

State of Illinois) SS
Belvidere, Illinois)

BELVIDERE CITY COUNCIL
REGULAR MEETING
AGENDA

May 19, 2014

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 May 5, 2014; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: General & Special Fund Expenditures: \$967,736.74
Water & Sewer Fund Expenditures: \$404,024.67
- (8) Committee Reports and Minutes of City Officers:
 - (A) Belvidere Police Department Overtime Report of April 28, 2014 through April 30, 2014.
 - (B) Belvidere Police Department Overtime Report of May 1, 2014 through May 14, 2014.
 - (C) Belvidere Fire Department Overtime Report of April 16, 2014 through April 30, 2014.
 - (D) Belvidere Fire Department Overtime Report of May 1, 2014 through May 13, 2104.
 - (E) Minutes of City-County Coordinating Committee of April 9, 2014.
 - (F) Minutes of City of Belvidere Planning and Zoning Commission of May 13, 2014.
 - (G) Monthly General Fund Report of April 2014.
 - (H) Monthly Water and Sewer Fund Report of April 2014.
 - (I) Monthly Treasurer's Report of April 2014.
 - (J) Monthly Building Department Revenue Report of April 2014.
 - (K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 2014.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #218H – 1st Reading: An Ordinance Approving Plat 6 of Little Thunder Village (re-plat of Lot 5 of the re-plat of Lot 4 of Plat 3 of Little Thunder Village) at Beloit Road and Henry Luckow Lane.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of May 12, 2014.

Motions – Chairman Brooks:

- (A) Motion to approve erecting a publicly owned flag pole at 521 South State Street donated by the Belvidere Lions Club.
- (B) Motion to approve removing the bush from the city garden in front of 521 South State Street.
- (C) Motion to proceed with the 2014 MFT Street Maintenance Program.
- (D) Waive the bidding process for Tyler Technologies Incode Utility Billing Software Upgrade.
- (E) Motion to approve the proposal from Tyler Technologies for the Incode Utility Billing Software Upgrade at a cost of \$11,200. This work will be paid for as part of the South Side Meter Changeout Program.
- (F) Motion to approve the proposal from Strand Associates in the amount of \$9,850 to complete the Well Siting Study for the Southwest Area Water System Expansion.
- (G) Waive the bidding process for WEMCO pump.
- (H) Motion to approve the purchase of a new WEMCO pump from Ley and Associates in the amount of \$31,000 with any out of pocket expense to the city to be paid from the plant depreciation fund.
- (I) Motion to approve the proposal from Northern Directional Drilling in the amount of \$5,980 to install a new electrical service for the Cadillac Court Street Lights. This work will be paid for from line item 01-5-330-6022.
- (J) Motion to approve the proposal from Ackerson Brothers for the installation of a 16' x 14' insulated garage door with opener at the Street Department in the amount of \$3,840. This work will be paid from line item 01-5-310-6010.

(K) Motion to approve the proposal from CES, in the amount of \$5,400 for preliminary design engineering for the improvement and/or rerouting of West Pleasant Street at the Union Pacific Railroad grade crossing. This work will be paid from line item 01-5-360-6140.

(L) Motion to approve the Intergovernmental Agreement for Police Services between the City of Belvidere and the Belvidere Township Park District.

(M) Motion to authorize the Capital Fund expenditures for the purchase of two (2) 2014 Dodge Charger Police Package squad cars at a cost not to exceed \$49,324 and one (1) 2014 Dodge Charger at a cost not to exceed \$22,577 for a total expenditure of \$71,901.

(N) Motion to approve the purchase of 8 tires for the ladder truck at a cost of approximately \$4,000 from line item 01-5-220-6030 Repair and Maintenance Vehicles.

(11) Other:

(A) Building Department Intern Request.

(12) Adjournment: