

State of Illinois) SS Belvidere, Illinois)

## BELVIDERE CITY COUNCIL REGULAR MEETING AGENDA

July 6, 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 June 15, 2015; as presented.
- (5) Public Hearing:
- (6) Special Messages and Proclamations:
- (7) Approval of Expenditures: None.
- (8) Committee Reports and Minutes of City Officers:
  - (A) Belvidere Police Department Overtime Report of June 9, 2015 through June 22, 2015.
  - (B) Belvidere Fire Department Overtime Report of June 10, 2015 through June 23, 2015.
  - (C) Minutes of City-County Coordinating Committee of May 13, 2015.
  - (D) Minutes of Committee of the Whole Public Safety and Finance and Personnel of June 22, 2015.
- (9) Unfinished Business:
  - (A) Ord. #254H 2<sup>nd</sup> Reading: An Ordinance Granting a Special Use for Indoor Commercial Entertainment within the PB, Planned Business District (892, 896 and 900 Belvidere Road).

    Tabled June 1, 2015.

## (10) New Business:

Motions forwarded from City-County Coordinating Committee of May 13, 2015. Co-Chairman Snow:

- (A) Motion to approve invoice #150826 to TRC in the amount of \$3,784.22 with a 50/50 split between the County and the City.
- (B) Motion to approve invoice #64755 to Wilson Electric Co in the amount of \$1,403.50 with a 50/50 split between the County and the City.
- (C) Motion to approve the proposal for the scope of work by ACS for the flare gas system in the amount of \$7,834 with a 50/50 split between the County and the City.

Motions forwarded from Committee of the Whole Public Safety and Finance and Personnel of June 22, 2015.

Motions Public Safety Chairman Crawford:

- (A) Motion to approve going to local dealers to submit state bids for a multipurpose fire department pickup.
- (B) Motion to approve funding an additional PSB Records Clerk with cost shared 50/50 between the City and the County.
- (C) Motion to approve additional expenses not to exceed \$5,000 for construction staking and observation for the Boone County Public Safety Building Parking Lot Rehab.
- (D) Motion to approve an additional expense of \$1,800 for safety bollards for the Boone County Public Safety Building Parking Lot.
- (E) Motion to approve the 2015 Streetscape Rehabilitation Project design plan and proceed with bidding of this project.

## (11) Adjournment: