY Itasca, Illinois 60143 United States (P) 630-625-4519 (F) 630-305-9876

Quotation (Open)

Date

Apr 08, 2021 10:43 AM CDT

Modified Date

Apr 08, 2021 10:47 AM CDT

Doc#

490206 - rev 1 of 1

Description

HP Server for Boone Co & Belvidere UDE

SalesRep

Gottlieb, Mark (P) 630-625-4519 (F) 630-305-9876

Customer Contact

Shadden, Joel joelshadden@gmall.com

Customer

Boone County Sheriff's Department (22837) Shadden, Joel 615 N. Main St. Belvidere, IL 61008 United States (P) 815-547-5123

Bill To

Boone County Sheriff's Department Accounts, Payable 615 N. Main St. Belvidere, IL 61008 United States

Ship To

Boone County Sheriff's
Department
Gay, Perry
615 N. Main St.
Belvidere, IL 61008
United States
(P) 815-544-9322
perrygay@boonecountysheriff.com

Terms:

Net 30

Ship Via:

UPS Ground

Carrier Account #:

Customer PO:

Special Instructions:

	Description	Part#	Qty	Unit Price	Total
	HP Gen10 Server				
1	HPE ProLiant DL360 Gen10 SMB Network Choice Server - rack-mountable - 1U - 2-way - 1 x Xeon 4208 / 2.1 GHz - RAM 16 GB - SAS - hot-swap 2.5" - πο HDD - GigE - monitor: none	P19774- B21	1	\$1,590.00	
2	Intel Xeon Silver 4208 2.1 GHz - 8-core - 16 threads - 11 MB cache - LGA3647 Socket - for Nimble Storage dHCl Medium Solution with HPE ProLiant DL360 Gen10; ProLiant DL360 Gen10	P02571- B21	1	\$535.00	\$535.00
	OS Drives & Local Storage				
3	HPE Enterprise Hard drive - 2.4 TB - hot-swap - 2.5" SFF - SAS 12Gb/s - 10000 rpm - with HPE SmartDrive carrier	881457- B21	6	\$410.00	\$2,460.00
	Server Accessories				
4	HPE SmartMemory DDR4 - 16 GB - DIMM 288-pin - 2933 MHz / PC4-23400 - CL21 - 1.2 V - registered - ECC	P00922- B21	15	\$185.00	\$2,775.00
5	HP Power cable ~ IEC 320 EN 60320 C13 - NEMA 5-15 - black - for HP MSL2024, MSL4048; ProLiant DL360 G7, DL380 G7, DL380 Gen8, DL560 Gen8, SL165s G7	AF556A	2	\$10.00	\$20.00
	Software				
6	Microsoft Windows Server 2019 Standard License - 16 cores - local, Microsoft Qualified - OLP: Government - English	9EM- 00678	1	\$803.00	\$803.00

 Subtotal:
 \$8,183.00

 Tax (9.7500%):
 \$0.00

 Shipping:
 \$0.00

 Total:
 \$8,183.00

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CDS Office Technologies 1271 HAMILTON PARKWAY Itasca, Illinois 60143 United States (P) 630-625-4519 (F) 630-305-9876

Quotation (Open)

Date

Apr 08, 2021 10:45 AM CDT

Modified Date

Apr 08, 2021 10:46 AM CDT

Doc#

490207 - rev 1 of 1

Description

Server Configuration for Boone Co &

Belvidere UDE

SalesRep Gottlieb, Mark (P) 630-625-4519

(F) 630-305-9876

Customer Contact

Shadden, Joel joelshadden@gmail.com

Customer

Boone County Sheriff's Department (22837) Shadden, Joel 615 N. Main St. Belvidere, IL 61008 United States (P) 815-547-5123

Bill To

Boone County Sheriff's Department Accounts, Payable 615 N. Main St. Belvidere, IL 61008 United States

Ship To

Boone County Sheriff's Department Gay, Perry 615 N. Main St. Belvidere, IL 61008 **United States** (P) 815-544-9322 perrygay@boonecountysheriff.com

Customer PO:

Special Instructions:

Terms:

Net 30

Ship Via:

UPS Ground

Carrier Account #:

Description Unit Price

Server Configuration

CDS IT Services

Build server and configure Windows Server/SQL Server, deliver onsite & attach to network

ZBLOCKCNET

\$2,400.00 \$2,400.00

Subtotal: \$2,400.00 Tax (9.7500%): \$0.00 Shipping: \$0.00 Total: \$2,400.00

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Memo

To:

Mayor and City Council

From:

Mike Drella

CC:

City Clerk

Date:

April 22, 2021

Re:

407 W. Madison St.

As requested, Brent Anderson contacted adjoining landowners to discern whether there is interest in purchasing the vacant lot. They are not interested.

At this point it would be appropriate for the City to dispose of the property to place back on the tax rolls. There are of course several options the City could pursue including:

- 1) Transfer the property to a non-profit like Habitat for Humanity. They are very interested if the City would donate the property to them. We have done this in the past.
- Transfer the property to the Northern Illinois Land Bank if they have an interest in the property;
- 3) List the property for sale with a local real estate agent for sale no different than any other residential property; or
- 4) Auction the property.

There are two alternative statutes that a non-home rule municipality may use to sell real property §11-76-1 and §11-764.1. The first is very cumbersome and requires public hearings and notices to be placed in the newspaper increasing costs of the sale. The second, and the one most frequently used by non-home rule units, is more streamlined but increases costs by requiring an appraisal prior to a sale.

Recently, we have used the City's home rule power to sell real estate in a more streamlined manner. Often, we obtain an appraisal anyway. In this case, if the City decides to either transfer the property to Habitat for Humanity or the Land Bank or decides to utilize a real estate agent, I recommend utilizing home rule authority for the transfer and not utilize an appraiser. Obviously, in the first two cases there would be no true sale anyway and in the last, the real estate agent could provide a good estimate as to value.

Public Works Department

Memo

To: Mayor and City Council

From: Brent Anderson, Director of Public Works

Date: 4/20/2021

Re: Appleton Road Speed Study

A speed study has been completed on Appleton Road from the Newburg/Locust intersection to Chrysler Drive. A summary of the speed study is attached. Based on the results of the study, I would recommend that there be no changes to the current posted speed limit of 40 mph for that section of Appleton Road.

ESTABLISHMENT OF SPEED ZONE DISTRICT _____

ROUTE:	Appleton R	oad FRO	M: Newburg/Locust
TO:	Chrysler D	rive	LENGTH: _6,535
			COUNTY: _Boone
I SPOT SPE	ED STUDI	ES (Attached)	V ACCESS CONFLICTS
CHECK NO	85 TH %	UPPER LIMIT 10 MPH PACE	RESIDENTIAL DRIVES: $\frac{9}{3}$ X 1 = $\frac{9}{15}$ SMALL BUSINESS DRIVES: $\frac{3}{4}$ X 5 = $\frac{15}{40}$ LARGE BUSINESS DRIVES: $\frac{4}{40}$
NB	42	40	ACCESS CONFLICT NO. TOTAL: 64
SB	42	45	ACCESS CONFLICT NO. TOTAL.
NB	43	50	STUDY LENGTH: =
SB	44	45	(MILES) CONFLICTS / MILE
NB	43	40	(WILLO)
SB	44	40	* · · · · · · · · · · · · · · · · · · ·
II TEST RU	NS		VI MISC. FACTORS
RUN NO.	AVG. SPEED	DIRECTION	PEDESTRIAN VOLUME:
1			HIGH-CRASH LOCATION: YES X NO
2			PARKING PERMITTED:YES X_NO
3			
4			
5			
III PREVAII	LING SPEE	D	VII PREVAILING SPEED ADJUSTMENT
85 TH % AVG UPPER LIM 10 MPH F TEST RUN PREVAILIN	IT OF PACE: AVE.:	43 MPH 43.33 MPH MPH 43.17 MPH	DRIVEWAY ADJUSTMENT: 10 % PEDESTRIAN ADJUSTMENT: 0 % CRASH ADJUSTMENT: 0 % TOTAL (MAX 20%): % 43.17 MPH X 10 % = 4.317 (Prevailing Speed) (adjust.) (Max. 9 MPH)
			(Prevailing Speed) (adjust.) (Max. 9 MPH) ADJUSTED PREVAILING SPEED: 39
IV EXISTIN	G SPEED I	_IMIT	VIII REVISED SPEED LIMIT
			RECOMMENDED SPEED LIMIT: _40MPH
LENG	IRATE: ZONE No STH:	r W: <u>35</u> MPH	ANTICIPATED VIOLATION RATE:% RECOMMENDED BY: DATE: APPROVED BY:
	STH:		DATE:



Memo

To:

Mayor and City Council

From:

Mike Drella

CC:

Date:

April 20, 2021

Re:

Belvidere Park District / Belvidere Cemetery Recapture

In 2003 the City annexed Belvidere Township Park District Property which is now known as Prairie Fields. As a part of that annexation the Park District extended water mains along Fairgrounds Road to service the new park. The water main was oversized to allow for additional development in the future.

In 2008, the City adopted ordinance 955G providing for the recapture of the cost of the oversized water main from entities that connect to that main in the future. The Belvidere Township Park District is the recipient of those recapture amounts as they paid the cost to upsize the main.

In 2020, the City annexed the Belvidere Cemetery to the City. One reason for the annexation is the Cemetery's desire to connect to the Fairgrounds Road water main to provide water for a new administration building.

The Belvidere Cemetery and the Belvidere Township Park District have reached an agreement by which the Cemetery will pay a reduced amount directly to the Belvidere Township Park District for the recapture under Ordinance 955G and by which the Belvidere Township Park District will waive its recapture amounts, only with respect to the proposed administration building.

This Memorandum of Understanding is cost neutral to the City. The only reason the City is involved is to ensure that we have the agreement of the Belvidere Township Park District with respect to the waiver of recapture fees under Ordinance 955G.

<u>RECOMMENDATION:</u> Motion to approve the Memorandum of Understanding As To Improvement of Belvidere Cemetery Association Land and Belvidere Park District Recapture Agreement and Authorize the Mayor to Execute the Memorandum of Understanding.

MEMORANDUM OF UNDERSTANDING AS TO IMPROVEMENT OF BELVIDERE CEMETERY ASSOCIATION LAND AND BELVIDERE PARK DISTRICT RECAPTURE AGREEMENT

This Memorandum of Understanding, as to the terms of an Amendment to an ordinance to recover water system improvement costs for construction of watermains on Fairgrounds Road, is entered into by the BELVIDERE CEMETERY ASSOCIATION (the "Cemetery"), the CITY OF BELVIDERE (the "City") and the BELVIDERE PARK DISTRICT (the "Park District"), effective as of this 23rd March, 2021.

WHEREAS, in 2007, the City constructed watermain extensions (the "Watermain") at Fairgrounds Road in the City of Belvidere servicing property identified in the Ordinance.

WHEREAS, on or about April 8, 2008, the City approved an ordinance, No. 955(g) (the "Ordinance") providing for recovery and reimbursement to the Park District for any parties that are required to connect to the Watermain, with fees as outlined in the Ordinance.

WHEREAS, the Cemetery is a not-for-profit entity that runs, operates and maintains a cemetery with a western boundary along Fairgrounds Road. The Cemetery seeks to construct a new administration building off Fairgrounds Road, with access to water from the Watermain and connection to sewer located on Park District property north of the Cemetery's property.

WHEREAS, in consideration of the Cemetery's use of the property (being non-developmental and non-for-profit), the Park District has agreed to provide the Cemetery with an easement to sewer connection in the Southwest corner of the park known as Prairie Fields and reduce the recapture fee associated with the Ordinance.

NOW, THEREFORE, for good and valuable consideration, the Cemetery, the City and the Park District agree as follows:

- 1. Contingent upon the Cemetery's development and construction of its new administration building, and with respect to property annexed to the City of Belvidere pursuant to ordinance 553G, the Cemetery agrees to pay the Park District the sum of Ten Thousand and No/100ths Dollars (\$10,000.00) in satisfaction of the Ordinance and for an easement for sewer connection (the "Recapture and Easement Fee").
- 2. The easement shall be subject to the review and approval of the Park District and the Cemetery shall restore any Park District property disturbed by the easement to its preeasement condition.
- 3. The Cemetery agrees to pay the Recapture and Easement fee directly to the Park District.
- 4. Upon receipt of the Recapture and Easement Fee, the Park District agrees to waive the City's requirement for collecting the recapture fee with respect to Cemetery and the property annexed to the City of Belvidere pursuant to ordinance 553G as limited herein.
- 5. The Cemetery intends to connect to City water via the 8" water main which would result in no retention or reimbursement to the City, as the Ordinance directs the City to disburse 100% of monies collected to the Park District.
- 6. Should the Cemetery not begin the construction of an administration building, it shall not be required to pay the Recapture and Easement Fee, and should the construction not be commenced within two (2) years of the date of this Agreement, this Agreement shall become null and void, and the Park District and City shall not be bound by the terms stated herein relating to the recapture fee or its agreement to provide for an easement.

- 7. The Cemetery shall reimburse the Park District for its reasonable attorney's fees or other expenses associated with drafting and/or review of this Agreement and/or the easement contemplated herein.
- 8. This Agreement applies only to the Cemetery and specifically to the construction of the administration building identified herein. Should the Cemetery, or anyone else, seek to develop any other property subject of the Ordinance, to include any other portions of the property annexed to the City of Belvidere pursuant to ordinance 553G, they shall pay all fees as stated in the Ordinance.

[SIGNATURES CONTAINED ON NEXT PAGE]

BELVIDERE CEMETERY ASSOCIATION

By: Roger A. Pope Its President	
CITY OF BELVIDERE	
By: Mike Chamberlain	
Its Mayor	

BELVIDERE PARK DISTRICT

Mark Muccianti
Its President

City of Belvidere • Illinois City Hall: 401 Whitney Blvd.

City Hall: 401 Whitney Blvd. Belvidere, Illinois 61008-3710 (815) 544-2612 • Fax (815) 544-3060

BLOCK PARTY REQUEST FORM Street Closure Required

Requested by:	Alycia Brandels			
Address:	140 BLACON Drive			
Date of Block Party:	7/10/2021			
Time of Block Party: Estimated number of Individuals participating:	2pm 80			
Description of Planned Activities:	Reception			
V	W			
The undersigned hereby acknowledges, understands and agrees to the following: If this request is authorized by the Belvidere City Council it is the responsibility of participants to place from and return street barricades to the terrace. Furthermore, section 10-40 of the Belvidere Code of Ordinances prohibits use of alcoholic liquor on any public street or sidewalk. This ordinance states "it shall be unlawful to any person to consume alcoholic liquor or to have any alcoholic liquor in his possessionon any public street, sidewalk, etc." This ordinance applies to block parties. Signature of Resident				
	Phone Number of Resident			

